

**WAIVER OF NOTICE AND CONSENT
OF SPECIAL MEETING**

We, the Undersigned, being all members of the Riverhead Town Board of the Town of Riverhead, County of Suffolk, and State of New York, do hereby waive notice of the time, place, date and purpose of a meeting of the Town Board of the Town of Riverhead, to be held at Riverhead Town Hall, 200 Howell Avenue, Riverhead, New York at 3:00 p.m. on the 24th day of May, 2010 and do consent to the holding of such meeting for the purpose of the following:

Res. #408 Authorizes Town Clerk to Publish and Post Notice to Bidders for
George Young Community Center Flood Remediation

Dated: May 24, 2010
Media Notified by
Supervisor

**TOWN BOARD MEMBERS
of Riverhead, New York**

Supervisor

Councilman

Councilman

Councilman

Councilwoman

TOWN OF RIVERHEAD

Resolution # 408

AUTHORIZES TOWN CLERK TO PUBLISH AND POST NOTICE TO BIDDERS FOR GEORGE YOUNG COMMUNITY CENTER FLOOD REMEDIATION

Councilman Gabrielsen offered the following resolution,

which was seconded by Councilwoman Giglio

WHEREAS, the Town of Riverhead experienced extreme rain, flooding conditions and rising groundwater in the early spring causing the need for flood remediation at the George Young Community Center located at 446 South Jamesport Avenue, Jamesport, New York;

WHEREAS, due to the urgent need to restore the building to service, the Town Board wishes to proceed as quickly as possible with the necessary remediation to this vital town facility, and

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Riverhead be and does hereby authorize the Town Clerk to post and publish the attached Notice to Bidders for Flood Remediation at the George Young Community Center in the May 27, 2010 issue of the official Town newspaper and on the Town website: www.riverheadli.com; and

BE IT FURTHER RESOLVED, that the Town Clerk forward a copy of this resolution to Engineering, Dave Cullen, Purchasing Department and the Office of Accounting; and

BE IT FURTHER RESOLVED, that all Town Hall Departments may review and obtain a copy of this resolution from the E-Cabinet and, if needed, a certified copy of same may be obtained from the Office of the Town Clerk.

THE VOTE

Wooten - ABSENT Dunleavy - ABSENT
Giglio Yes No Gabrielsen Yes No
Walter Yes No

The Resolution Was Was Not
Thereupon Duly Declared Adopted

TOWN OF RIVERHEAD
NOTICE TO BIDDERS

Sealed proposals for Flood Remediation at the George Young Community Center will be received by the Town of Riverhead in the Office of the Town Clerk, 200 Howell Avenue, Riverhead, New York until 11:00 am on June 1, 2010 at which time they will be publicly opened and read aloud.

Plans and specifications may be examined and/or obtained on or about May 27, 2010 at the Office of the Town Clerk between the hours of 8:30 am and 4:30 pm weekdays, except holidays or by visiting the Town of Riverhead website: www.riverheadli.com and click on Bid Requests.

A non-refundable fee of \$50.00 will be required for each hard copy of the contract documents obtained from the Office of the Town Clerk.

Due to the urgent need to complete remediation of the subject building, all bids submitted shall contain a statement by the bidder as follows: "The bidder acknowledges that all work set forth in the plans and specifications must be completed to the satisfaction of the Town Engineer on or before June 18, 2010." The contract awarded pursuant to this bid shall contain a provision imposing a penalty of \$500.00 per day for each day that the job is incomplete beyond June 19, 2010.

Each proposal must be submitted on the form provided and must be in a sealed envelope clearly marked, "Flood Remediation at George Young Community Center" and must be accompanied by a bid surety as stated in the Instructions to Bidders.

Please take further notice, that the Town Board reserves the right to reject in whole or in part any or all bids, waive any informality in the bids and accept the bid which is deemed most favorable in the interest of the Town of Riverhead. The Town Board will use its discretion to make judgmental determination as to its best estimate of the lowest bidder.

BY ORDER OF THE RIVERHEAD TOWN BOARD
RIVERHEAD, NEW YORK 11901
DIANE M. WILHELM, TOWN CLERK

Dated: May 24, 2010