

**VILLAGE OF LUDLOW
BOARD OF TRUSTEES**

SPECIAL MEETING MINUTES

TUESDAY, JULY 15, 2014

Village Trustees Present:

Robert Gilmore, David Rose, Richard Harrison (via telephone)

Staff Present:

Frank Heald, Ulla Cook

Call to Order:

Robert Gilmore called the Special Meeting to order at 5:00 PM

Award Village Stone Culvert Replacement Project:

- a. Frank Heald said the bid committee consisting of Ron Tarbell, Ulla Cook and Frank Heald, opened the bids this morning and the low bidder is Sanderson Contracting. Frank said their bid was inclusive, met the specifications and the bid committee recommends awarding the contract to Sanderson Contracting.
- b. MOTION by David Rose and seconded by Richard Harrison to award the Stone Culvert project to Sanderson Contracting in the amount of \$26,500. All in favor and the motion passed.

Adjourn:

- a. MOTION by David Rose and seconded by Richard Harrison to adjourn. All in favor and the motion passed.
- b. Meeting adjourned at 5:04 PM

Respectfully submitted,

Pam Cruickshank
Recording Secretary

VILLAGE OF LUDLOW
BOARD OF TRUSTEES

Robert Gilmore, Chairman

David Rose

Richard Harrison