

**VILLAGE OF BUCHANAN
RESOLUTION AWARDING WATER METER
REPLACEMENT CONTRACT**

Introduced by: Trustee Richard Funchion
Seconded by: Trustee Duane Jackson
Dated: May 1, 2018

WHEREAS, the Village Board of Trustees has previously authorized the advertising for proposals to replace water meters throughout the Village of Buchanan; and

WHEREAS, said request for proposals was properly advertised and bids were received and publicly read aloud on March 29, 2018 at 2:00pm; and

WHEREAS, the following bids were received for the replacement of water meters throughout the Village of Buchanan:

<u>Bidder</u>	<u>Total Price</u>
East National Water PO Box 991 81 Beech St, Palmer, MA 01069	\$418,141.50
Mass Installation, Inc. 916 Pleasant Street #3, Norwood, MA 02062	\$736,586.50
National Metering Services Schuyler Avenue, Box 491 Kearny, NJ 07032	\$388,111.57
Saks Plumbing & Heating 52-54 72nd Street, Maspeth, NY 11378	Bid Withdrawn

WHEREAS, said bids have been reviewed by the Village Administrator and Village Engineer, and the Village Board and Village Engineer have determined the lowest responsible bidder and received the low bidder's work references;

NOW THEREFORE BE IT RESOLVED, that the bid is timely and awarded to National Metering Services of Kearney, NJ for \$388,111.57 and subject to the review and approval of the Contract, and the associated Bonds and Insurance, by the Village Engineer and Village Attorney.

Upon Roll Call Vote:

Mayor Theresa Knickerbocker	_____ <u>Yes</u> _____
Trustee Richard A. Funchion	_____ <u>Yes</u> _____
Trustee Duane Jackson	_____ <u>Yes</u> _____
Trustee Cesare Pasquale	_____ <u>Yes</u> _____
Trustee Nicolas Zachary	_____ <u>Yes</u> _____

Vote: Resolution carried by a vote of **5** to **0** .

STATE OF NEW YORK)
COUNTY OF WESTCHESTER)

I, KEVIN HAY, Village Administrator of the Village of Buchanan, do hereby certify that the above is a true and exact copy of a Resolution adopted by the Village Board of the Village of Buchanan at a meeting of said Board held May 1, 2018.

Kevin Hay, Village Administrator/Clerk