DATED: SEPTEMBER 20, 2017

BID AWARD SOUTHWEST WATER DISTRICT

WHEREAS, the Town of Batavia received bids September 14, 2017 at 2:30 P.M. for the construction of approximately 20,400 linear feet of 8 inch and/or 12 inch water main along Brown, Halstead, Wilkinson, Lear and Upton Roads; and

WHEREAS, Morsch Pipeline, Incorporated., of Avon, New York was the lowest responsible bidder at a cost of nine hundred two thousand, seven hundred five dollars and no cents (\$902,705.00) for Base Bid; and

WHEREAS, Clark Patterson Lee has completed a review of the low bidder and the bid tabulation (attached); and

WHEREAS, the Town Engineer has reviewed the same and recommends award of the contract to Morsch Pipeline, Incorporated.

NOW THEREFORE BE IT

RESOLVED, the Batavia Town Board hereby awards the bid to Morsch Pipeline, Incorporated at a cost of nine hundred two thousand, seven hundred five dollars and no cents (\$902,705.00) for construction of approximately 20,400 linear feet of 8 inch and/or 12 inch waterline (Base Bid) along Brown, Halstead, Wilkinson, Lear and Upton Roads contingent upon approval by the USDA- Rural Development-Rural Utility Service and the insurance and bonding being in place as approved by the Town Attorney; and

BE IT FURTHER RESOLVED, the Batavia Town Board hereby authorizes the Supervisor to execute the agreement with Morsch Pipeline, Incorporated and to issue the Notice to Proceed once the aforementioned conditions are met.

Offered by: Councilwoman Second by: Councilman Zambito Ayes: White, Zambito, Michalak, Post APPROVED by unanimous vote (4-0)

CERTIFICATION

I, Teressa M. Morasco, Town Clerk of the Town of Batavia, County of Genesee and State of New York, DO HEREBY CERTIFY that I have compared the aforementioned resolution duly adopted by the Town Board of the Town of Batavia, on the 20^{th} day of September, 2017 with the original now on file in my office, and the same is a correct and true copy of said Resolution and of the whole thereof.

Dated: September 21, 2017

Teressa M. Morasco Town Clerk

{SEAL}