

TOWN OF CAIRO - Resolution # ____-17

“Authorize Town Supervisor to Approve the Cairo Multi-Use Pathway Project Master Agreement”

WHEREAS, the consultant group Creighton-Manning Engineering, LLP has been designated by the Town of Cairo to progress the Locally Administered Federal-Aid project for the Cairo Multi-Use Pathway Project; and

WHEREAS, Creighton-Manning has prepared the attached Consultant Agreement, Scope of Services and Fees for the Cairo Multi-Use Pathway Project. The Consultant Agreement covers the completion of Preliminary & Final Design (Phases I-VI) for the Cairo Multi-Use Pathway Project, therefore;

BE IT RESOLVED, that the Town Board does hereby authorize the Town Supervisor to approve and sign the contractual agreement between the Town of Cairo and Creighton-Manning in order to proceed with the Cairo Multi-Use Pathway Project.

OFFERED BY: _____

SECONDED BY: _____

Council Member	Aye	Nay	Abstain/Absent
Supervisor Daniel A. Benoit			
Council Member Daniel Joyce			
Council Member Douglas Ostrander			
Council Member Mary Jo Cords			
Council Member Gary Warner			

Motion Carried _____ Motion Defeated _____

October 23, 2017

TOWN OF CAIRO - Resolution # _____-17

**"Approval of Hiring Contractor for
Annex Steel Door Installation"**

WHEREAS, request for quotes were made to install three commercial steel doors at the Annex, and;

WHEREAS, (1) quote was received from Ron Hasenkopf of Hasenkopf Construction, Inc. to install the doors in the amount of \$1,995.00, and;

WHEREAS, this amount meets the procurement policy guidelines;

BE IT RESOLVED, that the Town Board of the Town of Cairo does hereby award the door installation to Ron Hasenkopf of Hasenkopf Construction, Inc.

OFFERED BY: _____

SECONDED BY: _____

Council Member	Aye	Nay	Abstain/Absent
Supervisor Daniel A. Benoit			
Council Member Daniel Joyce			
Council Member Douglas Ostrander			
Council Member Mary Jo Cords			
Council Member Gary Warner			

Motion Carried _____ Motion Defeated _____ Date: _____
October 23, 2017

TOWN OF CAIRO - Resolution # _____-17

**“Approval of Hiring Contractor for
Annex Siding Installation”**

WHEREAS, request for quotes were made to complete the Annex vinyl siding installation, and;

WHEREAS, two quotes were received, (1) from Ron Hasenkopf of Hasenkopf Construction, Inc. in the amount of \$10,000 and (1) from Adam Brown of A. Brown Construction for \$10,800 to complete the vinyl siding installation, and;

WHEREAS, this amount meets the procurement policy guidelines of two written quotes;

BE IT RESOLVED, that the Town Board of the Town of Cairo hereby award the vinyl siding installation to Ron Hasenkopf of Hasenkopf Construction, Inc.

OFFERED BY: _____

SECONDED BY: _____

Council Member	Aye	Nay	Abstain/Absent
Supervisor Daniel A. Benoit			
Council Member Daniel Joyce			
Council Member Douglas Ostrander			
Council Member Mary Jo Cords			
Council Member Gary Warner			

Motion Carried _____ Motion Defeated _____ Date: _____

October 23, 2017