

SPECIAL MEETING OF THE VILLAGE OF PORT HENRY
BOARD OF TRUSTEES

LOCATION: MUNICIPAL BUILDING, 4303 MAIN STREET
PORT HENRY, NY 12974

DATE: FEBRUARY 6, 2012

TIME: 7:00 PM

PRESENT: Mayor Guerin, Trustees Brassard, McDonough, Rich and Viestenz, Clerk Daly and Deputy Superintendent of Water and Streets; John Tromblee.

ATTENDANCE: Kevin Cole, Fred Mastroianni and Fred Buck, of Greenman-Pedersen Inc.(GPI), Jack Sheldon, Jackie Viestenz and Pat Tom.

Mayor Guerin called the meeting to order at 7:00 pm, followed by the Salute to the Flag.

Mayor Guerin indicated that the purpose of the Special Meeting is for the Board to review the bids for the Campground Restoration Project and award the contract.

A Pre-Construction Meeting was held at 5:00 pm on this date with GPI, Trustees Brassard and McDonough and representatives from AP Reale & Sons, Inc.

Fred Mastroianni of GPI indicated that a total of eight bids were received and they were very competitive. AP Reale & Sons Inc. was the low bidder at \$777,100. All of the necessary bid documents were received from AP Reale & Sons, Inc. and the contractor has indicated that they are ready to begin the project tomorrow, if awarded the contract this evening.

Without further a do, a motion was made by Trustee McDonough and seconded by Trustee Brassard, to adopt a Resolution to award the Campground Restoration Project to AP Reale & Sons, Inc, who is deemed the lowest responsible bidder, in the amount of \$777,100.

Aye: Mayor Guerin, Trustees Brassard, McDonough, Rich and Viestenz.

Nay: None

Absent: None

By a vote of five to zero, this Resolution was duly adopted on this 6th day of February, 2012.

A motion was made by Trustee Rich, seconded by Trustee McDonough, to adjourn the meeting at 7:04 pm. Yes; Mayor Guerin, Trustees Brassard, McDonough, Rich and Viestenz. No; none. All in favor, motion carried.

ADJOURNED

Village Clerk