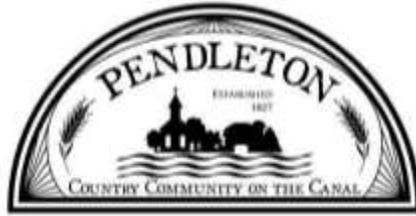


TOWN OF PENDLETON
6570 Campbell Boulevard
Lockport, NY 14094



*Supervisor Joel Maerten
Councilman Jason Evchich
Councilman Joseph Hickman
Councilman David Leible
Councilman Scott Lombardo*

At the monthly meeting of the Town Board of the Town of Pendleton, Niagara County, New York, held in the Board Room at the Town of Pendleton Town Hall, 6570 Campbell Boulevard, Lockport, New York, 14094 at 7:00 p.m. on September 12, 2022.

Resolution Authorizing Expenditure for Repair of Pump Station

WHEREAS, the Town of Pendleton Water & Sewer Department is responsible for maintenance, repair, and upkeep of the Town's sewer system; and

WHEREAS, an immediate need for repair has been identified at the Pendale Pump Station; and

WHEREAS, a proposal for service has been acquired by Water & Sewer Department personnel and provided to the Town Board for consideration.

NOW, THEREFORE BE IT RESOLVED, by the Town Board of the Town of Pendleton on this 12th day of September 2022 that the identified repair of the Pendale Pump Station is approved as stipulated:

- 1) Due to the application specific nature of the equipment in need of repair, this expenditure is declared a sole source situation.
- 2) The authorized contractor for this repair has been identified as Koester Associates of Canastota, New York.
- 3) A proposal has been received from Koester Associates which details Scope of Supply and Score of Service for a total price of \$19,285.71.
- 4) This resolution shall take effect immediately.