BID OPENINGS August 18, 2005

The bid opening meeting was called to order at 6:30 pm by Mayor Richard Lamberson

Present: Mayor Lamberson; Trustees: Daniel Gleason, Diana Rzepka, James Rouleau

Absent: Trustee Robert Driscoll

Also Present: Rena Flynn, Clerk Treasurer; Dominic Papasergi, DPW Superintendent

RESOLUTION #2005-119 OPEN BIDS FOR:

- 1. SEWER #1 SEWER GUIDE RAIL REINSERTION
- 2. SEWER #2 REMOVAL AND REPLACEMENT OF 3 SEWAGE DISCHARGE LINES
- 3. WATER STORAGE TANK FENCE

On motion made by Trustee Gleason, second by Trustee Rouleau resolved to open the bids. Aye-all. Nay-none.

Bids received are as follows:

For sewer guide rail reinsertion:

1a. Sheesley's, Horseheads, NY1b. Sicar, Elma, NY\$6,500.00

For removal & replacement of 3 sewage discharge lines:

2a. Sheesley's, Horseheads, NY \$14,500

2b. Sicar, Elma, NY \$14,000

For water storage tank fence:

3a. Atlas Fence, E. Syracuse, NY
3b. Lotter & Lotter, Portville, NY
3c. NYS Fence, Hilton, NY
\$13,410

RESOLUTION #2005-120

CLOSE BIDS FOR:

- 1. SEWER #1 SEWER GUIDE RAIL REINSERTION
- 2. SEWER #2 REMOVAL AND REPLACEMENT OF 3 SEWAGE DISCHARGE LINES
- 3. WATER STORAGE TANK FENCE

On motion made by Trustee Rouleau, second by Trustee Rzepka resolved to close the bids. Aye-all. Nay-none.

RESOLUTION #2005-121 OPEN MEETING FOR BID DISCUSSION

On motion made by Trustee Rzepka, second by Trustee Gleason resolved to open the meeting at 7:00 pm for bid discussions. Aye-all. Nay-none.

RESOLUTION #2005-122 AWARD LOTTER & LOTTER THE WATER STORAGE TANK FENCE PROJECT

On motion made by Trustee Gleason, second by Trustee Rouleau resolved to award the water storage tank fence project to Lotter & Lotter of Portville, NY at a cost of \$13,480.00. Work to start as soon as possible. Aye-all. Nay-none.

• Discussion was held regarding the two sewer project bids. Superintendent Papasergi to get more information/references on Sicar. Both of these bids will be discussed further.

RESOLUTION #2005-123 ADJOURN MEETING FOR BID DISCUSSION

On motion made by Trustee Rzepka, second by Trustee Rouleau resolved to adjourn the meeting for bid discussion at 7:20 pm. Aye-all. Nay-none.

Respectfully submitted,

Rena Flynn Clerk Treasurer