

MINUTES
SPECIAL MEETING
BOLTON TOWN BOARD

June 24, 2016

Special Meeting:

Supervisor: Ronald Conover
Councilmember: Cheryl Bolton
Councilmember: Susan Wilson
Councilmember: Robert MacEwan
Councilmember: Tim Coon

Call to Order: 4:00pm.

Supervisor Conover stated the Town Board had gone out to bid for the construction of the Cross Street parking lot.

Councilmember Wilson stated this would also allow for driving between the Health Center and the parking lot, which will make it much easier for the ambulances. She stated that once the bids are awarded the contractors have 10 days to decide if they would like the job. The project start is projected for mid-July.

Supervisor Conover stated they would be using porous pavement for the project.

Councilmember Wilson stated that they had received the bids and she would be making the following motions.

- Motion to award the General Construction Contract for the Bolton Cross Street Municipal Parking Facility to DelSignore Blacktop Paving, Inc. in the amount of \$115,989.00. The LA Group has reviewed the material submitted by the lowest qualified bidder and recommend that DelSignore Blacktop Paving, Inc. be awarded the contract on the basis that they are qualified to perform the work, their bid was the low bid of record and the bid was complete.

RESOLUTION #154

Councilmember Wilson moved, seconded by Councilmember Bolton to award the General Construction Contract for the Bolton Cross Street Municipal Parking Facility to DelSignore Blacktop Paving, Inc. in the amount of \$115,989.00. The LA Group has reviewed the material submitted by the lowest qualified bidder and recommend that DelSignore Blacktop Paving, Inc.

be awarded the contract on the basis that they are qualified to perform the work, their bid was the low bid of record and the bid was complete. All in Favor. Motion Carried.

- Motion to award the Electrical Contract for the Bolton Cross Street Municipal Parking Facility to Fitzgerald Electric, LLC in the amount of \$7,500.00. The LA Group has reviewed the material submitted by the lowest qualified bidder and recommend that Fitzgerald Electric, LLC be awarded the contract on the basis that they are qualified to perform the work, their bid was the low bid of record and the bid was complete.

RESOLUTION #155

Councilmember Wilson moved, seconded by Councilmember MacEwan to award the Electrical Contract for the Bolton Cross Street Municipal Parking Facility to Fitzgerald Electric, LLC in the amount of \$7,500.00. The LA Group has reviewed the material submitted by the lowest qualified bidder and recommend that Fitzgerald Electric, LLC be awarded the contract on the basis that they are qualified to perform the work, their bid was the low bid of record and the bid was complete. All in favor. Motion Carried.

RESOLUTION #156

Councilmember Bolton moved, seconded by Councilmember Coon to enter into Executive Session for a contractual matter. All in Favor. Motion Carried.

Adjourn: 4:15

Minutes respectfully submitted by:

Jodi Connally
Town Clerk

Katie Persons
Minute Taker