

**VILLAGE OF LUDLOW
BOARD OF TRUSTEES**

SPECIAL MEETING MINUTES

**TUESDAY, AUGUST 30, 2011
4:00 PM**

Village Trustees Present:

Robert Gilmore, Chairman, David Rose, James Fuller

Staff Present:

Frank Heald, Municipal Manager

Call to Order:

Robert Gilmore called the Special Meeting to order at 4:00 pm.

Open & Award Sidewalk Bids:

a. Robert Gilmore reported there were three bids submitted for the Andover Street sidewalk.

M & M Excavating	\$18/square ft for concrete sidewalk (5' wide) \$97/linear foot for granite curb \$35/square foot for truncated domes
Tom Call Excavating	\$22,680
Daniels Construction	\$90/foot concrete \$60/foot granite curbing

- b. Frank Heald said Tom Call Excavating was the apparent low bidder and recommended the Village Trustees defer the award until the roadwork plan was decided. Frank Heald said the bid request stated the Village of Ludlow reserves the right to reject any or all bids.
- c. Frank Heald said the Village of Ludlow would require references from Tom Call Excavating.
- d. **MOTION by David Rose and seconded by Jim Fuller to recognize Tom Call Excavating as the low bidder, but due to the road re-construction they would defer the award. All in favor and the motion passed.**
- e. Robert Gilmore asked Frank Heald to notify the low bidder but explain the award would be deferred until they know what they will do with the road and to also ask for references.

Adjourn:

- a. Motion by Jim Fuller to adjourn and seconded by David Rose. All in favor and the motion passed unanimously.
- b. Meeting adjourned at 4:07 pm.

Respectfully submitted,

Pam Cruickshank
Acting Clerk

**LUDLOW VILLAGE
BOARD OF TRUSTEES**

Robert Gilmore, Chairman

David Rose

James Fuller