

**MINUTES OF THE SPECIAL MEETING
BOARD OF TRUSTEES
VILLAGE HALL
July 23, 2019
7:30 PM**

PRESENT:

Mayor Daniel F. DeVita
Trustee Kevin Jusko
Trustee Jeffrey Miritello
Trustee Jeffrey Nemshin
Trustee Martin Novick
Trustee Nicholas Tsafos

Howard Avrutine, Village Attorney

EXCUSED:

Trustee Richard Nicklas

Mayor DeVita called the meeting to order at 7:30 p.m. with the Pledge of Allegiance.

PHASE II ROAD IMPROVEMENTS — 2019

On July 10, 2019 the bids were opened in connection with the Phase II Road Improvements project. The lowest bidder was United Paving Corp. of East Norwich ("United Paving Corp."). The amount of the bid was \$1,729,599.50. At the Board's meeting on July 10, 2019, the Board decided to meet with representatives of United Paving Corp. to discuss whether they could reduce the bid price since the bid amount exceeds the estimate for the work prepared by Village Engineer James Antonelli.

On July 17, 2019, a meeting was held at Village Hall to discuss the bid submitted by United Paving Corp. In attendance at the meeting was Michael Them and Mark Underberg representing United Paving Corp. Mayor DeVita, Trustee Jusko, Trustee Nicklas, Village Engineer Antonelli and Village Attorney Avrutine all attended on behalf of the Village. At the meeting, a discussion was held pertaining to the feasibility of United Paving Corp. lowering its bid price.

Subsequent to the meeting, United Paving Corp. offered to reduce the price by the sum of \$85,000 to \$1,644,599.50. This sum is significantly closer to the estimate for the work originally prepared by Village Engineer Antonelli.

On motion by Mayor DeVita, seconded by Trustee Jusko and approved by all present, the Phase II Road Improvements-2019 Contract was awarded to United Paving Corp. for the total contract price of \$1,644,599.50.

The Board then attended to administrative matters and concluded the meeting at 8:00 PM.

Daniel F. DeVita

Daniel F. DeVita, Mayor

THE NEXT REGULAR MEETING OF THE BOARD OF TRUSTEES WILL BE HELD
AT 7:00 PM ON WEDNESDAY, SEPTEMBER 11, 2019.