

MINUTES OF THE SPECIAL MEETING OF THE HYDE PARK TOWN BOARD,
HELD AT TOWN HALL, 4383 ALBANY POST ROAD, HYDE PARK, NEW YORK,
12538, ON FRIDAY, JUNE 30, 2017 AT 4:15 PM

PRESENT:

SUPERVISOR AILEEN ROHR
COUNCILMAN DAVID RAY
COUNCILMAN KENNETH SCHNEIDER
TOWN CLERK DONNA MCGROGAN

ABSENT:

COUNCILWOMAN EMILY SVENSON
COUNCILMAN JOSEPH MARRINE
ATTORNEY TO THE TOWN WARREN S. REPLANSKY

Supervisor Rohr called the meeting to order with the Pledge of Allegiance to the flag.

Public Comment: none

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: Councilman Ray
SECOND: Councilman Schneider

VOICE VOTE: 3 – 0 CARRIED

RESOLUTION 6:30 - 2 OF 2017

RESOLUTION AUTHORIZING THE TOWN SUPERVISOR TO SIGN A CHANGE ORDER AGREEMENT WITH A. COLARUSSO & SONS, INC. FOR THE ROUTE 9 PEDESTRIAN PROJECT

WHEREAS, GPI (Greenman-Pedersen, Inc.) Engineering has negotiated a change order with A. Colarusso & Son, Inc. in the amount of \$76,560 for a bluestone wall fascia; and

WHEREAS, the proposed change order has been reviewed and approved by GPI (Greenman-Pedersen, Inc.) Engineering; and

WHEREAS, it has been determined that this additional work does not constitute a contract for new work, but is an extension of the work contemplated under the original bid and contract.

NOW, THEREFORE, BE IT RESOLVED, that the Town Supervisor is hereby authorized to sign change order number 1 which resulted in a new contract sum of \$76,560.

MOTION: Councilman Schneider
SECOND: Councilman Ray

VOICE VOTE: 3 – 0 CARRIED

RESOLUTION 6:30 – 3 OF 2017

RESOLUTION AUTHORIZING HYDE PARK TOWN BOARD TO CANCEL THE JULY 10TH TOWN BOARD MEETING AND RESCHEDULE IT TO JULY 17TH

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: Councilman Ray
SECOND: Councilman Schneider

VOICE: 3 – 0 CARRIED

MOTION: Councilman Ray
SECOND: Councilman Schneider

To adjourn meeting

VOICE VOTE: 3 – 0 CARRIED

Meeting adjourned at 4:16pm

Respectfully submitted,

Donna McGrogan
Town Clerk