

**RESOLUTION 01-11-22**

**November 30<sup>th</sup>, 2021**

The Town Board of the Town of Newcomb by this resolution, adopted by a majority of the Town Board on a roll call vote with quorum present at its regular meeting held on November 30<sup>th</sup> resolves as follows:

An Award be made to an engineering firm for the Newcomb Historical and Welcome Center Architectural RFP, DOS project # C1001655.

Further, the notice of award shall be made only after an acceptable price for these services be agreed upon between the firm ranked first by the Qualification Based Selection (QBS) process, and the Town.

The ranking of the firms is as follows:

- |   |                 |
|---|-----------------|
| 1. AES Northeast, PLLC –                  | 89 / 100 points |
| 2. Aubertine & Currier Architects, PLLC.– | 87 / 100 points |
| 3. LaBella Associates. -                  | 85 / 100 points |
| 4. Saratoga Associates -                  | 83 / 100 points |
| 5. C&S Companies -                        | 81 / 100 points |

Adopted: November 30, 2021

Town Clerk:

Mary Paul

Sealed:



RESOLUTION AWARDING THE NEWCOMB HISTORICAL AND WELCOME CENTER ARCHITECTURAL CONTRACT TO AES NORTHEAST, PLLC ("AES") WITH THE FUNDS THEREOF TO COME FROM THE DOS GRANT # C1001655 AND FURTHER AUTHORIZING THE SUPERVISOR TO EXECUTE A CONTRACT WITH AES NORTHEAST FOR PROFESSIONAL DESIGN SERVICES.

**WHEREAS**, the Town Board of the Town of Newcomb has reviewed all proposals submitted for the solicitation with the assistance from Essex County Community Resources; for the Newcomb Historical Welcome Center Architectural RFP, DOS project # C1001655, and

**WHEREAS**, the decision was made to select an engineering firm, that most fist the needs associated with this project and an acceptance price has been agreed upon;

**WHEREAS**, after review and discussion of the proposals submitted to the Town Board at a Regular Board Meeting on November 30<sup>th</sup>, 2021, a motion was made by Councilman Paul LaCourse, seconded by Councilman Don Bott and carried, authorizing Supervisor DeLoria to sign a contract with AES Northeast, PLLC; and

**THEREFORE**, the Town Board will award AES the professional services contract for said project.

MOTION: Councilman LaCourse

AYES: 5

SECOND: Councilman Bott

NOES: 0

ABSENT: 0

TOWN CLERK:

Mary Powell

DATE:

November 30, 2021



November 30, 2021

At the regular meeting of the Town Board of the Town of Newcomb, Essex County, N.Y., held at the Town Hall, Newcomb, N.Y., on the 30th of November 2021 at 7:00 P.M., the following Board Members were present:

Robin Deloria	Supervisor
David Olbert	Councilman
Paul LaCourse	Councilman
Lana Fennessy	Councilwoman (zoom)
Donald Bott	Councilman

Others present: Wes Miga, Cliff Demars, Joan Burke and Mary Pound. Present on Zoom: Laurinda Minke, Mary Lamphear, Sue Paul, Amber Levesque, Mark Yandon, George Sogoian, Sue Mills, Sandy Bureau, Nike Garrido, Barb Kearns, Mary Monaghan, Ruth Olbert, Lori Demars, Dave Hughes, Marlene Bott, Laurinda Minke, George Damasevitz and Brandi Fifield.

Motion was made by Councilman Bott to approve the minutes of the November 9, 2021 and the November 15, 2021, meeting. Seconded by Councilman Olbert and carried.

Motion was made by Councilman Olbert to approve the General Fund Abstract #22 in the amount of \$163967.92. Seconded by Councilman Bott and carried.

Motion was made by Councilman LaCourse to approve the Highway Fund Abstract #22 in the amount of \$90261.28. Seconded by Councilman Olbert and carried.

Motion was made by Councilman LaCourse to approve the Water Fund Abstract #11 in the amount of \$1321.07. Seconded by Councilman Olbert and carried.

Motion was made by Councilman Olbert to approve the Sewer Fund Abstract #11 in the amount of \$1057.62. Seconded by Councilman Bott and carried.

Motion was made by Councilman Olbert to approve the Capital Projects #3 Buildings Abstract #12 in the amount of \$1702.82. Seconded by Councilman Bott and carried.

Motion was made by Councilman Bott to approve the Capital Projects #8 Santanoni Abstract #5 in the amount of \$2400.00. Seconded by Councilman Olbert and carried.

December meetings were tentatively set for December 14<sup>th</sup> and 28<sup>th</sup>.

The Town has new ZOOM meeting security protocols. These were implemented due to The Planning Board meeting being Zoom bombed.

Supervisor Deloria received a letter from Anna Forsman, a Santanoni Intern, regarding her work at Santanoni this past summer. He will respond to her letter.

Nelson Turcotte will be retiring from his position in maintenance, February 5, 2022. He will be using the remainder of his time off from this time forward. Motion was made by Councilman Bott to appoint Tony Audino to full time to replace him effective 12/1/2021. Seconded by Councilwoman Fennessy and carried.

Motion was made by Councilman LaCourse to authorize Supervisor Deloria to sign a contract with AES for Architectural Services for the Welcome Center. The bid specs were done based on a rubric point system set by Essex County Community Resources. Seconded by Councilman Bott and carried. There was discussion on several concerns of the Board regarding costs and staffing of the new building.

Motion was made by Councilman Bott to award the bid for the generator installation to Kiernan Electric at a cost of \$101555.00. Kiernan Electric was the low bid. Seconded by Supervisor Deloria and carried.