

TOWN OF JAY -SPECIAL BOARD MEETING- September 27, 2013  
RE: Bartlett/Straight Road stream Bank Restoration  
Community center- 5:00 P.M.

PRESENT: Deputy Supervisor Archie Depo; Town Clerk Bea Pelkey; Councilman Gerald Hall;  
Councilwoman Amy Shalton and Councilman Thomas McDonald.

ABSENT: Supervisor Douglas- Attending meetings with the NYS Association of Counties.

OTHERS: Chris Garrow and Jim Dugan

Deputy Supervisor Archie Depo called the meeting to order at 5:00 P.M.

PLEDGE TO THE FLAG: Led by Councilman Gerald Hall

NOTICE OF SPECIAL BOARD MEETING READ BY TOWN CLERK: Bea Pelkey

The following notice was placed on the Town Clerk's Board and published in the Press Republican, the Town's newspaper.

Please take notice that the Town Board of the Town of Jay, Essex County, New York will hold and conduct a special meeting of the Town Board of the Town of Jay to be held at the Town of Jay Offices, 11 School Lane, Au Sable Forks, N.Y. at 5:00 P.M. on the 27<sup>th</sup> day of September 2013 for the following purposes:

Regarding the Stream bank Restoration at Straight and Bartlett roads project that was authorized for bidding on June 13<sup>th</sup>, 2013. To review the bids, to review the recommendation of award from the engineer and to award the bid in a timeframe that meets both the funding agency (National Resource Conservation Service and regulatory agency NYS Department of Environmental Conservation dates for the construction period.

The following bids were opened this morning and reviewed by AES- Jim Dugan

1. Fuller Excavating- (Complete Bid Submitted)

a. Base Bid-Straight Road- \$40,950.00

b. Alternate 1- Bartlett Rd.\$50,250.00

Total: \$91,200.00

2. Luck Brothers- Compete Bid Submitted)

Base Bid-Straight Road - \$79,850.00

Alternate 1- Bartlett Rd. - \$64,500.00

Total \$144,350.00

3. Sheehan & Sons- (Complete Bid Submitted)

Base Bid -Straight Road- \$44,150.00

Alternate 1- Bartlett Rd.- \$49,340.00

Total \$93,490.00

4. Reale Construction-(Complete bid Submitted)

Base Bid-Straight Rd- \$76,000.00

Alternate 1- Bartlett Rd.-\$77,000.00

Motion made by Councilman McDonald, 2<sup>nd</sup> by Councilwoman Shalton to accept the bids as presented.

All in favor, none opposed, carried.

Res. # 92713-1

A motion was made by Councilman Dep, 2<sup>nd</sup> by Councilman McDonald to offer a Resolution to go with the recommendation of AES Jim Dugan and award the bid to the lowest responsible bidder in the amount of Straight Road- \$40,950.00 and Alternate Bartlett Road \$50,250.00 for a total of \$91,200.00. A roll call vote was taken:

Councilman Hall yes; Councilman McDonald yes; Councilwoman Shalton yes and Deputy Supervisor Douglas yes. The Resolution was duly passed.

Res. #92713-2

Motion made by Councilman Hall, seconded by Councilman Depo to adjourn the meeting at 5:10 P.M.  
Meeting Adjourned.

---

Supervisor Randy Douglas

---

Town Clerk, Bea Pelkey

---

Councilman, Archie Depo

---

Councilman, Gerald Hall

---

Councilwoman, Amy Shalton

---

Councilman, Thomas McDonald