

SPECIAL MEETING
BOLTON TOWN BOARD

October 27, 2017

Regular Meeting:

Supervisor: Ronald Conover
Councilman: Robert MacEwan (Absent)
Councilman: Tim Coon
Councilmember: Cheryl Bolton (Absent)
Councilmember: Susan Wilson
Town Clerk: Jodi Connally

Meeting Call to Order: 3:11 pm.

Supervisor Conover stated the Town Board had gone out to bid for moving the sidewalk back on Main Street starting at the crosswalk to Dula Parking Lot. He explained that this is the most restricted area in Bolton.

Councilmember Wilson stated that they had received 2 bids and she would be making the following motions.

- Motion to award the General Construction Contract for the Town of Bolton curb modification to Don Kingsley Excavating LLC., in the amount of \$24,500.00. The LA Group has reviewed the material submitted by the lowest qualified bidder and recommend that Don Kingsley Excavating 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 #255

Councilmember Wilson moved, seconded by Councilmember Bolton to award the General Construction Contract for the Town of Bolton curb modification to Don Kingsley Excavating LLC., in the amount of \$24,500.00. The LA Group has reviewed the material submitted by the lowest qualified bidder and recommend that Don Kingsley Excavating 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 #256

Councilmember Coon moved, seconded by Councilmember Wilson to adjourn the October 27, 2017 Special Meeting.

Adjourn: 3:13pm

Minutes respectfully submitted by:

Jodi Connally
Town Clerk

Katie Persons
Minute Taker