

RESOLUTION NO. 18-155

RESOLUTION AWARDING BIDS FOR CHEMICAL STORAGE AND FEED UPGRADE  
PROJECT ON BEHALF OF CHEMUNG COUNTY SEWER DISTRICT NO. 1  
(RFB-1998 Chemical Storage and Feed Upgrade Project)

By: Woodard

Seconded by: Strange

WHEREAS, sealed bids, pursuant to RFB-1998, were received and opened on January 25, 2018 for the Chemical Storage and Feed Upgrade Project (the "Project") on behalf of Chemung County Sewer District No. 1; and

WHEREAS, the Executive Director for CCSD No. 1 has recommended the acceptance of the lowest responsible bids meeting all bid specifications for the Project; and

WHEREAS, the County Executive and the Multi-Services Committee have reviewed the bid specifications, the bids submitted, the recommendations of the Executive Director, and they all recommend the Chemung County Legislature award the bids to the lowest responsible bidders meeting all bid specifications for the Project as more particularly described in the bids submitted:

General Construction Contract	Elmira Structures, Inc.	\$558,000
Electrical Construction Contract	Matco Electric Corporation	\$ 70,350
Plumbing Construction Contract	Kimble, Inc.	\$104,000

now, therefore, be it

RESOLVED, that the Chemung County Legislature does hereby find that the aforementioned bidders are the lowest, responsible bidders meeting all bid specifications for their respective contracts that comprise the Project; and, be it further

RESOLVED, that the County Executive is hereby authorized and directed to enter into agreements with the aforementioned bidders for the Project at a total cost of \$7322,350 as more specifically set forth in the bids submitted by Elmira Structures, Inc., Matco Electric Corporation, and Kimble, Inc.; and, be it further

RESOLVED, that the terms and conditions of the agreements between the County of Chemung and the aforementioned bidders shall be subject to the review and approval of the County Attorney; and, be it further

RESOLVED, that the agreements shall not be renewed, the initial terms thereof extended, or the agreements amended without express consent by Resolution of this Legislature.

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BACKGROUND INFORMATION

Requested by: Executive Director, Chemung County Sewer District No. 1

Purpose: To award bids

Authority: Section 103 of General Municipal Law

Funds involved: \$732,350

Approved by: Multi-Services Committee, February 26, 2018

Ayes: Pastrick, Manchester, Sweet, Brennan, Miller, Hyland, Milliken, Woodard, Fairchild, Chalk, Collins, Madl, Strange, Draxler (Chair) (14); Excused: Jackson (1); Opposed: None; CARRIED.

STATE OF NEW YORK)  
COUNTY OF CHEMUNG) SS:

THIS IS TO CERTIFY, that I the undersigned Clerk of the Chemung County Legislature, have compared the foregoing copy of resolution with the original resolution now on file in my office, and which was passed by the Chemung County Legislature on the 12<sup>th</sup> day of March 2018, a majority of all the members elected to the Legislature voting in favor thereof, and that the same is a correct and true transcript of such resolution and of the whole thereof.

IN WITNESS WHEREOF, I have hereunto set my hand and the official seal of the Chemung County Legislature this 13<sup>th</sup> day of March 2018.

Linda D. Palmer  
Linda D. Palmer, Clerk  
Chemung County Legislature