

July 19, 2022
Special Meeting

Minutes of a Special Meeting of the Town Board of the Town of Southport held at the Southport Town Hall, 1139 Pennsylvania Avenue on July 19, 2022.

Members Present: Supervisor Joseph Roman, Council Members Glenn Gunderman, Daniel Hurley, Timothy Steed, Daniel Williams

Others Present: Code Enforcement Officer Peter Rocchi, Deputy Supervisor Kathleen Szerszen, Town Clerk Carolyn Renko

The meeting was called to order by Supervisor Roman at 9:00 a.m., followed by the Pledge of Allegiance to the Flag.

Moment of Silence – Joseph Roman

A bid opening was held on July 13, 2022 at 2:00 p.m. at Southport Town Hall. Three bids were received as follows:

Bidder	Surety	Base Bid	Alternate Deduct #1 Moderate Efficiency	Alternate Deduct #2 Standard Efficiency	Alternate Deduct #3 Reuse Reheats Coils
AFT Mechanical	Yes	\$450,000.00	\$8,500.00 \$441,500.00	\$15,000.00 \$435,000.00	\$9,000.00 \$441,000.00
Kuehne Construction Inc.	Yes	\$350,450.00	\$9,900.00 \$340,550.00	\$17,600.00 \$332,850.00	\$1,500.00 \$348,950.00
Kimble, Inc.	Yes	\$457,200.00	\$9,800.00 \$447,400.00	\$17,600.00 \$439,600.00	\$1,600.00 \$455,600.00

RESOLUTION 114-2022

ACCEPTING BID OF KUEHNE CONSTRUCTION FOR HVAC SYSTEM UPGRADE AT TOWN HALL

Resolution by: Steed
Seconded by: Hurley

WHEREAS, this Town Board finds and determines that the bid submitted by Kuehne Construction is deemed to be the lowest responsible bid submitted therefore, as follows:

Kuehne Construction
122 Garfield Avenue
Penn Yan, NY 14527

Base Bid: \$350,450.00

NOW THEREFORE BE IT RESOLVED, that said bid be and the same hereby is accepted accordingly, and be it further

RESOLVED, that the Town Supervisor be and he hereby is authorized to enter into an agreement with Kuehne Construction, to provide HVAC system upgrade at Town Hall, in an amount not to exceed \$350,450.00 (THREE HUNDRED FIFTY THOUSAND, FOUR HUNDRED FIFTY DOLLARS AND 00/100).

AYES: Gunderman, Hurley, Steed, Williams, Roman

NOES: None

CARRIED.

Council Member Steed made a motion, Council Member Hurley seconded to adjourn the meeting.

The meeting was adjourned at 9:23 a.m.

Respectfully Submitted,

Carolyn A. Renko, Town Clerk