

TOWN OF CLARKSTOWN
SPECIAL TOWN BOARD MEETING

Town Hall

08/25/2003

10:00 a.m.

Present: Supervisor Holbrook
Council Members Lasker, Maloney, Mandia & Smith
John Costa, Town Attorney
Patricia Sheridan, Town Clerk

Supervisor Holbrook declared the Town Board Meeting open. Assemblage saluted the Flag.

RESOLUTION NO. (651-2003)

Co. Mandia offered and Co. Maloney seconded

RESOLVED, that based upon the recommendation of the Superintendent of Recreation and Parks that

BID #41-2003 – ROOF RENOVATION – STREET COMMUNITY CENTER

is hereby awarded to: BBR CONTRACTING CORP
 163 22ND STREET
 BROOKLYN, NY 11232
 PRINCIPALS: EVANGELOS ARDAVANIS, PRESIDENT

as per their proposed project cost of \$227,000.00 and in addition add:

Alternate #1: Provide all labor, materials, services and equipment necessary for the completion of the removal and re-roofing of the slate roof described in the specifications: \$52,000.00

For a total of: \$279,000.00

and be it

FURTHER RESOLVED, that said award is subject to the receipt by the Purchasing Department of the following:

- a) Signed Contract Documents - two sets
- b) Performance Bond - 100% of project cost
- c) Labor and Materials Payment Bond - 100% of proposed project cost
- d) Certificate of Contractor's Liability, Property Damage Coverage, including a Save Harmless Agreement
- e) Certificate of Automobile Liability Coverage
- f) Certificate of Worker's Compensation Insurance coverage
- g) Certificate of Worker's Disability Insurance coverage

The Town of Clarkstown must be named as co-insured party on all liability policies, as they pertain to the project awarded

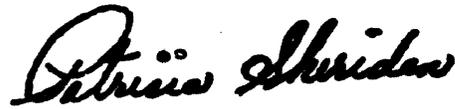
RESOLUTION NO. (651-2003) continued

On roll call the vote was as follows:

Councilwoman Lasker Yes
 Councilman Maloney Yes
 Councilman Mandia Yes
 Councilwoman Smith Yes
 Supervisor Holbrook Yes

There being no further business and no one further wishing to be heard, on motion of Co. Mandia, seconded by Co. Maloney and unanimously adopted the Special Town Board Meeting was closed, time 10:05a.m.

Respectfully submitted,



Patricia Sheridan
Town Clerk