

CITY COUNCIL

Resolution No. _____ of 2018

RESOLUTION RATIFYING AWARD OF CONTRACT WITH MCMILLEN BROS. FOR EMERGENCY REPLACEMENT OF FURNACE IN MEMORIAL BUILDING

WHEREAS, the furnace in the Memorial Building became inoperable and upon investigation it was determined that emergency replacement of the furnace was required to prevent damage to the building from lack of heat; and

WHEREAS, it was necessary to replace the furnace immediately to prevent damage from lack of heat in the cold winter months; and

WHEREAS, upon the recommendation of the Superintendent of Streets, the City Administrator authorized McMillen Brothers, Inc. to purchase and install a new furnace in the Memorial Building; and

WHEREAS, in the case of a public emergency arising out of an accident or other unforeseen occurrence or condition whereby circumstances affecting public buildings, public property or the life, health, safety or property of the inhabitants of a political subdivision or district therein, require immediate action which cannot await competitive bidding or competitive offering, contracts for public work or the purchase of supplies, material or equipment may be let by the appropriate officer of the political subdivision pursuant to the provisions of General Municipal Law § 103(4).

NOW THEREFORE BE IT RESOLVED, that the City Council hereby establishes that there was an urgent need to install a new furnace in the Memorial Building to prevent damage resulting from lack of heat in the winter; the prevention of damage to the public building was sufficient to justify the City’s bypass of and compliance with the City’s procurement policy and the City’s hiring of a contractor to replace the furnace in the Memorial Building; and

BE IT FURTHER RESOLVED, that the City Council hereby ratifies the contract with McMillen Brothers, Inc. in the amount of \$18,500.00 for the emergency replacement and installation of a new furnace in the Memorial Building.

Resolution No. _____ of 2018		Date: <u>2018</u>					
<input type="checkbox"/> Amendments		<input type="checkbox"/> On roll call		<input type="checkbox"/> 2/3 Required			
<input type="checkbox"/> Not on roll call.					<input type="checkbox"/> 3/4 Required		
Motion	Second	Council Member	Yes	No	Abstain	Reason	Absent
		Terry Nelson					
		Jodi McCredo					
		George Mansfield					
		Lee Kyriacou					
		John Rembert					
		Amber Grant					
		Mayor Randy Casale					
Motion Carried							