

At the Farmington Town Board Meeting, held in the Town Hall on the 16th day of April, 2024, at 8:45 AM, there were:

PRESENT: Peter Ingalsbe – Supervisor
Mike Casale – Councilman
Steven Holtz – Councilman
Nate Bowerman – Councilman-necessarily absent
Ron Herendeen – Councilman
Michelle Finley – Town Clerk

Also present in person: **Ron Brand** – Director of Planning & Development, **Jeannine Marciano**-Accountant 1

RESOLUTION #160-2024:

Councilman Herendeen offered the following Resolution, seconded by **Councilman Casale**:

RESOLUTION AUTHORIZING THE TOWN SUPERVISOR TO SIGN AND EXECUTE THE FEDERAL HIGHWAY ADMINISTRATION TRANSPORTATION ALTERNATIVES PROGRAM CONTRACT DOCUMENT AND TECHNICAL SPECIFICATIONS FOR THE FARMINGTON SIDEWALK/TRAIL CONNECTION – PHASE 1 PROJECT, PIN 4761.41, CONTRACT NUMBER LD040766, DATED 04/12/24 UPON RECEIPT OF THREE (3) SIGNED CONTRACT DOCUMENTS FROM ROCHESTER EARTH, INC., AND ALL REQUIRED PERFORMANCE AND PAYMENT BONDS FOR THE PROJECT. UPON THE TOWN SUPERVISOR’S SIGNING, THE TOWN CLERK IS TO THEN PROVIDE ONE ORIGINAL DOCUMENT TO ANDREW VIEIRA, PRESIDENT, ROCHESTER EARTH, INC., THE PROJECT CONTRACTOR; ONE TO JON HARMAN, REGIONAL LOCAL PROJECTS LIAISON, REGION 4 OFFICE, NEW YORK STATE DEPARTMENT OF TRANSPORTATION; AND FILE THE TOWN’S SIGNED COPY IN THE FARMINGTON TOWN CLERK’S OFFICE

WHEREAS, the Town of Farmington Town Board (hereinafter referred to as Town Board), the Federal Highway Administration (FHWA) and the New York State have executed a Master Federal Aid Agreement known as the Farmington Sidewalk/Trail Connection – Phase 1 Project, identified as PIN 4761.41, in the total amount of \$2,214,000.00 has been awarded which consists of FHA grant funds, in the total amount of \$1,771,200.00 previously committed to and authorized town matching funds in the total amount of \$442,800.00 for the above referenced TAP Project; and

WHEREAS, the Town Board has accepted the bid received from Rochester Earth, Inc., (hereinafter referred to as Contractor) to perform the work specified in the Contract Documents and Technical Specifications for the Farmington Sidewalk/Trail Connection – Phase 1 Project (hereinafter referred to as Project); and

WHEREAS, the Town Board has been informed of the Regional Director, Region 4, January 4, 2024, letter of acceptance of the Town of Farmington’s certification of the plans, specifications, and estimate for this locally administered Federal Aid project.

WHEREAS, the Town Board has been informed by the Town’s TAP Manager that the Region 4 Office Regional Local Projects Liaison, on Friday, April 12, 2024, notified the Town of the State’s instruction to proceed with making this award to Rochester Earth, Inc., to perform the work specified in the formal bid documents in the total amount to be awarded of \$ 1,399,717.00; and

NOW, THEREFORE, BE IT RESOLVED that the Town Board of the Town of Farmington does hereby authorize and directs the Town Supervisor, upon receipt of the above referenced documents, to sign and thereby execute said Contract Document.

BE IT FURTHER RESOLVED that one signed and fully executed Contract Document is to be returned to the above referenced President, Rochester Earth, Inc., P.O. Box 170, North Chili, New York 14514.

BE IT FINALLY RESOLVED that certified electronic copies of this resolution are to be provided to Ronald Brand, Director of Planning & Development, the Town’s TAP Project Manager; Tim Ford, Town Highway Superintendent; Jonathan Harman, Region 4 Office, NYSDOT, 1530 Jefferson Road, Rochester, New York, 14623; Emily Smith, P.E., Fisher Associates, the Town’s Project Engineers, 180 Charlotte Street, Rochester, New York 14607.

All Voting “Aye” (Ingalsbe, Holtz, Herendeen, and Casale), the Resolution was **CARRIED**.

With no further business before the Board, **Councilman Herendeen** offered a motion to adjourn the meeting at 8:47 a.m., seconded by **Councilman Casale**. Motion **CARRIED**.

Michelle A. Finley, MMC, RMC -Town Clerk