August 22, 2022

State of New York
2679 Route 8
County of Hamilton
Town of Lake Pleasant

A Special Meeting of the Lake Pleasant Town Board was held on August 22, 2022, at Town Hall 2679 State Route 8 Lake Pleasant, NY 12108. The meeting was called to order at 1:00 P.M., to open bids for the Fish Mt. Rd. culvert project

Bids were duly advertised on July 28, 2022 on Bidnet direct, NYS contract reporter and the Hamilton County Express.

The following were present:
Supervisor: Betsy Bain
Councilpersons: Neil McGovern, Don Braunius, RaChelle Martz and Kathy O'Connell
Town Clerk: Stephanie Smith
Highway Superintendent - Randy LaVarnway
Guests: one representative from each company presenting a sealed bid package

Call to order at 1:00 P.M.
Three bids to replace the Fish Mt. Rd. culvert were received from the following:

1. Marcy Excavation Services, LLC.	5835 Route 5, Herkimer, NY	$686,554.00
2. Luck Bros. Inc.	73 Trade Rd., Plattsburgh, NY	$625,000.00
3. Prime Highway Contractors, LLC.	50 Colvin Ave. Suite 103, Albany, NY	$540,000.00

All bidders received Addendums #1 and #2

LaVarnway let the bidders know that the bid would be awarded in up to 45 days or as soon as after the next board meeting on Tuesday September 6,2022 at 5:00 P.M. at town hall.
Discussion was had by the board and Hwy Superintendent LaVarnway about what FEMA will cover and how bids compare. Board will have engineer look over specs and bids before awarding.

Motion to have decision made by Town Board as early as 9/6/2022 or by 10/6/2022, to award bid for Fish Mt. Rd. culvert project
Offered by: McGovern
2nd by: O'Connell
Ayes: All (Supervisor Bain, Councilpersons – McGovern, Braunius, O'Connell and Martz)
Nays: None

Motion to Adjourn @ 1:11 P.M.
Offered by: Braunius **2nd by:** Martz