
TOWN BOARD MEETING**AUGUST 5, 2020**

At the Farmington Town Board Meeting, held in the Town Hall on the 5th day of August 2020, at 8:30 AM, there were:

PRESENT: Peter Ingalsbe – Supervisor
Mike Casale – Councilman-Necessarily Absent
Steven Holtz – Councilman
Nate Bowerman – Councilman-Necessarily Absent
Ron Herendeen – Councilman
Michelle Finley – Town Clerk

RESOLUTION #263-2020:

Councilman Holtz offered the following Resolution, seconded by **Councilman Herendeen**:

RESOLUTION AUTHORIZING THREE (3) NOTICE OF AWARDS FOR THE BEAVER CREEK PARK PROJECT

WHEREAS the Town of Farmington accepted bids on July 7th, for a restroom/maintenance building and ten bids were received with BLM having the lowest bid + allowance with the deduct alternate at \$360,400.00 and

WHEREAS the Town also received bids on July 29th for site work with eleven bids and the Town has accepted the low bid of Monroe Roadways with the total base bid + allowance + alternate bid at \$2,013,000.00 and

WHEREAS the Town also accepted bids on July 29th for the electrical contract at Beaver Creek Park with five bids received and Concord Electric having the lowest responsible bid of total base bid + allowance + alternate at \$ 172,000.00 and

WHEREAS the Town received a Bid Summary Letter from MRB Group (Award of Contract), dated July 31, 2020, identifying the lowest qualified bidders noted above and herein bid values, and

Therefore the Farmington Town Board does hereby accept and award the three bids above for a total cost of \$2,545,400.00 and authorizes the Town Supervisor to sign the “Notice of Award” for each contract, with copies of this resolution and the signed NOA to the Town Principal Account Clerk, the Town Highway Superintendent, Bill Davis and Tom Fromberger of MRB Group.

Therefore be it further **RESOLVED**, that the Town Supervisor is hereby authorized to execute the contracts hereby approved and to take such steps and to execute such further documents as may be necessary, desirable, and/or appropriate to effectuate the purpose and intent of the foregoing resolution.

All Voting “Aye” (Ingalsbe, Herendeen, Holtz), the Resolution was **CARRIED**.

With no further business before the Board, **Councilman Holtz** offered a motion to adjourn the meeting at 8:32 a.m., seconded by **Councilman Herendeen**. Motion **CARRIED**.

Michelle A. Finley, MMC, RMC -Town Clerk: _____