

SPECIAL BYRON TOWN BOARD MEETING

March 20, 2015

The Byron Town Board Meeting was called to order by Supervisor Yasses at 4:00 p.m. with the following people present:

- Supervisor.....Pete Yasses
- Councilpersons.....Jeff Thompson
Sue Fuller
Jim Cudney
Harold Austin
- Town Clerk.....Debra Buck-Leaton
- Invited Guests.....Attorney Mark Boylan
Scott Mattison, Paul Chatfield Engineering
- Public:
None

PLEDGE TO THE FLAG:

Supervisor Yaases led the people in attendance in the Pledge of Allegiance.

**LEGAL NOTICE
SPECIAL MEETING
TOWN OF BYRON**

PLEASE TAKE NOTICE, that the Town Board of the Town of Byron will hold a Special Meeting on Friday, March 20, 2015 at 4:00 p.m. at the Byron Town Hall, 7028 Rte. 237, Byron, New York to award the bid for Water District No. 5. Other business may be considered at this time.

Debra Buck-Leaton
Byron Town Clerk

WATER DISTRICT NO. 5 - AWARD OF BID FOR CONSTRUCTION

RESOLUTION #45:

Councilman Thompson offered the following resolution and moved for its adoption:

WHEREAS, the time established for the opening of the bids for the construction of the facilities for Water District No. 5 in the Town of Byron, Genesee County, New York having arrived, and

WHEREAS, eight (8) sealed bids having been received and opened, and

WHEREAS, those bids having been tabulated by Paul Chatfield of Chatfield Engineering, and

WHEREAS, it having been determined that the lowest responsible bid was submitted by Highlander Construction in the amount of \$772,160.00;

NOW THEREFORE, be it

RESOLVED, that Highlander Construction is hereby awarded the contract to construct the water main and appurtenant structures for Water District No. 5 in the Town of Byron, Genesee County, New York at a cost not to exceed \$772,160.00, subject to and upon its execution of the written contract

drafted by the said engineers and approved by the Town Attorney and the posting of the required Performance Bond in the amount of \$772,160.00.

Councilwoman Fuller seconded the resolution which was adopted by the following vote:

Vote: Ayes: 5 Nays: 0

PUBLIC COMMENTS:

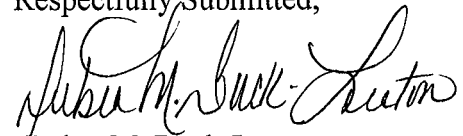
None

ADJOURN:

A **motion** was made by Councilman Cudney to adjourn the Byron Town Board Meeting at 4:08 p.m. The motion was seconded by Councilwoman Fuller and carried with the following vote:

Vote: Ayes: 5 Nays: 0

Respectfully Submitted,



Debra M. Buck-Leaton
Byron Town Clerk