



TOWN OF AMENIA
TOWN BOARD

4988 Route 22, AMENIA, NY 12501
(845) 373-8860 www.ameniany.gov

Resolution No. 64 of 2022

**RE: AWARDING CONTRACT TO REPLACE COOLING UNITS IN
BOOKKEEPER AND SUPERVISOR'S OFFICES**

WHEREAS, the Town Board of the Town of Amenia, is seeking to replace the cooling units in the Bookkeeper and Supervisor's offices; and

WHEREAS, the current cooling units have reached their end of life and are in need of replacement; and

WHEREAS, pursuant to the Town of Amenia Procurement Policy, the Town Board obtained three written quotations for the purchase and installation of two new cooling units; and

WHEREAS, the Town Board received the following written quotes/proposals:

Company:	Estimated Cost:
AFM Climate Works, LLC	\$12,990.00
Fox Air Corp.	\$13,461.28
Aire Serve	\$16,307.47

WHEREAS, the Town Board of the Town of Amenia has reviewed the proposals and determined that AFM Climate Works, LLC submitted the lowest responsible bid and recommends that AFM Climate Works, LLC be awarded the contract for replacing cooling units in the Bookkeeper and Supervisor's offices in the amount of \$12,990.

NOW, THEREFORE, BE IT RESOLVED, as follows:

1. The recitations set forth above are incorporated in this Resolution as if fully set forth and adopted herein.
2. The Town Board of the Town of Amenia hereby awards the contract for replacing the

two cooling units in the Bookkeeper and Supervisor's offices to AFM Climate Works, LLC.

3. The Town Board of the Town of Amenia hereby authorizes and directs the payment for the two cooling units from the Building CE Maintenance Budget line No. 16204.01.062 in accordance with the proposal annexed hereto.

4. The Town Board of the Town of Amenia hereby authorizes the Supervisor to execute a contract for such services, after reviewed by the Attorney to the Town in accordance with the annexed proposal.

Motion made by Doyle

Seconded by Gutierrez

The foregoing resolution was voted upon with all councilwomen/councilmen voting as follows:

Supervisor Perotti	Aye
Councilwoman Doyle	Aye
Councilman Gutierrez	Aye
Councilman Blackman	Absent
Councilman Rebillard	Absent

Dated: Amenia, New York
August 18, 2022


DAWN MARIE KLINGNER, TOWN CLERK