



Incorporated 1872

## VILLAGE OF CLAYTON

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### RESOLUTION 2021-12 VILLAGE OF CLAYTON

**RESOLUTION AUTHORIZING THE AWARD OF  
CONTRACT NO. 1A – GENERAL CONSTRUCTION  
CONTRACT NO. 1B – MECHANICAL CONSTRUCTION  
CONTRACT NO. 1C – ELECTRICAL CONSTRUCTION  
CONTRACT NO. 2 – SEWER FORCE MAIN CONSTRUCTION  
FOR THE VILLAGE OF CLAYTON  
WASTEWATER TREATMENT PLANT AND COLLECTION SYSTEM  
IMPROVEMENTS PROJECT**

At a regular meeting of the Village Board of Trustees of the Village of Clayton, held on May 24, 2021, the following resolution was adopted by the Village Board of Trustees.

**WHEREAS**, the Village of Clayton (Village) is the owner of the Village of Clayton Wastewater Treatment and Collection System Improvements Project (“Project”); and

**WHEREAS**, pursuant to New York State Municipal Law, bids for Contract No. 1A - General Construction; Contract No. 1B – Mechanical Construction; Contract No. 1C – Electrical Construction; Contract No. 2 – Sewer Force Main Construction were received, publicly opened and read aloud on May 14, 2021 at the Village of Clayton Village Office.

**WHEREAS**, the Village’s Engineering Consultant, Barton & Loguidice, D.P.C. (B&L), tabulated and analyzed the bids received, and John R. Dudley Construction Inc., ENI Mechanical Inc., S.C. Spencer Electric Inc., and North Country Contractors LLC submitted the lowest bid(s) for Contracts No. 1A, Contract No. 1B, Contract No. 1C, and Contract No. 2, respectively.

**WHEREAS**, B&L provided a letter to the Village for all four (4) contracts of the Village of Clayton Wastewater Treatment Plant and Improvements Project which takes no exception to the Village awarding; Contract No. 1A to John R. Dudley Construction Inc. for the amount \$6,127,000.00; Contract No. 1B to ENI Mechanical Inc. for the amount of \$233,880.00;

Contract No. 1C to S.C. Spencer Electric Inc. for the amount of \$884,900.00; and Contract No. 2 to North Country Contractors LLC for the amount of \$624,999.00.

**NOW, THEREFORE, BE IT RESOLVED** that based on the review of bids by B&L, the Village of Clayton Board of Trustees hereby awards; Contract No. 1A – General Construction of the Village of Clayton Wastewater Treatment and Collection System Improvements Project to John R. Dudley Construction Inc. in the amount \$6,127,000.00; Contract No. 1B – Mechanical Construction of the Village of Clayton Wastewater Treatment and Collection System Improvements Project to ENI Mechanical Inc. in the amount \$233,880.00; Contract No. 1C – Electrical Construction of the Village of Clayton Wastewater Treatment and Collection System Improvements Project to S.C. Spencer Electric Inc. in the amount \$884,900.00; Contract No. 2 – Sewer Force Main Construction of the Village of Clayton Wastewater Treatment and Collection System Improvements Project to North Country Contractors LLC. in the amount \$624,999.00;

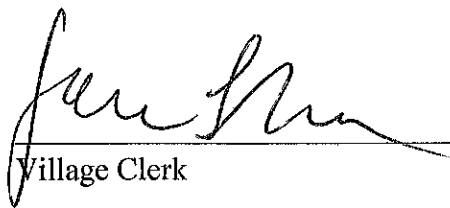
**BE IT FURTHER RESOLVED**, that Mayor of the Village of Clayton be authorized to execute agreements for all four contacts with the above stated lowest bidders, subject to the submission of bonds and insurances by the lowest bidders and the review and acceptance of agreements, bonds, and insurances by the Village attorney and all agencies providing funding for the Project.

**WHEREFORE**, the foregoing Resolution was put to a vote of the members of the Board of Trustees of the Village of Clayton by a motion from Trustee Hyde and seconded by Trustee Chrisman on May 24, 2021, the result of which vote was as follows:

Mayor Zimmer	yes
Deputy Mayor Hyde	yes
Trustee Kellogg	yes
Trustee Chrisman	yes
Trustee Buker	yes

**DATED:** May 24, 2021

I hereby certify that this resolution was adopted on May 24, 2021 and is recorded in the Meeting Minutes of the Village of Clayton Board of Trustees.

  
\_\_\_\_\_  
Village Clerk