This is a proposed agenda. Items may be removed, added, or changed. The Agenda will be posted in accordance with Open Meetings Law Section §103 and all records to be discussed made available to the extent practicable.



Town of East Fishkill
Dutchess County, New York
330 Route 376, Hopewell Junction, NY 12533
New York 12533

# TOWN OF EAST FISHKILL MAY 8, 2025 SPECIAL MEETING AGENDA @ 6:00 PM & WORKSHOP MEETING @ 6:15 PM

Pledge of Allegiance

**Supervisor's Announcements** 

Roll Call

Announcement of Additions to the Agenda

Courtesy of the Floor

#### Resolutions:

- (1) Award 2025 Town Wide Paving Bid
- (2) Award Advanced Metering Infrastructure Bid

**Board Member Comments** 

<u>Adjournment</u>

**Open Work Session** 

**Discussion:** 

Carmel School District Budget Presentation

**Close Work Session** 

Next Town Board Meetings: Regular Meeting: May 22, 2025

Workshop/Regular Meeting: June 24, 2025

# RESOLUTION - XXX/2025 (AWARD TOWN WIDE PAVING BID)

**WHEREAS**, the Town Engineer and Highway Superintendent are in receipt of bids for the resurfacing of several town roads; and

**WHEREAS**, is was determined that Intercounty Paving Co., Inc. was the lowest responsible bidder for Contract No. ED2025.10 with a bid sum of \$996,515.50; and

**NOW, THEREFORE BE IT RESOLVED**, that the bid be and hereby is awarded to Intercounty Paving Co., Inc.; and

**BE IT FURTHER RESOLVED**, that the Supervisor be and hereby is authorized to execute the contract in regards hereto.

BY ORDER OF THE TOWN BOARD PETER J. CASSIDY, TOWN CLERK

**DATED: MAY 8, 2025** 

**EAST FISHKILL, NY** 

# Town of East Fishkill

## **Dutchess County, New York**

330 Route 376, Hopewell Junction, New York 12533 Telephone 845-226-6836, Fax 845-227-4018



Scott Bryant, P.E. Town Engineer

Subject: Town Wide Paving Bid (ED2025.10)

Attn: Supervisor

**Town Board Members** 

From: Scott Bryant, P.E.

**Town Engineer** 

Date: May 2, 2025

The Highway Superintendent and I solicited bids for the resurfacing of several town roads. The following bids represent the total cost of the base bid plus alternates A & B.

#### The results are as follows:

1.	Intercounty Paving Co., Inc. 96 Commerce Drive, Carmel, NY	\$ 996,515.50
3. 4. 5. 6.	Clove Excavators, Inc. Blacktop Maintenance Corp. A. Colarusso & Son, Inc. Avello Asphalt & Construction Corp Argenio Bros., Inc. Tilcon New York, Inc.	\$1,038,459.00 \$1,073,910.00 \$1,082,133.00 \$1,105,899.00 \$1,224,223.00 \$1,320,684.00

Intercounty Paving Co., Inc. has satisfactorily paved other town roads. Accordingly, it is our recommendation that the Town Board award the project to *Intercounty Paving Co., Inc.* 

cc: Kenneth Williams, Highway Superintendent

#### RESOLUTION-xxx/2025

#### (AUTHORIZE ADVANCED METERING INFRASTRUCTURE BID)

**WHEREAS**, the Town continues to complete the interconnections of various water districts throughout the Town to create redundant water sources and better share water sources, encouraging the Town to best manage available water and limit water loss; and

**WHEREAS**, the Town previously allocated up to \$400,000.00 towards water efficiencies to be applied to all of our water districts through the ARPA funding; and

WHEREAS, the Town solicited for public bids and received five (5) responses on March 6, 2025. The Town then evaluated the three lowest 10-yr cost proposals, performed interviews, and then completed scoring. Dynamic Water Concepts/Zenner USA received the best score. The Dynamic proposal includes the ability to remotely collect and record daily water usage from every existing meter location as well as make water usage information available to our Water Customers and Town Staff. The Dynamic proposal of services is \$383,655.00; and

WHEREAS, this is a Type II SEQR classification and no further SEQR action is needed; and

**NOW THEREFORE, IT IS RESOLVED**, that the Town Board hereby declares and authorizes Town Supervisor, Nicholas D'Alessandro, be provided the authority to negotiate and authorize Dynamic Water Concepts/Zenner USA for an amount not to exceed \$383,655.00.

BY ORDER OF THE TOWN BOARD PETER CASSIDY, TOWN CLERK

DATED: MAY 8, 2025 EAST FISHKILL, NY

# Town of East Fishkill

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