Special Meeting of the Town Board, On June 28, 2012, held at the Town Hall, 363 Underhill Avenue, Yorktown Heights, NY 10598

Present:	Michael J. Grace, Supervisor	
	Vishnu Patel, Councilman	
	David Paganelli, Councilman	
	Alice E. Roker, Town Clerk	
Absent:	Terrence Murphy, Councilman	

Nicholas Bianco, Councilman

Supervisor Grace explained that the truck bid was pulled from the June 19, 2012 Town Board Meeting Agenda because earlier that day, he was told that the Greenwood Street Bridge was re-flagged by the New York State Department of Transportation. The potential cost to repair the bridge was \$250,000. Supervisor Grace stated that he needed to know where the money to repair the problem was coming from. He has since been told that there is a bond to pay for the repair of the bridge.

Supervisor Grace stated that the Town was originally looking to purchase these bids off of the State Bid, but because we did a local bid, the Town saved \$40,000.

Although the specifications for this bid states that the price must be held for sixty days, we are up against a build-by date deadline. This is a good price. We are replacing two 1992 trucks.

Councilman Patel wanted to know why the Town was replacing two trucks.

Deputy Highway Superintendent Paul Hollopeter explained that the Highway Superintendent was replacing two of his main trucks that are used during the winter storms. The Highway Department has three 1992 trucks and three 1994 trucks. The trucks have a 20 year useful life.

<u>BID AWARD</u> <u>2 STAINLESS STEEL MULTI TASK</u> <u>BODY PACKAGE</u> <u>RESOLUTION #289A</u> Upon motion made by Councilman Patel, seconded by Councilman Paganelli

WHEREAS, invitation to bid for 2 Stainless Steel Multi Task Body Package for the Town of Yorktown was duly advertised, and

WHEREAS, said bids were received and opened on June 18, 2012, with only one bid received. Gabrielli Truck Sales LTD, in the amount of \$180,600.00 per unit.

RESOLVED, that upon the recommendation of the Highway Superintendent, Eric DiBartolo, the bid for the 2 Stainless Steel Multi Task Body Package be and is hereby awarded to Gabrielli Truck Sales LTD, 3333 Conner Street, Bronx, NY 10475, the only bidder.

Grace, Patel, Paganelli Voting Aye Resolution Adopted

Supervisor Grace explained that he pulled this bid from the June 19, 2011 Town Board Meeting Agenda because it was opened earlier that day and just like the other bid there is a provision which calls for the bid price to be held for sixty days. The low bidder was Sullivan Data who prepared the specifications for the bid. Supervisor Grace wanted to be assured that other companies were given the opportunity to bid. He has looked at the file and is satisfied that other bidders were given the opportunity to bid on this hardware.

Town Comptroller Joan Goldberg stated that the Town Clerk's Office sent the bid to thirteen companies.

BID AWARD IT/EQUIPMENT RESOLUTION #290

Upon motion made by Councilman Paganelli, seconded by Supervisor Grace

Whereas, the Town of Yorktown duly advertised the 2012 IT Equipment/Copiers Bid, and

Whereas, on June 19, 2012, three responses were opened, and

Whereas, only one response addressed the IT equipment, now,

Therefore, Be It Resolved, 2012 IT Equipment only shall be awarded to Sullivan Data, for a total net cost of \$43,508.51, including optional items. The town reserves award of the copier equipment.

Grace, Patel, Paganelli	Voting	Aye
Resolution Adopted	-	-

ADJOURN

Upon Motion by Councilman Paganelli, Seconded by Supervisor Grace, to adjourn the Town Board meeting.

Alice E. Roker Town Clerk Town of Yorktown