

Roger Tidball, Town Supervisor
Jennifer Howe, Town Clerk
Brandy Fall, Deputy Town Clerk
William Reed, Highway Superintendent



John D. Ganther, Council Member
Charles Leoni, Council Member
Francis R. Potter, Council Member
Jeffrey Senecal, Council Member

Thursday November 7, 2019
Special Town Board Meeting
Meeting Time: 7:00PM

Meeting called to order by Supervisor Tidball at 7:05PM

Present: Supervisor Tidball, Council Members Ganther, Senecal, Potter, Leoni, Highway Superintendent William Reed, Town Attorney Terresa Bakner

Absent:

The board went into executive session at 6:30pm and came out at 7:05pm.

Resolution 142-19: Supervisor Tidball motioned, seconded by Council Member Leoni to authorize the Town of Duanesburg Town Board to seek competitive bids for the purchase of equipment in excess of \$35,000.

Motion carried, 5 ayes

Resolution 143-19: Supervisor Tidball motioned, seconded by Council Member Potter to appoint Brian Trudell as a Motorized Equipment Operator with a start date of November 12, 2019.

Motion carried, 5 ayes

7:10 p.m.

I, Jennifer Howe, Town Clerk of the Town of Duanesburg, so hereby certify that this is a true and accurate transcript of the Special Town Board Meeting held on Thursday November 7, 2019 at the Duanesburg Town Hall, 5853 Western Turnpike, Duanesburg, New York 12056.

TOWN OF DUANESBURG
RESOLUTION NO. 142-2019

November 7, 2019

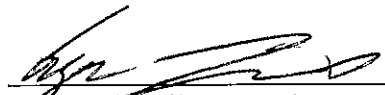
WHEREAS, General Municipal Law § 103 and the Town of Duanesburg Procurement Policy authorize the Town of Duanesburg Town Board to seek competitive bids for the purchase of equipment in excess of \$35,000; and

WHEREAS, the Town desires to seek bids for a utility truck.

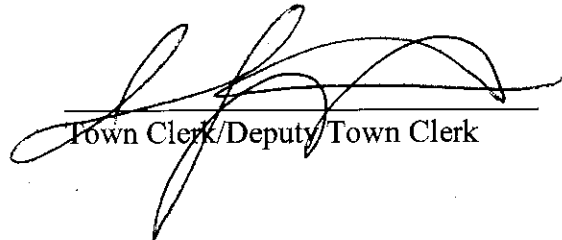
NOW THEREFORE BE IT RESOLVED, the Town of Duanesburg Town Clerk shall cause the attached public notice to be published in the Daily Gazette at least five (5) days before the sealed bids are publicly opened and read.

BE IT FURTHER RESOLVED, that the Town Board directs that the attached public notice and the attached bid packet shall be distributed to the attached list of capital area dealerships.

By (unanimous/majority) vote of the Town Board of the Town of Duanesburg at its regular meeting of November 7, 2019.



Roger Tidball, Supervisor



Town Clerk/Deputy Town Clerk

Present: ALL
Absent:

Town Board Members:

Roger Tidball	<u>Yea</u>	Nay	Abstain
John Ganther	<u>Yea</u>	Nay	Abstain
Rick Potter	<u>Yea</u>	Nay	Abstain
Charles Leoni	<u>Yea</u>	Nay	Abstain
Jeff Senecal	<u>Yea</u>	Nay	Abstain

NOTICE TO BIDDERS
TOWN BOARD
TOWN OF DUANESBURG

PLEASE TAKE NOTICE, that the Town Board of the Town of Duanesburg, on November 21, 2019 at 7 p.m., at the Town of Duanesburg Town Hall, 5853 Western Turnpike, Duanesburg, New York, will publicly open and read all sealed bids or proposals received pursuant to this notice for purchase by the Town of Duanesburg of a utility truck.

Bid and material specifications may be requested by phone (518-895-8920), obtained at the Office of the Town Clerk at the Town of Duanesburg Town Hall, 5853 Western Turnpike, Duanesburg, New York, or found on the Town's website at www.duanesburg.net.

