

**VILLAGE OF CLAYTON 2022-06 RESOLUTION  
AUTHORIZING THE AWARD OF  
CONTRACT NO. 1- GENERAL CONSTRUCTION  
FOR THE VILLAGE OF CLAYTON  
REDI FUNDED INFRASTRUCTURE IMPROVEMENTS PROJECT**

At a regular meeting of the Village Board of Trustees of the Village of Clayton, held on April 25, 2022, 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 REDI Funded Infrastructure Improvements Project (Project), located in the Village of Clayton, Jefferson County, New York; and

**WHEREAS**, pursuant to New York State Municipal Law, bids for Contract No. 1 - General Construction were received, publicly opened and read aloud on April 13, 2023 at the Village of Clayton Village Office; and

**WHEREAS**, the Village's Engineering Consultant, Barton & Loguidice, D.P.C. (B&L), tabulated and analyzed the bids received, and D.C. Building Systems, Inc. has submitted the lowest bid for Contract No. 1 of the Project Base Bid with Additive Bid Item 995.3002; 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 REDI Funded Infrastructure Improvements Project Base Bid with Additive Bid No. 1 in the amount of \$5,004,750.00; and

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

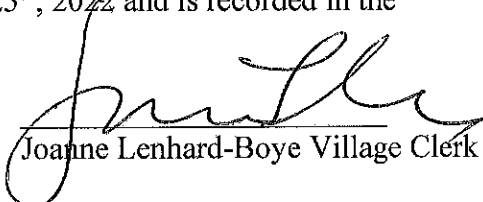
The question of the adoption of the foregoing resolution was duly put to a vote, and upon roll call, the vote was as follows:

<b>John Buker</b>	<b>Trustee</b>	<b>Voted</b>	<b>Yes</b>
<b>Nancy L. Hyde</b>	<b>Trustee</b>	<b>Voted</b>	<b>Yes</b>
<b>Joseph Chrisman</b>	<b>Trustee</b>	<b>Voted</b>	<b>Yes</b>
<b>Norma J. Zimmer</b>	<b>Mayor</b>	<b>Voted</b>	<b>Yes</b>

The foregoing resolution was there upon declared duly adopted.

Dated: April 25<sup>th</sup>, 2022

I hereby certify that this resolution was adopted on April 25<sup>th</sup>, 2022 and is recorded in the meeting minutes of the Village of Clayton.

  
Joanne Lenhard-Boye Village Clerk