

June 1, 2012

A **Special Meeting** of the Village of Horseheads Board of Trustees was held on the above date at 8:00 a.m. Present were:

Village Board and Staff

Mayor Donald Zeigler
Trustee Ronald Swartz
Trustee George Koliwasky
Village Manager Walt Herbst

DPW Matt Mustico

Absent

Trustee Larry Clark
Trustee Suzanne Peters

Resolution by Trustee Swartz, seconded by Trustee Koliwasky

WHEREAS, the Village of Horseheads advertised on May 13, 2012 for the submission of bids for the Supply and Laying of Bituminous Asphalt Products in the Village of Horseheads, and

WHEREAS, bids were opened and examined on May 31, 2012, and the following bids were received:

(All Prices Per Ton - Laid In Place)

- | | |
|------------------------|---------|
| 1. Narde Paving Co. | \$77.50 |
| 2. Chemung Contracting | \$89.75 |
| 3. BOTHAR Construction | \$98.50 |

and

WHEREAS, said bids have been examined and determined to be in order, the lowest responsible bidder being Narde Paving Co., and

WHEREAS, the Village Manager has submitted his recommendation regarding the bids and the award of a contract, the same recommending award to Narde Paving Co.

NOW THEREFORE BE IT RESOLVED, that the Village of Horseheads Board of Trustees does hereby accept the bid of Narde Paving Co., Inc., and that Village Manager Walt Herbst is hereby authorized and directed to execute an agreement with said company to effectuate this resolution.

Roll Call Vote:

Mayor Zeigler: Aye
Trustee Swartz: Aye
Trustee Koliwasky: Aye

As there was nothing further to come before the Board, the meeting was closed at 8:15 a.m.

Respectfully submitted,

Sharron Cunningham
Clerk-Treasurer

SC/rmb