

A Special Meeting was called by the Town Board of the Town of Orchard Park, Erie County, New York, held at the Orchard Park Municipal Center, S4295 South Buffalo Street, Orchard Park, New York on the 17th day of August, 2011 at 6:59 PM, (local time) and there were:

PRESENT:	Janis Colarusso	Supervisor
	Nan Ackerman	Councilmember
	David M. Kaczor	Councilmember
	Eugene Majchrzak	Councilmember
	Carol Hutton	Town Clerk
	Leonard Berkowitz	Town Attorney
	Wayne Bieler	Town Engineer
	Fred Piasecki	Highway Superintendent
Absent	Edward Graber	Councilmember

1) THE FOLLOWING RESOLUTION WAS OFFERED BY COUNCILMEMBER KACZOR, WHO MOVED ITS ADOPTION, SECONDED BY COUNCILMEMBER MAJCHRZAK, TO WIT:

RESOLVED, that at 6:59 p.m. the Town Board does hereby move to open a Special Meeting of the Town Board.

The resolution was unanimously adopted.

2) THE FOLLOWING RESOLUTION WAS OFFERED BY COUNCILMEMBER KACZOR, WHO MOVED ITS ADOPTION, SECONDED BY COUNCILMEMBER MAJCHRZAK, TO WIT:

WHEREAS, bids were opened for the Municipal Center & Library Fire Alarm Improvements Project on 7/27/11 and

WHEREAS, the Engineering Department has reviewed the prices of the four contractors who submitted bids. The lowest bid of \$88,907.00 was below the engineer's estimate of \$90,000.00 for the project and

WHEREAS, the low bidder for this project was Building Controls & Services, Inc. The company has successfully completed various projects in the past, including the Orchard Park Library Boiler Control Project. This Company has been found to have the qualifications and experience to perform this work adequately and

WHEREAS, there is presently \$24,307.50, \$125,343 allocated under Capital Projects H-88.1620.0445 Municipal Buildings. Renovation Projects H-85 Fire Alarm System, H-81 Library Renovations respectfully for this project. Please note the amount in Capital Account H-81 will not be available to cover these costs, which is being addressed per the Capital Projects meeting and

NOW, THEREFORE, be it

RESOLVED, that the Town Board recommend awarding the contract for the Municipal Center & Library Fire Alarm Improvements Project to the lowest responsible bidder, Building Controls & Services, Inc., 4 Peuquet Parkway, Tonawanda, New York 14150 in the amount not to exceed \$88,907.00, as recommended by the Town Engineer.

The resolution was unanimously adopted.

There being no further business, on a motion by Supervisor Colarusso, seconded by Councilmember Kaczor, the meeting adjourned at 7:08 PM (local time).

Respectfully Submitted



Carol R. Hutton
Town Clerk