

RESOLUTION 32 OF 2005

AUTHORIZING THE MAYOR TO ENTER INTO AGREEMENT WITH M&D LEASE HOLDING CORP/KC CONSTRUCTION FOR THE GOOSEBERRY CREEK LANDSLIDE REMEDIATION AT STATION 6+50

WHEREAS, THE VILLAGE OF TANNERSVILLE SOLICITATED BIDS FROM CONTRACTORS FOR CONSTRUCTION ON THE GOOSEBERRY CREEK LANDSLIDE REMEDIATION STATION 6+50;

WHEREAS, SEVERAL PROFESSIONAL FIRMS SUBMITTED BIDS FOR THIS PROJECT;

WHEREAS, M&D LEASE HOLDING CORP/KC CONSTRUCTION PROVIDED THE LOWEST BID;

WHEREAS THE MAYOR, GLENN WEYANT IS REQUESTING AUTHORIZATION TO ENTER INTO AGREEMENT WITH M&D LEASE HOLDING CORP/KC CONSTRUCTION IN THE AMOUNT OF \$229,000, FOR THE ABOVE NAMED PROJECT CONTINGENT UPON RECEIPT BY THE VILLAGE OF ADEQUATE CONSTRUCTION SECURITY FUNDS FOR THE FULL AMOUNT OF THE PROJECT.

NOW THEREFORE BE IT RESOLVED THAT THE MAYOR IS HEREBY AUTHORIZED AND DIRECTED TO ENTER INTO AGREEMENT WITH M&D LEASE HOLDING CORP/KC CONSTRUCTION IN THE AMOUNT OF \$229,000, FOR THE ABOVE NAMED PROJECT CONTINGENT UPON RECEIPT BY THE VILLAGE OF ADEQUATE CONSTRUCTION SECURITY FUNDS FOR THE FULL AMOUNT OF THE PROJECT.

Put to vote by the Village Board of Trustees of the Village of Tannersville on July 14, 2005 as follows:

Ayes: Weyant, Morra
Absent:

Nays:

Abstentions: Legari

I, the undersigned Clerk of the Village of Tannersville, hereby certify that the above is a resolution duly adopted by the Village Board of Trustees on July 14th, 2005.

In Testimony Whereof, I have hereunto set my hand and affixed the official seal of the Village of Tannersville, County of Greene, this 14th day of July, 2005.


Clerk