Bid proposals must be submitted in a sealed envelope, plainly marked on the outside "Bid for Utility Truck." All sealed bid proposals must be received by the Town of Duanesburg Town Clerk by mail or personal delivery to Town of Duanesburg Town Hall, 5853 Western Turnpike, Duanesburg, New York, prior to 7:00 p.m., Thursday, November 21, 2019.

The identity of all bidders will be posted for public review on the Town Bulletin located at Town Clerk at the Town of Duanesburg Town Hall, 5853 Western Turnpike, Duanesburg, New York.

The Town Board reserves the right to reject any bids or proposals or any specific part of any item of any bid.

BY ORDER OF THE TOWN BOARD
TOWN OF DUANESBURG

Dated: November 8, 2019

Specifications for Utility Truck

Intent

It is the intent of these specifications to describe a utility truck (the "Utility Truck") to be purchased by the Town of Duanesburg. These are the minimum specifications. All bids shall meet or exceed these specifications.

Model

The Utility Truck shall be one of the following models:

- Chevrolet Silverado 2500 HD
- GMC Sierra 2500 HD
- Dodge Ram 2500

Condition

The Utility truck must be new or unused.

Transmission

The Utility Truck must have an automatic transmission.

Drivetrain

The Utility Truck must be four-wheel drive.

Doors

The Utility truck must have double or crew cab.

Bed

The Utility truck must have an 8ft. bed with a service or utility body with an open bed.

Warranty

The Utility Truck must have at least a 3-year/36,000 mile warranty.

Additional Equipment

The Utility Truck must have the following options:

- Plow and plow hook-up
- Tow package

General Bid Specifications

1. Successful bidders are prohibited from assigning, transferring, conveying, subletting or otherwise disposing of their right, title, or interest therein, or power to execute such contract, to any other person or corporation without the previous consent in writing of the Town of Duanesburg.

2. Upon the refusal of a person, when called before a grand jury, head of a state department, temporary state commission or other state agency, the organized crime task force in the department of law, head of a city department, or other city agency, which is empowered to compel the attendance of witnesses and examine them under oath, to testify in an investigation concerning any transaction or contract had with the state, any political subdivision thereof, a public authority or with any public department, agency or official of the state or of any political subdivision thereof or of a public authority, to sign a waiver of immunity against subsequent criminal prosecution or to answer any relevant question concerning such transaction or contract,

(a) such person, and any firm, partnership or corporation of which he is a member, partner, director or officer shall be disqualified from thereafter selling to or submitting bids to or receiving awards from or entering into any contracts with any municipal corporation or fire district, or any public department, agency or official thereof, for goods, work or services, for a period of five years after such refusal, and to provide also that

(b) any and all contracts made with any municipal corporation or any public department, agency or official thereof on or after the first day of July, nineteen hundred fifty-nine or with any fire district or any agency or official thereof on or after the first day of September, nineteen hundred sixty, by such person, and by any firm, partnership, or corporation of which he is a member, partner, director or officer may be cancelled or terminated by the municipal corporation or fire district without incurring any penalty or damages on account of such cancellation or termination, but any monies owing by the municipal corporation or fire district for goods delivered or work done prior to the cancellation or termination shall be paid.

Instruction to Bidders

1. Bids must be marked: **"Bid for Utility Truck"**.
2. Warranty shall be stipulated.
3. All prices shall be F.O.B., Town of Duanesburg, New York.
4. Each bid must be accompanied by certified check of the bidder in an amount not less than five percent of the amount of total bid. Such check will be returned to the unsuccessful bidders and to the successful bidder upon delivery of the **Utility Truck**.
5. All bid proposals shall be accompanied by a signed and notarized Non-Collusion Bidding Certification and Iranian Energy Sector Divestment Certification.

Iranian Energy Sector Divestment Certification

A person that is identified on a list created pursuant to paragraph (b) of subdivision three of section one hundred sixty-five-a of the state finance law as a person engaging in investment activities in Iran as described in the following paragraph, shall not be deemed a responsible bidder or offerer pursuant to section one hundred three of the New York General Municipal Law.

