

**TOWN OF NEW LEBANON**

**RESOLUTION #13, 2025**

**RESOLUTION ISSUING A PRELIMINARY AWARD OF CONTRACT NO. 1 – GENERAL CONSTRUCTION IN CONNECTION WITH TOWN’S REQUEST FOR BIDS FOR FORMER TOWN OF NEW LEBANON LANDFILL CLOSURE CONSTRUCTION PROJECT**

**MARCH 11, 2025**

At the Regular Monthly Meeting of the New Lebanon Town Board, held at the New Lebanon Town Hall, 14755 NYS Route 22, New Lebanon, New York, duly called and held on the 11th day of March 2025, the following Resolution was proposed and seconded:

Resolution by Supervisor Houghtling

Seconded by Councilmember Skerkis

**Preliminary Award of Contract No. 1 – General Construction in connection with Town’s Request for Bids for Former Town of New Lebanon Landfill Closure Construction Project**

**WHEREAS**, the Town is under contract to acquire fee interest and easement rights in certain real property located along Old Post Road, in the Town of New Lebanon, Columbia County, State of New York, identified as Town of New Lebanon Tax Map No. 9.-1-17.3 and a portion of Town of New Lebanon Tax Map No. 10.3-1-73 (the “Property”); and

**WHEREAS**, the Property is the site of a former landfill, which the Town has resolved to close in accordance with applicable law, including, without limitation, the regulations of the New York State Department of Environmental Conservation (the “Project”); and

**WHEREAS**, by Request For Bids prepared by the Town’s consultant, Barton & Loguidice, D.P.C. (“B&L”), issued February 7, 2025, the Town requested bids from qualified contractors for Contract No. 1 – General Construction for the furnishing of all labor and materials necessary for the Project (the “RFB”); and

**WHEREAS**, the Town Board has received and reviewed with B&L a number of bids, including a bid from Wm. J. Keller & Sons Construction Corp. (“Keller”) for the base amount of \$1,795,850.00, plus \$50,000.00 extra work allowance, for the total base bid amount of \$1,845,850.00 (the “Keller Bid”); and

**WHEREAS**, the Town Board has determined that the Keller Bid is the lowest responsible offer and desires to accept the Keller Bid and preliminarily award Contract No. 1 – General Construction to Keller.

**NOW THEREFORE BE IT RESOLVED**, that the Town Board will accept the Keller Bid and preliminarily award Contract No. 1 – General Construction to Keller; and

**BE IT FURTHER RESOLVED**, that the Town Board authorizes the Town Supervisor to cause the negotiation, review, execution and delivery of Contract No. 1 – General Construction (including any and all ancillary Project documents) to the Town, subject to such conditions as set forth in the proposed Preliminary Award Letter attached hereto as Exhibit A, and consistent with the RFB and in furtherance of the Project; and

**BE IT FURTHER RESOLVED**, that this resolution shall take effect immediately.

The foregoing resolution was voted upon with all members of the Town Board voting as follows:

	<u>Yes</u>	<u>No</u>	<u>Abstain</u>	<u>Absent</u>
Steve Powers, Councilmember	<u>Aye</u> _____	_____	_____	_____
Elizabeth Kroboth, Councilmember	<u>Aye</u> _____	_____	_____	_____
Tistrya Houghtling, Supervisor	<u>Aye</u> _____	_____	_____	_____
Joanne Amlaw, Councilmember	<u>Aye</u> _____	_____	_____	_____
Craig Skerkis, Councilmember	<u>Aye</u> _____	_____	_____	_____

Dated: March 11, 2025  
New Lebanon, New York

VOTE IS CERTIFIED BY:

\_\_\_\_\_  
Marcie Robertson, Town Clerk

\_\_\_\_\_  
Date