I. CALL TO ORDER

Mr. Nichols called the meeting to order at 9:50 a.m.

II. GENERAL BUSINESS

1. Awarding Bid for Cohocton Shop – Mr. Spagnoletti informed the committee they received five bids that ranged from $485,450.00 to $709,800. He recommended awarding to the low bidder, Kuehne Construction for a base bid of $485,450.00. He noted that Alternate 1 and Alternate 2 are two types of insulation. Alternate 1 is panel insulation which we are not using because it is too expensive. Alternate 2 is fiberglass insulation, but he is not using as he would prefer the spray insulation which is contained within the base bid.

MOTION: AWARDS THE BID FOR THE COHOCTON SHOP TO THE LOW BIDDER, KUEHNE CONSTRUCTION FOR A TOTAL COST OF $485,450.00 MADE BY MR. HORTON. SECONDED BY MR. POTTER FOR DISCUSSION.

Mr. Van Etten asked did we receive insurance money for this? Mr. Spagnoletti replied we received $354,000 from the insurance company. We will be using the original structural steel framework. Mr. Van Etten asked does this bid include the windows and doorways? Mr. Spagnoletti replied yes. Mr. Mullen commented that he is surprised by the quotes and the number of bidders.

VOTE ON PREVIOUS MOTION: ALL BEING IN FAVOR. MOTION CARRIES 5-0.

Mr. Van Etten asked what is the anticipated completion date? Mr. Spagnoletti replied it will be completed in November/December of this year.

MOTION: TO ADJOURN MADE BY MR. MULLEN. SECONDED BY MR. RYAN. ALL BEING IN FAVOR. MOTION CARRIES 5-0.

Respectfully Submitted by Amanda L. Chapman, Deputy Clerk, Steuben County Legislature