

**VILLAGE OF LUDLOW  
BOARD OF TRUSTEES**

**Special Meeting Minutes**

**June 4, 2009 – 4:00 PM**

**Village Trustees Present:**

Robert Gilmore, David Rose

**Staff Present:**

Frank Heald, Municipal Manager, Pam Cruickshank

**Call to Order:**

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

**Open Bids for Depot Street Culvert:**

Robert Gilmore noted that the purpose of the meeting was to open the bids for the Depot Street Culvert.

Gurney Bros. Const.	\$58,200 + \$19,000
M & M Excavating	\$64,982 + \$12,402
Sanderson Contracting	\$69,325 (\$52,425 + \$16,900)

Robert Gilmore noted that Sanderson Contracting, Inc. appeared to be the low bidder at \$52,425.

Robert Gilmore made a motion to pass the bid specifications to Frank Heald and Ron Tarbell to look over and approve. Motion seconded by David Rose. All in favor and the motion passed.

**Adjourn:**

Robert Gilmore made a motion to adjourn. Motion was seconded by David Rose. All in favor and the motion passed.

Meeting adjourned at 4:10 pm.

Respectfully submitted,

Pam Cruickshank  
Acting Clerk

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Robert Gilmore, Chairman

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David Rose

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James Fuller