Fifth Special Meeting September 9, 2021

The Fifth Special Meeting of 2021 was held on September 9, 2021 and was called to order by the Chair at 1:00 P.M. All nine Legislative members were present.

Chair Sauerbrey asked Legislator Mullen to have a moment of prayer. "Lord, our prayer is simple. We ask that you guide us in our endeavor today in doing the business of the people in Tioga County and watch over us, our families, and friends."

Legislator Mullen led all Legislators and those in attendance in the Pledge of Allegiance.

There were nine people in attendance.

Legislator Roberts moved for the adoption of the following resolution, seconded by Legislator Monell.

REFERRED TO:	PUBLIC WORKS COMMITTEE LEGISLATIVE WORKSESSION
RESOLUTION NO. 189-21	AWARD BRIDGE PREVENTATIVE MAINTENANCE PHASE VII, PIN 9754.31 CONSTRUCTION CONTRACT

WHEREAS: Tioga County was awarded funding for this project through NYSDOT; and

WHEREAS: Funding is available for this portion of the project and NYSDOT has concurred with the award; and

WHEREAS: The Commissioner of Public Works received sealed bids on August 13, 2021 and the bids results were as follows:

Economy Paving Co. Inc.	\$135,353.53
R. DeVincentis Construction, Inc.	\$208,000.00
Hunting Valley Construction	\$223,836.10

And;

WHEREAS: Tioga County DPW has completed the review of the bids and finds the low bidder Economy Paving Co., Inc., Cortland, NY meets all of the qualifications of the bid specifications; therefore be it

RESOLVED: That the Tioga County Legislature authorize awarding the bid to Economy Paving Co. Inc., Cortland, NY not to exceed \$135,353.53 to be paid out of the following account: D5110.540050 – Bridge Projects.

ROLL CALL VOTE

Yes – Legislators Mullen, Roberts, Sauerbrey, Standinger, Sullivan, Weston, Balliet, Hollenbeck, and Monell.

No-None.

Absent – None.

RESOLUTION ADOPTED.

The meeting was adjourned at 1:01 P.M.