For purposes of this Certification, a person engages in investment activities in Iran if:

- a. The person provides goods or services of twenty million dollars or more in the energy sector of Iran, including a person that provides oil or liquefied natural gas tankers, or products used to construct or maintain pipelines used to transport oil or liquefied natural gas, for the energy sector of Iran; or
- b. The person is a financial institution that extends twenty million dollars or more in credit to another person, for forty-five days or more, if that person will use the credit to provide goods or services in the energy sector in Iran.

By submission of this bid, each bidder and each person signing on behalf of any bidder certifies, and in the case of a joint bid each party thereto certifies as to its own organization, under penalty of perjury, that to the best of its knowledge and belief that each bidder is not on the list created pursuant to paragraph (b) of subdivision 3 of section 165-a of the state finance law.

A bid shall not be considered for award nor shall any award be made where the bidder cannot make the aforementioned certification; provided, however, that if in any case the bidder cannot make the foregoing certification, the bidder shall so state and shall furnish with the bid a signed statement which sets forth in detail the reasons therefor. A political subdivision may award a bid to a bidder who cannot make the certification pursuant to paragraph a of this subdivision on a case-by-case basis if:

- (1) The investment activities in Iran were made before the effective date of this section, the investment activities in Iran have not been expanded or renewed after the effective date of this section, and the person has adopted, publicized, and is implementing a formal plan to cease the investment activities in Iran and to refrain from engaging in any new investments in Iran; or
- (2) The political subdivision makes a determination that the goods or services are necessary for the political subdivision to perform its functions and that, absent such an exemption, the political subdivision would be unable to obtain the goods or services for which the contract is offered. Such determination shall be made in writing and shall be a public document.

Signature

Title

Date

SWORN TO ME THIS _____
DAY OF _____ 2020

Notary Public

Non-Collusive Bidding Certification

By submission of this bid, each bidder and each person signing on behalf of any bidder certifies, and in the case of a joint bid each party thereto certifies as to its own organization, under penalty of perjury, that to the best of knowledge and belief:

- (1) The prices in this bid have been arrived at independently without collusion, consultation, communication, or agreement, for the purpose of restricting competition, as to any matter relating to such prices with any other bidder or with any competitor;
- (2) Unless otherwise required by law, the prices which have been quoted in this bid have not been knowingly disclosed by the bidder and will not knowingly be disclosed by the bidder prior to opening, directly or indirectly, to any other bidder or to any competitor; and
- (3) No attempt has been made or will be made by the bidder to induce any other person, partnership or corporation to submit or not to submit a bid for the purpose of restricting competition.

Signature

Title

Date

SWORN TO ME THIS _____
DAY OF _____ 2020

Notary Public

GMC

Capitaland Motors GMC - 37 Saratoga Road, Schenectady, NY 12302

Goldstein Buick GMC - 1671 Central Avenue, Albany, NY 12212

Cobleskill Chevrolet Buick GMC - 2431 NY-7, Cobleskill, NY 12043

Chevy

DePaula Chevrolet - 785 Central Ave, Albany, NY 12206

Capitaland Motors - 37 Saratoga Road, Schenectady, NY 12302

DeNooyer Chevrolet - 127 Wolf Rd, Albany, NY 12205

Northstar Chevrolet - 400 Clifton Park Center Rd, Clifton Park, NY 12065

Cobleskill Chevrolet Buick GMC - 2431 NY-7, Cobleskill, NY 12043

DODGE

Lia Chrysler Jeep Dodge Ram - 2116 Central Ave, Schenectady, NY 12304

Cobleskill Chrysler Jeep Dodge Ram - 5709 2444, NY-7, Cobleskill, NY 12043

Zappone Chrysler Jeep Dodge RAM Clifton Park - 1780 AL-9, Clifton Park, NY 12065

Armory Chrysler Dodge Jeep Ram Fiat of Albany - 926 Central Avenue, Albany, NY 12205

Goldstein Chrysler Jeep Dodge Ram - 968 New Loudon Road, Latham, NY 12110