

RESOLUTION

WHEREAS, on October 15, 2012 the Village Board did authorize the advertisement for bids for a project known as the “Goshen Water Meter Replacement Project,” and did establish a bid opening for said project for Wednesday, November 14, 2012; and

WHEREAS, only one bid was received by the Village for the said project; and

WHEREAS, the bid package submitted by the lone bidder has been duly examined by the Village Engineer, Lanc & Tully Engineering and Surveying, P.C., and Lanc & Tully has determined that the bid submitted does not satisfy the requirements and specifications as set forth in the bid documents prepared by the Village; and

WHEREAS, the Village Board is further concerned that the submittal of only one bid may not result in the best value for the project for the residents of the Village of Goshen; and

WHEREAS, the bid documents prepared by the Village specifically provide that the Village Board expressly reserves the right to reject any bids received;

NOW, THEREFORE, it is hereby

RESOLVED, that the Village Board hereby determines to reject the bid received for the Goshen Water Meter Replacement Project and further determines to authorize the rebid of this project.

Upon a roll call vote with ____ Trustees voting in favor and ____ Trustees voting against the foregoing Resolution was duly adopted.