VILLAGE OF BOONVILLE

RESOLUTION AUTHORIZING THE AWARD OF CONTRACT NO. 1C – ELECTRICAL CONSTRUCTION FOR THE VILLAGE OF BOONVILLE MILL CREEK INTERCEPTOR AND WASTEWATER TREATMENT PLANT IMPROVEMENTS PROJECT

At a regular meeting of the Village Board of Trustees of the Village of Boonville, held on May 13, 2025, the following resolution was adopted by the Village Board of Trustees.

WHEREAS, the Village of Boonville (Village) is the owner of the Mill Creek Interceptor and Wastewater Treatment Plant Improvements Project ("Project"); and

WHEREAS, pursuant to New York State Municipal Law, bids for Contract No. 1C – Mill Creek Interceptor and Wastewater Treatment Plant Improvements were received, publicly opened and read aloud on February 27, 2025, at the Village of Boonville Village Hall.

WHEREAS, the Village's Engineering Consultant, Barton & Loguidice, D.P.C. (B&L), tabulated and analyzed the bids received, and S.C. Spencer Electric, Inc. submitted the lowest bid for the Base Bid and all Additive Bid items.

WHEREAS, B&L provided a Recommendation of Award letter to the Village for Contract No. 1C of the Mill Creek Interceptor and Wastewater Treatment Plant Improvements Project which recommended for the Village to award Contract No. 1C to S.C. Spencer Electric, Inc. for the Base Bid and Additive Bid Nos. 1, 2, and 3 in the amount of $1,944,100.00.

NOW, THEREFORE, BE IT RESOLVED that based on the recommendation of B&L, the Village of Boonville Board of Trustees hereby awards the Base Bid and Additive Bid Nos. 1, 2, and 3 for Contract No. 1C – Mill Creek Interceptor and Wastewater Treatment Plant Improvements Project to S.C. Spencer Electric, Inc. in the amount $1,944,100.00.

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

WHEREFORE, the foregoing Resolution was put to a vote of the members of the Board of Trustees of the Village of Boonville by a motion from Trustee Stabb and seconded by Trustee Satterly on May 13, 2025, the result of which vote was as follows:

Ayes	Nays	Abstains
Trustee Stabb	Trustee McIntyre	Trustee Andrews
Trustee Satterly		
Mayor Dellerba		

DATED: May 13, 2025

I hereby certify that this resolution was adopted on May 13, 2025, and is recorded in the Meeting Minutes of the Village of Boonville Board of Trustees.

Wendy Lee

Village Clerk