

**SPECIAL TOWN BOARD MEETING
TOWN BOARD
SEPTEMBER 23, 2021**

Supervisor Bowen opened the Special Town Board meeting at 11:35 a.m.

As the Town Board continues safe COVID -19 pandemic procedures, today's meeting was held with social distancing practices and on "Zoom" for those who would rather participate from home.

The Following were present:

Supervisor: Douglas Bowen
Council: Patricia Hathaway - ABSENT
Michael Rowe
John Trevelline
Phil Chimera
Clerk: Rebecca R Carvallo

Dept. Heads: Trevor Enterline, Deputy Water/Sewer Superintendent

Zoom Guests: Darwin Rowe

AGENDA ITEM: AWARDING MAIN STREET SEWER #1 MAIN REPLACEMENT

Seth Krull, Project Engineer discussed the attached Bid information with The Town Board.

**Resolution 96-2021
Awarding Town of Ripley Contract
for the Main Street Sewer District 1 Sewer Main Replacement**

Whereas, the Town has previously advertised for bids for the Main Street sewer main replacement, and

Whereas, the Town received two qualified bid proposal on the return date of September 10, 2021, and

Whereas, the Town's Engineers Clark, Patterson, Lee have reviewed the bid proposals and have recommended that the contract be awarded to New Frontier Excavating and Paving, Inc. of Boston, N.Y.

Now Therefore it is resolved, to approve the bid proposal of New Frontier Excavating and Paving Inc. in the amount of \$ 645,170.00 and to award the contract for the same as

per the recommendations and qualifications set forth in the Town Engineers Bid Recommendation Letter of September 16, 2021 which is attached hereto.

The Resolution was introduced by Supervisor Bowen and was seconded by Council Person Chimera. ROLL CALL VOTE: Mr. Chimera YES, Mr. Trevelline YES, Mr. Rowe YES, and Mr. Bowen YES. Mrs. Hathaway – ABSENT. Carried.

Mr. Bowen made the motion to adjourn. This was seconded by Councilman Chimera and carried unanimously. 11:45 a.m.

Respectively submitted,
Rebecca Rowe Carvalho
Town Clerk