

SPECIAL BOARD MEETING

4-1-2019

Board Present - Mayor Shearer; Trustees: Jacobson, Webb, Harrington, Warner.  
Board absent - None.  
Others Present - John Crandall, Village Clerk; John Buxton, DPW Superintendent.

Meeting called to order at 12:01 p.m.

**RESOLUTION:**           **WHEREAS**, the Village of Mayville (Village) is the owner of the Mayville Water System Improvements Project ("Project"); and

**WHEREAS**, pursuant to New York State Municipal Law, bids for Contract No. 1 - Water Mains and Storage Tank, General Construction were received, publicly opened and read aloud on March 13, 2019 at the Village of Mayville Village Hall.

**WHEREAS**, the Village's Engineering Consultant, Barton & Loguidice, D.P.C. (B&L), tabulated and analyzed the bids received, and J.D. Northrup Construction, Inc. submitted the lowest bid.

**WHEREAS**, B&L provided a Recommended of Award letter to the Village for Contract No.1 of the Mayville Water System Improvements Project which recommended for the Village to award Contract No.1 to J.D. Northrup Construction, Inc. for the amount \$3,166,750.00.

**NOW, THEREFORE, BE IT RESOLVED** that based on the recommendation of B&L, the Village of Mayville Board of Trustees hereby awards Contract No. 1 - Water Mains and Storage Tank, General Construction of the Mayville Water System Improvements Project to J.D. Northrup Construction, Inc. in the amount \$3,166,750.00.

**BE IT FURTHER RESOLVED**, that this Resolution shall take effect immediately.

**WHEREFORE**, the foregoing Resolution was put to a vote of the members of the Board of Trustees of the Village of Mayville by a motion from Webb and seconded by Trustee Jacobson on April 1, 2019, the result of which vote was as follows:

Trustee Webb, Aye  
Trustee Jacobson, Aye  
Trustee Warner, Aye  
Trustee Harrington, Aye  
Mayor Shearer, Aye  
Nays None.  
Board Members absent None.

**RESOLUTION:** Resolved to adjourn the Special Meeting of the Board of Trustees of the Village of Mayville on Monday, January April 1, 2019 at 12:1p.m.

Introduced by Trustee Webb.

Seconded by Trustee Warner.

Ayes - Trustees Webb, Warner, Jacobson, Harrington, Mayor Shearer.

Nays - None.