

VILLAGE OF LUDLOW
BOARD OF TRUSTEES

SPECIAL MEETING MINUTES

TUESDAY, JUNE 27, 2017

Village Board of Trustees Present:

Robert Gilmore	David Rose	Earl Washburn
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Staff Present:

Frank Heald		
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Call to Order:

- a. Chairman Robert Gilmore called the Village Trustees Special Meeting to order at 4:00 PM.

Award Bid for Wastewater Interceptor:

- a. Robert Gilmore said a bid opening took place prior to the special meeting and the bids were reviewed by Frank Heald and Chuck Craig.
- b. Robert Gilmore asked if they had a recommendation.
- c. Frank Heald said they suggest Green Mountain Pipeline Services in the amount of \$200,631.
- d. Frank Heald said Kenyon and Green Mountain Pipeline were about \$6,000 apart so they asked Otter Creek Engineering to do some references.
- e. Frank Heald said they are recommending Green Mountain Pipeline Services.
- f. **MOTION by David Rose and seconded by Earl Washburn to award the Wastewater Interceptor bid to Green Mountain Pipeline Services in the amount of \$200,631.**
- g. Robert Gilmore questioned the reference from Oneida regarding an onside superintendent.
- h. Frank Heald said they are more concerned about the quality of their work.
- i. David Rose added that it is a smaller project.
- j. **MOTION on the table to award the Wastewater Interceptor bid to Green Mountain Services in the amount of \$200,631. Motion passed unanimously.**

Adjourn:

- a. **MOTION by David Rose and seconded by Earl Washburn to adjourn. All in favor and the motion passed.**
- b. Meeting adjourned at 4:09 PM.

Respectfully submitted,

Pam Cruickshank
Recording Secretary

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Robert Gilmore, Chairman

David Rose

Earl Washburn