Town of German Flatts Board Meeting 66 E. Main Street, Mohawk, New York 13407 September 6, 2022

Present: Peter Rovazzi, Supervisor

Scott Hendrix, Councilman Ozzie Sterling, Councilman

Carmen Newtown, Highway Superintendent

Pam Jones, Town Clerk

Absent: Penny Watkins, Councilwoman

John Brewer, Councilman

Public: 1 Person, see separate sign-in sheet

ROVAZZI call the special meeting to award bid to contactor to replace the Town Highway Garage Roof at 1:04 pm. Pledge of Allegiance was said by all.

TOWN received 3 bids for replacement of the Garage Roof. Lowest bid did not turn in all the necessary paperwork to qualify. Richard E. Alexander Co. Inc. turned in 2nd lowest bid at \$224,880.00.

Hendrix stated safety reasons for moving forward with awarding the bid today and not wait till next year and put it back out for bids.

Rovazzi and the Board discussed if the Town could negotiate with the second place bidder to see if they could lower the bid in an effort for the Town not to rebid the project. Will need to consult with counsel.

MOTION by Hendrix, seconded by Sterling to have Rovazzi ask legal counsel if the Town can ask for a counter bid with 2nd place bidder, and after the negotiation, award the bid to Richard E. Alexander Co. Inc. to replace Highway Garage Roof. Carried.

MOTION by Rovazzi, second by Hendrix to adjourn at 1:37 pm. Carried.

Respectfully submitted, Pamela A. Jones, Town Clerk, Town of German Flatts