

SPECIAL MEETING

May 27, 2004

A Special Meeting of the Board of Trustees of the Village of Upper Nyack was held at the village hall on Thursday, May 27, 2004 at 7:00 PM.

Those present: Trustees Malcolm, Morgan, Smith & Tarapata

Others identified: No one from the public was present

PROJECT 2003-2004 Curb & Sidewalk Replacement (opening record attached to minutes)

The Board members present discussed the bids received for the above project. After discussion and upon recommendation from the Village Engineer, the Board made the following motion,

Trustee Smith made a motion that the Board accepts the bid by Pinebrook Industries of New City, contingent upon providing proof of insurance and verification of references, seconded by Trustee Morgan and on the call for a vote:

AYES: Trustees Malcolm, Morgan, Smith, & Tarapata

NOES: None

Trustee Malcolm made a motion that the Board approve the transfer of \$33,500.00 (the balance remaining in line A8540 Drainage for the year ending May 31, 2004) to the Trust & Agency Fund to pay for the unfinished drainage projects on North Midland Avenue and Old Mountain Road and the drainage and curb replacement on Highmount Avenue from North Broadway to School Street, seconded by Trustee Tarapata and after discussion on how funds will be transferred and on a call for the vote:

AYES: Deputy Mayor Tarapata, Trustees Malcolm, Morgan & Smith

NOES: None

Trustee Tarapata made a motion that the Board work with the NYSERDA Agency in searching for grants for solar operations, seconded by Trustee Smith and after discussion so moved.

Trustee Malcolm made a motion to close the meeting, seconded by Trustee Morgan and so moved.

The meeting was adjourned at 9:05 PM.

Respectfully submitted,

Carol G. Brotherhood
Village Clerk

Bid Opening
May 18, 2004
11:00 AM

Project 2003-2004
Curb and Sidewalk Replacement

Those present: Carol G. Brotherhood, Village Clerk; Patricia H. Jarden,
Secretary to PB & ZBA

Others identified: Yolanda DeSantis, Bellavista Construction Corp.; Joe
Chiappa, Rhombus Enterprises

Seven (7) Sealed bids was received, opened and read aloud as follows:

Rhombus Enterprises, 667 South Main Street, New City, 10956-2807

Item 1 576.5 linear feet @ \$14.50 per sq. ft.

Item 2 754 linear feet @ \$17.95 per linear foot

PineBrook Industries, PO Box 723, New City, NY 10956

Item 1 TBD @ \$7.50 per sq. ft.

Item 2 TBD @ \$15.00 per linear foot

Bellavista Construction Corp., PO Box 753, Ardsley, NY 10502

Item 1 370 linear feet @ \$8.50 per sq. ft.

Item 2 750 linear feet @ \$22.00 per linear foot

CMC Construction Group, Inc., 38-11 Ditmars Blvd., Astoria, NY 11105

Item 1 600 liner feet (3,000 sq.ft.) @ \$9.00 per sq. ft.

Item 2 750 linear feet @ \$32.00 per linear foot

KJS Hauling&Home Improvements, 95 Maple Avenue, New City, NY
10956

Item 1 520 linear feet @ \$19.50 per sq. ft.

Item 2 866 linear feet @ \$32.00 per linear foot

Garden State Enterprise Site Work Inc., 83 Wheeler Point Rd, Newark, NJ
07105

Item 1 300 linear feet @ \$38.00 per sq. ft.

Item 2 754 linear feet @ \$57.00 per linear foot

LaPoma Sitework & Structure Inc., 55 Webster Ave., Suite 401, New Rochelle, NY 10801

Item 1 512 linear feet (2068 sq.ft.) @ \$7.50 per sq. ft.

Item 2 754 linear feet @ \$24.65 per linear foot

Bidding was closed at 11:15 AM.

The Bid will be reviewed by the Board of Trustees at the Regular Meeting to be held on May 20, 2004.

Respectfully submitted,

Carol G. Brotherhood
Village Clerk