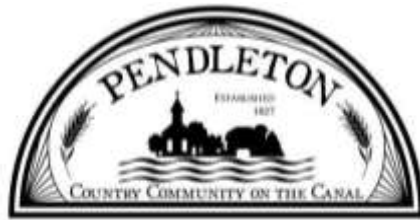


TOWN OF PENDLETON
6570 Campbell Boulevard
Lockport, NY 14094



*Supervisor Joel Maerten
Councilman Jason Evchich
Councilman David Fischer
Councilman Justin Graham
Councilman David Leible*

At the regular meeting of the Town Board of the Town of Pendleton, Niagara County, New York, held in the Board Room at the Town of Pendleton Town Hall, 6570 Campbell Boulevard, Lockport, New York, 14094 at 7:00 p.m. on December 14, 2020.

WHEREAS, the Town of Pendleton owns and maintains a public works facility housing Highway, Water, and Sewer Department operations, and

WHEREAS, the public works facility is known as the Highway Garage and Public Works Garage, and

WHEREAS, the heating, ventilation, and air condition system for the office space contained within the public works facility is now obsolete due to age and condition, and

WHEREAS, the Town's adopted Procurement Policy Guideline #3B states that for all estimated public works contracts less than or equal to \$35,000 but greater than \$10,000 that a written Request for Proposal (RFP), written/fax proposals from three (3) contractors, and Town Board approval is required, and

WHEREAS, replacement of the heating, ventilation, and air conditioning system for the office space in the public works facility is estimated to exceed \$10,000 and not to exceed \$35,000, and

WHEREAS, the Town Board authorized solicitation of request for proposals at the October 26, 2020 work session meeting and four such proposals have been received, and

NOW, THEREFORE BE IT RESOLVED, by the Town Board of the Town of Pendleton on this 14th day of December 2020 that the low bid of \$11,350.00 submitted by AC Heating & Cooling shall be accepted and this resolution shall take effect immediately.

The above resolution was offered by _____, who moved for its adoption, and seconded by _____.

The following vote was taken and recorded as:

	Aye	Nay
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Supervisor Joel Maerten		
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Councilman Jason Evchich		
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Councilman David Fischer		
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Councilman Justin Graham		
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Councilman David Leible		
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