

**AGENDA  
HYDE PARK TOWN BOARD  
SPECIAL MEETING  
FRIDAY, JUNE 30, 2017  
4:15 P.M.**

**CALL TO ORDER**

**PLEDGE OF ALLEGIANCE**

**PUBLIC COMMENT ON RESOLUTIONS ONLY (3 MINUTE LIMIT)**

**RESOLUTIONS:**

1. AWARD CONTRACTING BID / ROUTE 9 PEDESTRIAN PROJECT / PHASE II / A. COLARUSSO & SONS
2. AUTHORIZE TOWN SUPERVISOR / EXECUTE CHANGE ORDER / A. COLARUSSO & SON, INC. / ROUTE 9 PEDESTRIAN PROJECT / STONE WALL /
3. AUTHORIZE TOWN BOARD / CANCEL TOWN BOARD MEETING JULY 10<sup>TH</sup> / RESCHEDULE JULY 17<sup>TH</sup>

**CORRESPONDENCE**

**NEW AND OLD BUSINESS**

**ADJOURN**

**\*A MOTION MAY BE MADE TO ENTER EXECUTIVE SESSION**

**\*AGENDA SUBJECT TO CHANGE**

**RESOLUTION 6:30 – 1 OF 2017**

**RESOLUTION AUTHORIZING THE TOWN OF HYDE PARK TO AWARD THE PHASE II HYDE PARK NYS ROUTE 9 PEDESTRIAN IMPROVEMENTS, TOWN OF HYDE PARK DUTCHESS COUNTY (PIN 8761.23) CONTRACT TO A. COLARUSSO AND SON, INC.**

**WHEREAS**, the Town of Hyde Park has been awarded a grant funded through the New York State Department of Transportation for New York State Route 9 Pedestrian Improvements (D027565) on the east side of Route 9 from Milepoint 9 82050206 to Milepoint 9 82050207; and

**WHEREAS**, the current existing conditions lack adequate pedestrian and bicycle travel routes resulting in shared use of the road shoulder and potential safety concerns as pedestrians, bicycles and vehicles move between nearby residential commercial and recreational facilities; and

**WHEREAS**, the Town of Hyde Park recognizes that our citizens and businesses will benefit by pedestrian connections, traffic calming measures, improved landscaping, and road improvements to facilitate biking and improve drainage; and

**WHEREAS**, the project will complete 450 linear feet of PROWAG compliant sidewalk, curb and curb ramps within the project limits along the east side of Route 9. Additional improvements to enhance the pedestrian experience include vegetated buffer strips, street trees, crosswalks and bike signage; and

**WHEREAS**, Greenman Pedersen, the Project Engineers developed a project plan in accordance with NYSDOT requirements and the Town reviewed AND APPROVED THE design; and

**WHEREAS**, the Town in conjunction with Greenman Pederson advertised the project to obtain bids on June 2, 2017 and opened bids after the minimum 21 calendar day advertisement length; and

**WHEREAS**, the Town Board reviewed the bids with its consultants and determined the lowest responsible bidder to be A.Colarusso & Son, Inc. IN THE AMOUNT OF \$125,101.00; and

**WHEREAS**, the Town of Hyde Park has obtained GPI's concurrence to award the project to the apparent lowest responsible bidder and place said contractor under contract to begin construction.

**NOW, THEREFORE BE IT RESOLVED**, the Town of Hyde Park does hereby award the Phase II Hyde Park NYS Route 9 Pedestrian Improvements, Town of Hyde Park Dutchess County (D027565) contract to A. Colarusso and Son, Inc., the approved lowest responsible bidder with construction to commence 10 days after Notice to Proceed and be substantially completed 60 calendar days from Notice to Proceed.

**MOTION:**

**SECOND:**

**ROLL CALL VOTE BY TOWN CLERK**

Councilwoman Svenson \_\_\_\_\_  
Councilman Ray \_\_\_\_\_  
Councilman Marine \_\_\_\_\_  
Councilman Schneider \_\_\_\_\_  
Supervisor Rohr \_\_\_\_\_

**RESOLUTION 6:30-2 OF 2017 WAS NOT AVAILABLE AT TIME OF PUBLISHING**

**RESOLUTION 6:30 – 3 OF 2017**

**RESOLUTION AUTHORIZING HYDE PARK TOWN BOARD TO CANCEL THE JULY 10<sup>TH</sup> TOWN BOARD MEETING AND RESCHEDULE IT TO JULY 17<sup>TH</sup>**

**NOW THEREFORE BE IT RESOLVED**, the Town Board hereby cancels the Town Board Meeting scheduled for July 10, 2017 and requests that it be rescheduled to Monday, July 17, 2017.

**MOTION:**

**SECOND:**

**ROLL CALL VOTE BY TOWN CLERK**

Councilwoman Svenson \_\_\_\_\_  
Councilman Ray \_\_\_\_\_  
Councilman Marine \_\_\_\_\_  
Councilman Schneider \_\_\_\_\_  
Supervisor Rohr \_\_\_\_\_