

**TOWN OF BEEKMAN
SPECIAL TOWN BOARD MEETING AGENDA
JUNE 30, 2020**

**FOR THE SAFETY OF THE TOWN BOARD AND THE TOWN RESIDENTS,
THE JUNE 30TH SPECIAL TOWN BOARD MEETING WILL BE CLOSED TO THE PUBLIC
AS ADVISED BY THE GOVERNOR'S OFFICE OF THE STATE OF NEW YORK**

7:00 PM

- Meeting called to order
- Pledge of Allegiance
- Administrative Announcement--Fire Exits

TOWN BOARD MEETING

- Supervisor Comments

RESOLUTIONS

1. Awarding the Bid for ADA Improvements to Town Hall
2. Awarding the Bid for Town Center Park Water System (The "Project")

- Other Town Board Business
- General Board Comments
- **Next Regular Town Board Meeting: Tuesday, July 14, 2020 at 7:00 PM**

RESOLUTION NO. 6:30:20 – 1

RESOLUTION AWARDING BID FOR BEEKMAN TOWN HALL- ACCESSIBILITY
IMPROVEMENT PROJECT 2020

offers the following and moves for its adoption:

WHEREAS, on May 21, 2020 by Resolution No.: 05:21:20-1(18) the Town Board authorized a capital improvement project known as the “Beekman Town Hall- Accessibility Improvement Project 2020” (the “Project”) and authorized the release of bids for such work; and

WHEREAS, the Town accepted competitive bids for the Project until June 17, 2020 and received nine responsive bids; and

WHEREAS, a review of the bids by the Town has determined that the lowest responsible bid was submitted by Casa Builders Inc. d/b/a Friedlander Construction; and

WHEREAS, the Town Engineer has recommended that the Town award the Project to Casa Builders Inc. d/b/a Friedlander Construction; and

NOW, THEREFORE,

BE IT RESOLVED, based upon the bids submitted and the recommendation of the Town Engineer, the Town Board of the Town of Beekman hereby awards the “Beekman Town Hall- Accessibility Improvement Project” to Casa Builders Inc. d/b/a Friedlander Construction.

SECONDED BY:

ROLL CALL VOTE:

Councilman Stiegler

Councilman Swartz

Councilman Battaglini

Councilwoman Wohrman

Supervisor Covucci

Dated: June 30, 2020

RESOLUTION NO. 6:30:20 – 2

RESOLUTION AWARDING BID FOR TOWN CENTER PARK WATER SYSTEM (THE
“PROJECT”)

offers the following and moves for its adoption:

WHEREAS, the Town of Beekman is currently undertaken work on the Town Center Park Water System (the “Project”) and issued a Request for Quotes for the installation of a pressure tank; and

WHEREAS, the lowest responsible quote received by the Town was from Johnnys Master Plumbing Corp.; and

WHEREAS, the Town Engineer has recommended that the Town award the installation to Johnnys Master Plumbing Corp.; and

NOW, THEREFORE,

BE IT RESOLVED, based upon the quotes submitted and the recommendation of the Town Engineer, the Town Board of the Town of Beekman hereby awards the pressure tank installation project to Johnnys Master Plumbing Corp.

SECONDED BY:

ROLL CALL VOTE:

Councilman Stiegler
Councilman Swartz
Councilman Battaglini
Councilwoman Wohrman
Supervisor Covucci

Dated: June 30, 2020