

RESOLUTION NO. 31-2023

RESOLUTION BY THE TOWN OF NEWFANE FOR AWARD OF COURT HOUSE ROOF REPLACEMENT

WHEREAS, The Town of Newfane Court House has a roof that has failed and is not repairable. The Town recently has experienced several repeated and unexpected failures of the roof which has resulted in leaking into the Town offices as well as other areas of the building rented by tenants. The failure is significant, and each rainfall causes additional damage to both the roof as well as to the interior contents of the building, and

WHEREAS, As the roof in question is not protecting the contents of building and is not able to be repaired, Wendel recommends that the roof replacement is handled as an emergency repair to replace the failed roof and to protect the building contents as soon as possible, and

WHEREAS, the Town declared the performance of this work a public health emergency at the June 28, 2023 Town Board Meeting, and

WHEREAS, the Town Engineer obtained proposals from two contractors for the performance of the roof replacement work; and

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Newfane hereby accepts the proposal from Progressive Roofing, Inc., in the amount of \$40,000 for the provision of a new roof per their proposal and associated documents as well as authorizes a \$10,000 allowance to be utilized for any unanticipated work related to the performance of the project including the replacement of additional insulation as agreed upon by the Town Supervisor, Town Attorney and Town Engineer.

BE IT FURTHER RESOLVED, the Town of Newfane Town Board authorizes and directs the Town Attorney, working with the Town Engineer, to prepare a Contract for the performance of this work and

Adopted Unanimously, June 28, 2023 John Syracuse, Supervisor Laura Rutland, Councilwoman Sue Neidlinger, Councilwoman Richard Coleman, Councilman Troy Barnes, Councilman CERTIFICATE OF CLERK STATE OF NEW YORK COUNTY OF NIAGARA TOWN OF NEWFANE Mildred Kramp, RMC, CMC Town Clerk Town of Newfane **SEAL**

the Supervisor to execute any and all documents and take whatever other actions may be necessary to

give effect to this resolution.