

RESOLUTION: PURCHASE COMPACTOR BIN FOR TRANSFER STATION

WHEREAS, the Town owns bins for use at the Transfer Station, and

WHEREAS, the compactor bin is in deteriorated condition and in need of replacement, and

WHEREAS, in an effort to update equipment on a reasonable interval, the Highway Department solicited three bids for a new 40-yard compactor bin, receiving the following bids:

Northeast Industrial Mfg., Inc. \$8,308.00
640 Keystone Road, Greenville, PA 16125

Bucks Fabricating A Deist Industries Co. \$9,040.00
3547 Perry Highway, Hadley, PA 16130

Stone Valley Welding LLC No Response
11582 Guyer Road, Huntingdon, PA 16652

NOW THEREFORE BE IT RESOLVED, that the Town board authorizes the purchase of a compactor bin from Northeast Industrial Mfg., Inc. for \$8,308.00 including shipping, to be paid from Budget Line SR8160.220 - Equipment, and that the old bin be declared surplus and sold for scrap.

RESOLUTION: INSTALL ENERGY EFFICIENT LED LIGHTING AT THE TOWN HALL, LIBRARY AND HIGHWAY MAINTENANCE BUILDING

WHEREAS, lighting at the Town Hall, Library and Highway Maintenance Building is outdated and not energy efficient by today's standards, and

WHEREAS, the Town board wishes to update the lighting at these three building for improved lighting and cost efficiencies, and

WHEREAS, the Town had a free energy lighting assessment conducted at the three buildings through National Grid's Small Business Services Program, and

WHEREAS, after conducting the lighting assessment, an Energy Savings Plan was presented to the Town Board which includes replacement of lighting fixtures and bulbs at the three buildings as follows:

<u>LOCATION</u>	<u>PROJECT COST</u>	<u>NATIONAL GRID'S CONTRIBUTION & DISCOUNTS</u>	<u>TOWN OF COLLINS LUMP SUM PAYMENT</u>
Town Hall	\$ 6,501.64	\$ 2,623.82	\$ 3,877.82
Library	\$20,856.88	\$11,292.78	\$ 9,564.10
Hwy, Main Building	\$11,025.42	\$ 6,350.77	<u>\$ 4,674.65</u>
		Total	\$18,116.57

NOW LET IT BE RESOLVED, that the Collins Town Board hereby approves the agreement between National Grid and the Town of Collins, to have a contractor hired by National Grid for this program install the measures described in the Energy Savings Plan for the three buildings with a Total Lump Sum

Payment Cost to the Town of \$18,116.57, and that the Town Supervisor be authorized to sign the three agreements for such.

RESOLUTION: APPROVE FUNDING FOR CONSTRUCTION OF A NEW MAINTENANCE STORAGE BUILDING

WHEREAS, the Town of Collins presently stores equipment and supplies for various departments at a facility in a neighboring municipality. outdoors not under shelter and in old buildings within the town which are in deteriorating condition, and

WHEREAS, the Town of Collins wishes to construct a new maintenance storage building to house equipment and supplies for its highway, water, transfer station and parks departments, and

WHEREAS, the Collins Town Board hired MDA Consulting Engineers, PLLC to design a 60-foot by 160-foot storage building for the town and to develop an Engineer's Estimated Cost of Construction for the project, and

WHEREAS the Estimate developed puts the cost of the project at \$450,000.00, and

WHEREAS, the town expects to receive a \$150,000.00 SAM Grant through the State and Municipal Facilities Capital Program.

NOW THEREFORE BE IT RESOLVED, that the Collins Town board has committed to supply \$300,000.00 for this project, that portion not covered by a \$150,000.00 SAM Grant, in the A1620.470 - Improvement line of the 2019 Town Budget with the hopes that the project would start in 2019, and the Board fully intends to commit the same amount of \$300,000.00 in the Town's 2020 Budget for the same purpose.