

A special meeting of the Town Board of the Town of Sweden was held at the Sweden Town Hall, 18 State Street, Brockport, New York, on Tuesday, August 7, 2018 prior to the previously scheduled work session.

Town Board Members present were Supervisor Kevin G. Johnson, Councilperson Robert Muesebeck, Councilperson Patricia Hayles, Councilperson Mary Rich, and Councilperson Lori Skoog. Also present were Finance Director Leisa Strabel, Buildings and Grounds Todd Dobson and Roger Evans, Recreation Supervisor Jill Wisnowski, Superintendent of Highways Brian Ingraham and Town Clerk Karen Sweeting.

Visitors present were Joan Hamlin, Chris Hamlin and Susan Smith.

Supervisor Johnson called the special meeting to order at 5:03 p.m. and asked everyone present to say the Pledge to the Flag and remain standing for a moment of silence to think of those fighting for our freedoms.

Discussion of cost comparison – quote from GameTime submitted by Sweden Community Foundation with the grant application.

RESOLUTION

RESOLUTION NO. 87

Accepting Proposal for Playground
from Miracle Recreation Equip. Co.

WHEREAS, the Town Board of the Town of Sweden has received a quotation from Miracle Recreation Equip. Co. for a playground at the Sweden Town Park; and

WHEREAS, the quotation is through the National Joint Powers Alliance (NJPA) Contract 030117-LTS for equipment, installation and engineered safety surfacing; and

WHEREAS, the Town Board of the Town of Sweden authorized the purchase of materials, equipment and supplies through NJPA by Resolution 38 of 2016; and

WHEREAS, the Town Board of the Town of Sweden adopted Local Law 3 of 2018 Chapter 58 Best Value Contract Award on July 24, 2018 by Resolution 83; and

WHEREAS, the Town Board of the Town of Sweden believes that NJPA Contract 030117-LTS offers the Best Value based on a comparison with a quote from GameTime for a similar playground; and

WHEREAS, the Town Board of the Town of Sweden believes that Miracle Recreation Equip. Co. Quotes R0004180155 and R0004180157 provides the Best Value for installation based on past performance; and

WHEREAS, the Town Board of the Town of Sweden believes that NJPA Contract 030117-LTS offers the Best Value as the equipment is also listed on New York State Bid PC67836.

NOW, THEREFORE BE IT RESOLVED:

Sec. 1. That after review of the proposal, the Town Board of the Town of Sweden hereby accepts the proposal from Miracle Recreation Equip. Co. for the playground equipment, safety surfacing and installation contained in Miracle Recreation Equip. Co. Quotes R0004180155 and R0004180157 through NJPA Contract 030117-LTS at a cost of two hundred fifty seven thousand eight hundred fifty five and seventy one hundredths dollars (\$257,855.71).

Sec. 2 That the Supervisor is authorized to sign the proposals and any related documents necessary to the completion thereof.

Sec. 3. That this resolution shall take effect immediately.

MOTION for adoption of this resolution by Councilperson Muesebeck
Seconded by Councilperson Hayles

Discussion:

VOTE BY ROLL CALL AND RECORD:

Councilperson Hayles	<u>Aye</u>
Councilperson Muesebeck	<u>Aye</u>
Councilperson Rich	<u>Aye</u>
Councilperson Skoog	<u>Aye</u>
Supervisor Johnson	<u>Aye</u>

Submitted – August 7, 2018

Adopted

ADJOURNMENT

As there was no further business to come before the Board, Councilperson Muesebeck moved to adjourn the August 7, 2018 special meeting of the Sweden Town Board at 5:11 p.m. Councilperson Skoog seconded the motion. All voted in favor of the motion. Motion adopted.

Respectfully submitted,

Karen M. Sweeting
Sweden Town Clerk