

TOWN OF HIGHLAND  
RECESSED TOWN BOARD MEETING  
ELDRED TOWN HALL  
MAY 31,2018

PRESENT       SUPERVISOR JEFF HAAS  
                  COUNCILMAN FRED BOSCH  
                  COUNCILMAN JAMES HANSON  
                  COUNCILWOMAN KAITLIN HAAS

ALSO, PRESENT ATTORNEY FOR TOWN MICHAEL DAVIDOFF  
                  TOWN CLERK DOREEN HANSON

Supervisor calls meeting to order.

The Board Members discuss the awarding of the bid for the Mechanical and Electrical Contract.

**RESOLUTION OF THE TOWN OF HIGHLAND  
AWARDING BID FOR MECHANICAL CONTRACT AND  
ELECTRICAL CONTRACT FOR CONSTRUCTION  
OF A NEW HIGHWAY GARAGE IN AND FOR THE  
TOWN OF HIGHLAND, SULLIVAN COUNTY, NEW YORK**

WHEREAS, bids for Mechanical Contract for construction of the Town of Highland Garage were received on April 17, 2018 and Bids for Electrical Contract for construction of the Town of Highland Garage on March 13, 2018; and

WHEREAS, James C. Clarke, RA, Managing Architect of LaBerge Group, the Town of Highland's Consultant having duly recommended the awarding of Mechanical Contract and Electrical Contract to designated contractors, and

WHEREAS, James C. Clarke, RA, Managing Architect of LaBerge Group, the Town of Highland's Consultant has negotiated lower bids from the original bid.

NOW, THEREFORE, BE IT RESOLVED THAT the upon recommendation of said Town Consultant from LaBerge Group the following contracts be hereby accepted, approved and adopted; and

BE IT FURTHER RESOLVED THAT TOWN OF HIGHLAND HIGHWAY GARAGE contracts are hereby awarded to:

Contract 3 Mechanical: DJ Heating & Air Conditioning, Inc.  
1409 Route 9W, Marlboro, NY12542

Contract 4 Electrical: Schuler-Haas Electric Corp.  
701 Azon Road, Suite 203E  
Johnson City, NY 13790

in the amount of:

Contract 3 Mechanical: Original Bid: \$274,300.00  
Negotiated Contract Amount to be Awarded: \$238,260.00

Contract 4 Electrical: Original Bid: \$176,200.00  
Negotiated Contract Amount to be Awarded \$166,650.00

A contract for construction of the items set forth in each Contract shall be executed between the Supervisor of the Town of Highland and an authorized representative of the Contractor in accordance with the terms of this Resolution.

MOTION BY Councilman James Hanson  
SECONDED BY Councilman Fred Bosch

Supervisor Jeff Haas	Aye
Councilman Fred Bosch	Aye
Councilwoman Kaitlin Haas	Aye
Councilman James Hanson	Aye

The Town Board discusses the proposal form Laberge Consultant Team in the amount of \$16,800.00.

Motion by Councilman Hanson to adjourn seconded by Councilman Bosch discussion motion carried all ayes.

Respectively submitted,

Doreen Hanson