

**VILLAGE OF LUDLOW
BOARD OF TRUSTEES**

SPECIAL MEETING MINUTES

TUESDAY, JULY 17, 2012

Village Trustees Present:

Robert Gilmore, Chairman, David Rose

Staff Present:

Frank Heald, Ron Tarbell

Call to Order:

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

Open & Award Andover Street Storm Drain Project Bids:

- a. Robert Gilmore said the purpose of this meeting was to open and award bids for the Andover Street Storm Drain Project.
 - Gurney Brothers Construction - \$14,950
 - Markowski Excavating - \$9,765
 - M & M Excavating - \$16,761
 - Sanderson Contracting - \$8,500
 - Gary Norton - \$7,500
- b. David Rose suggested that Ron Tarbell review the bids to be sure everything was in place.
- c. Frank Heald said this project would require a mini-excavator and does take a proper sign package to be properly laid out.
- d. Frank Heald said the recommendation would be to go with Sanderson Contracting for \$8,500.
- e. MOTION by David Rose and seconded by Robert Gilmore to award the Andover Street Storm Drain Project to Sanderson Contracting for \$8,500. All in favor and the motion passed.
- f. David Rose asked when the project would start.
- g. Frank Heald said probably within a week or two.

Adjourn:

- a. MOTION by David Rose and seconded by Robert Gilmore to adjourn. All in favor and the motion passed.
- b. Meeting adjourned at 4:15 pm.

Respectfully submitted,

Pam Cruickshank
Acting Clerk

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Robert Gilmore, Chairman

David Rose