



Incorporated 1872

VILLAGE OF CLAYTON

425 Mary St. ♦ PO Box 250 ♦ Clayton ♦ 1000 Islands ♦ New York 13624
Phone: (315) 686-5552 Fax: (315) 686-2132
TTD: 1-800-662-1220

RESOLUTION NO. 2022-03

Proposed Action: Village of Clayton Flood Damage Shoreline Stabilization Projects

RESOLUTION AUTHORIZING THE NOTICE OF AWARD FOR THE FLOOD DAMAGE SHORELINE STABILIZATION PROJECTS

WHEREAS, the Village of Clayton (Village) is the Owner of the Village of Clayton Flood Damage Shoreline Stabilization Project (Project), located in the Village of Clayton, Jefferson County, New York; and

WHEREAS, Barton & Loguidice, D.P.C. (B&L), has been retained by the Village to prepare Contract Documents for the proposed Projects, to assist the Village with bidding the Projects in accordance with General Municipal Law; to assist the Village with construction administration and construction observation; and

WHEREAS, D.C. Building Systems, Inc. has submitted the lowest bid for Contract No. 1 of the Projects; and

WHEREAS, The Village is currently in the process of amending the Bond Resolution to accommodate the total cost of the project; and

NOW, THEREFORE, BE IT RESOLVED AND DETERMINED, that the Village Board of the Village of Clayton, does hereby authorize the issuance of Notice of Award to D.C. Building Systems, Inc. for Contract No. 1 of the Village of Clayton Flood Damage Shoreline Stabilization Projects as soon as the process of amending the Bond Resolution is completed; and

BE IT FURTHER RESOLVED, this Resolution shall take effect immediately.

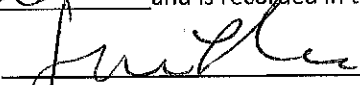
The question of the adoption of the foregoing resolution was duly put to a vote, and upon roll call, the vote was as follows:

John Buker	Trustee	Voted	Absent
Nancy L. Hyde	Trustee	Voted	Yes
Jeremy Kellogg	Trustee	Voted	Absent
Joseph Chrisman	Trustee	Voted	Yes
Norma J. Zimmer	Mayor	Voted	Yes

The foregoing resolution was there upon declared duly adopted.

Dated: 2/28/2022

I hereby certify that this resolution was adopted on 2/28/2022 and is recorded in the Meeting Minutes of the Village of Clayton.


Village Clerk