

**ORWELL TOWN BOARD
Special Meeting
Orwell Town Hall
November 28th, 2023
7:00PM**

Members Present:
Supervisor William Potter
Council members: William Garvin, David Lake, Ryan Jones, Jessica Steele
Also Present:
Barton & Loguidice- David Powers
Water Operator- Eric Pappa
Town Clerk- Amber Wilson

Supervisor Potter opened the special meeting to discuss the general construction bid award for the water project at 7:00 PM with the pledge of allegiance.

The Town of Orwell received six bids ranging from \$2,664,100.00 to \$3,299,825.00 for the general construction of the water project. The Town of Orwell is awarding the bid to Edge Civil Corporation from Parish, NY who was the lowest bidder at \$2,664,100.00. Construction will begin in the spring of 2024 and will be completed by the end of November 2024. The final step in the project will be property restoration with a one-year warranty.

-A motion was made by Councilwoman Jessica Steele and seconded by Councilman Ryan Jones authorizing Supervisor William Potter to sign all necessary documents contingent on the Town of Orwell's Attorney, Courtney Hills' approval. (5 ayes) motion carries.

-A motion was made by Councilman Ryan Jones and seconded by Councilwoman Jessica Steele to adjourn the meeting at 7:16 PM. (5 Ayes) Motion carries.

Submitted December 12, 2023

Resolution #20-2023
Authorizing the signing of all documents for the general construction of the water systems improvement project in the general construction post bid packet
Town of Orwell
Town Board
November 28th, 2023

WHEREAS, the Board Members of the Town of Orwell have read the documents pertaining to the general construction of the water systems improvement project in the general construction post bid packet

NOW, THEREFORE, BE IT RESOLVED, that the Board Members of the Town of Orwell hereby agree to and authorize Supervisor William Potter to sign all necessary documents for the general construction of the water systems improvement project contingent on the approval of the Town of Orwell's Attorney, Courtney Hills

The question of the adoption of the foregoing resolution was duly put to a vote and upon roll call, the vote was as follows:

Councilman Ryan Jones	AYE
Councilwoman Jessica Steele	AYE
Councilman William Garvin	AYE
Councilman David Lake	AYE
Supervisor William Potter	AYE

CLERK CERTIFICATION:

I, Amber Wilson, Clerk of the Town of Orwell in the County of Oswego, State of New York, do hereby certify that I have compared the preceding copy of the resolution with the original thereof duly adapted by the Board Members of the Town of Orwell at a special meeting of such Board held on November 28, 2023, and the same is a true and correct copy of such resolution and of the whole thereof.

In Testimony Whereof, I have hereunto set my hand and affixed the seal of said Town this 28th day of November 2023.

Amber Wilson
Orwell Town Clerk

