

Special Board Meeting
Wednesday September 5, 2018 Minutes

Chairman Mattison called the special meeting to order at 5:00 pm with Supervisor Holmes, Treasurer Suzawith, Clerk Boshen and one citizen present. The pledge of allegiance was recited.

This special meeting was called to open any and all bids received for paving 1.8 miles of Black Sam Rd this fall to the following specifications (final grade road, compact surface, 2" hot or cold black top, 20' width with shoulder finished). Bids were received from Scott Construction Co, for cold mix asphalt at a total of \$159,992.00 to be completed in the summer of 2019 and NEA, Inc. for hot mix asphalt at a total of \$162,748.90 to be completed before October 15, 2018. After a brief discussion Supervisor Holmes made a motion to accept the bid from NEA due to the completion date with a second made by Chairman Mattison. Motion passed.

Supervisor Holmes with a second by Chairman Mattison made a motion to adjourn the meeting at 5:14 pm. Unanimously approved.