Proceedings of a Special Meeting of the Town Board of the Town of Pamelia held on Monday, April 22, 2024 at the Municipal Building, Route 37; Supervisor Scott Allen called the meeting to order at 7:00 pm. Council members present were Ricky VanTassel, Samantha Eves, and David Hart. Also present was Engineer Taylor Jennings and Supervisor's Clerk Annie Snyder. Council member Lisa Brenon was absent.

Supervisor Scott Allen reported that the bid opening for the Route 37 Water Main Replacement Project was held on Friday, April 19, 2024 at 9:00 a.m.

Engineer Taylor Jennings stated that there was a lone bid submitted by North Country Contractors for $1,160,000.

The Bid was reviewed by Project Engineer, Barton and Loguidice and Attorney Bill Buchan. Taylor Jennings stated that B&L is recommending that the Town of Pamelia award the Project Bid to North Country Contractors.

Resolution #11

Samantha Eves offered Resolution #11 and David Hart seconded for the Town Board of the Town of Pamelia to Accept the Submitted Low Bid for the Route 37 Water Main Replacement Project from North Country Contractors for the amount of $1,160,000.

Roll call vote as follows: Scott Allen, yes; Ricky VanTassel, yes; Samantha Eves, yes; David Hart, yes; adopted.

Adjournment

The meeting adjourned at 7:05 pm on a motion made by Samantha Eves and seconded by David Hart. All voted aye; carried.

Gwen Call

Town Clerk

April 22, 2024