

MINUTES – TOWN OF ALLEGANY SPECIAL BOARD MEETING
TUESDAY, AUGUST 5, 2008 7:00 PM TOWN HALL

PRESENT WERE: Supervisor Eaton Councilman Jonak
Councilman Sendlakowski Councilman Wolf
Hwy Superintendent Gleason
Town Engineer K. Wilson Town Clerk M. Peck

Absent: Councilman Hitchcock, Comptroller Hemphill, Attorney W. Tuttle

Salute to the Flag at 7:00 PM opened the meeting.

Supervisor Eaton advised that this special board meeting is to award the bid for the renovation and addition to the highway garage.

Engineer Wilson advised that the sub-contractors need to be listed and costs associated by winning bidder.

BIDS SUBMITTED:

1. **Kirst Const.** Base Bid \$515,000---Alt #1 \$13,300---Alt #2 \$900---Alt #3 \$8,200---
Total \$537,400.00
2. **Patrick Dev.** Base Bid \$471,900---Alt #1 \$25,700---Alt #2 \$1,700---Alt #3
\$10,100--- Total \$509,400.00
3. **R.W. Constr.** Base Bid \$495,000---Alt #1 \$12,600---Alt #2 \$735---Alt #3 \$8,360---
Total \$516,695.00
4. **Duggan & Duggan** Base Bid \$396,655---Alt #1 \$24,200---Alt #2 \$1,650---Alt #3
\$9,300--- Total \$431,805.00

#1-MOTION TO RESCIND MOTION

Motion by Eaton to rescind the motion #3 from the 7/3/07 meeting regarding the amount of money to be borrowed for this project. 2nd by Sendlakowski. Jonak-aye, Sendlakowski-aye, Wolf-aye, Eaton-aye. CARRIED.

#2-MOTION TO AWARD BID FOR HIGHWAY GARAGE RENOVATION AND ADDITION

Motion by Wolf to accept the bid for the highway garage renovation and addition from Duggan & Duggan G. C. in the amount of \$431,805 total bid with the condition that the Contractor submit the required list of subcontractors and their respective compensation within three business days of the Board's conditional approval. 2nd by Eaton. Jonak-aye, Sendlakowski-aye, Wolf-aye, Eaton-aye. CARRIED.

#3-MOTION TO ADJOURN MEETING

Motion by Jonak to adjourn special meeting. 2nd by Wolf. Jonak-aye, Sendlakowski-aye, Wolf-aye, Eaton-aye. CARRIED.

Meeting adjourned at 7:15 pm.

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Respectfully submitted,

Mary M. Peck
Town Clerk
8/6/08