

MINUTES OF THE SPECIAL MEETING OF THE HYDE PARK TOWN BOARD,  
HELD AT TOWN HALL, 4383 ALBANY POST ROAD, HYDE PARK, NEW YORK,  
12538, ON THURSDAY, JUNE 29, 2023 AT 9:30 AM.

PRESENT:

COUNCILMAN JOHN LOMBARDI  
COUNCILMAN DONALD PRUSAKOWSKI  
SUPERVISOR ALFRED TORREGGIANI  
ATTORNEY TO THE TOWN KYLE BARNETT  
DEPUTY TOWN CLERK LISA GIBSON

ABSENT: COUNCILWOMAN NICOLE NOAKES  
COUNCILWOMAN LYNN RUGGIERO

Supervisor Torreggiani called the meeting to order with the Pledge of Allegiance to the flag.

### **RESOLUTION 6:29 – 1 OF 2023**

#### **RESOLUTION AUTHORIZING THE TOWN OF HYDE PARK TOWN BOARD (“TOWN”) TO AWARD BIDS FOR THE TOWN HALL ADDITION TO LBS 2020 FOR ELECTRICAL WORK, BARONE CONSTRUCTION GROUP FOR GENERAL TRADES, AND PLUMBING AND MECHANICAL HVAC TO S & O CONSTRUCTION SERVICES**

**WHEREAS**, the Town Board had determined that there are deficiencies in the existing Town Hall, located at 4383 Albany Post Road, in the Town of Hyde Park New York (“Town Hall”) bearing Town of Hyde Park parcel identification number S-B-L: 133200-6065-16-812261; and

**WHEREAS**, the Town has explored possibilities for addressing this problem which includes the remodeling and expansion of the current Town Hall; and

**WHEREAS**, the Town retained the services of Clark Patterson Lee (CPL) Architecture, Engineering, Planning and Surveyor to develop the plans and specifications for the remodeling and expansion of the Town Hall to address these deficiencies (“Project Executive”); and

**WHEREAS**, the Town was authorized by Resolution 3:13 – 9 of 2023 to have the Town Clerk with the assistance of the Town Engineer advertise and receive bids for the construction portion of the remodeling and expansion of the current Town Hall; and

**WHEREAS**, the Town has publicly advertised for and has received on June 14, 2023, competitive bids from contractors for the work, labor, services, and materials involved in the site improvements and renovations to adequately meet the present and future needs of the Town with respect to the Town Hall; and

**WHEREAS**, the Project Executive and the Town Supervisor in conjunction with the Town Clerk opened and reviewed said bids; and

**WHEREAS**, a review was done by the Project Executive and the Town Supervisor on Friday, June 16<sup>th</sup> and Friday, June 23<sup>rd</sup>, 2023, to further examine the bids and qualifications of the bidders to make sure all aspects of the bids relating to the project were considered carefully when determining the lowest bidder; and

**WHEREAS**, it was determined and recommended by the Project Executive in letters dated June 15, 2023, that LBS 2020 was the lowest bidder for the Electrical portion of the project for a lump sum of \$465,000.00; Barone Construction Group was the lowest bidder for the General Trades portion of the project for a lump sum of \$2,150,000.00; and S & O Construction Services was the lowest bidder for the Mechanical HVAC and Plumbing with a lump sum of \$290,439.00 for the HVAC portion and a lump sum of \$99,369.00 for the Plumbing portion of the project; and

**WHEREAS**, there was an alternate added to the bid package for the reconstruction of the Town's failing septic system; and

**WHEREAS**, it was determined and recommended by the Project Executive in a letter dated June 15, 2023, that the reconstruction of the Town's failing septic system at Town Hall should be awarded to Barone Construction Group as the lowest bidder for a lump sum of \$31,000.00; and

**WHEREAS**, the Town has received a generous donation from the late John and Gloria Golden in the amount of \$1,052,478.31 to be used for the Town of Hyde Park Town Hall addition; and

**WHEREAS**, the remaining funds to complete said addition will come from the Town's General Fund and American Rescue Plan Act ("ARPA") Funding according to the guidelines relating to ADA Compliant requirements, as well as any potential grant funding the Town can pursue to help offset these costs.

**NOW, THEREFORE, BE IT RESOLVED**, that the Town of Hyde Park Town Board does hereby award the bids for the Town Hall Addition as follows:

- 1) LBS 2020, having an address at 11 Charles Street, Pleasant Valley, NY 12569 for "Electrical Work" for a sum not to exceed \$465,000.00; and

- 2) Barone Construction Group, having an address at 23 New Paltz Road Highland, NY 12528 for “General Trades” for a sum not to exceed \$2,150,000.00; and
- 3) S & O Construction Services, having an address at, 25 Windy Hill Road New Windsor, NY 12553 for the “Mechanical HVAC and Plumbing” for a sum not to exceed \$290,439.00 for the HVAC portion of the project and for a sum not to exceed \$99,369.00 for the Plumbing portion of the project; and

**BE IT FURTHER RESOLVED**, that the Town of Hyde Park Town Board does hereby also award the alternate bid for the reconstruction of the failing septic system at Town Hall to Barone Construction Group for an amount not to exceed \$31,000.00; and

**BE IT FURTHER RESOLVED**, that all expenditures and disbursements will be documented by the Town Comptroller’s Office in future Project Budget Revisions; and

**BE IT FURTHER RESOLVED**, that the Supervisor, with the advice of the attorney for the town and the Project Executive, be and he, hereby is authorized to sign the construction contract documents with the respective contractors consistent with the foregoing resolution, including such other, further, and different documents as may be necessary to give full force and effect to this resolution. The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted in the votes listed below.

MOTION: Councilman Lombardi  
 SECOND: Councilman Prusakowski

ROLL CALL VOTE BY TOWN CLERK

Councilwoman Noakes	Absent	
Councilwoman Ruggiero	Absent	
Councilman Lombardi	Aye	
Councilman Prusakowski	Aye	
Supervisor Torreggiani	Aye	CARRIED

MOTION: Councilman Lombardi  
 SECOND: Councilman Prusakowski

To adjourn meeting

VOICE VOTE:

ALL IN FAVOR: 3

ALL OPPOSED: 0 CARRIED

Meeting adjourned at 9:33am

Respectfully submitted,

Lisa Gibson  
Deputy Town Clerk