

TOWN OF PORTLAND SPECIAL BOARD MEETING/PORTLAND TOWN HALL
AWARD BID FOR REPAIR OF GARAGE FLOOR
AUGUST 26, 2019 – 1:00 P.M.

BOARD MEMBERS PRESENT:

Daniel Schrantz	Supervisor
Jerry Boltz	Council
Patti Farrell	Council
Rick Manzella	Council

BOARD MEMBERS ABSENT:

Gary Miller	Council
-------------	---------

Supervisor Schrantz opened the Special Meeting at 1:00 p.m.

Supervisor Schrantz stated the purpose of this special meeting is to award the bid for the repair of the Highway Garage Floor. Only one bid from Northland Contraction, Inc. was submitted. Bid opening was on August 22, 2019. Paul Parker of Urban Engineers reviewed the bid and stated all was in order.

73-19

AWARD BID FOR GARAGE FLOOR REPAIR

On a motion of Council Boltz, seconded by Council Farrell the following resolution was

ADOPTED Ayes 4 Schrantz, Boltz, Farrell, Manzella

Nays 0

Absent 1 Miller

RESOLVED the Portland Town Board awards the bid for the repair of the concrete floor in the Portland Town Highway Garage from Northland Contraction, Inc. 4735 West Lake Road, Dunkirk, New York in the amount of Sixty-Four Thousand, Six Hundred Eighty-Five dollars and 85/100 (\$64,685.85).

WIND/SOLAR COMMITTEES

Supervisor Schrantz appointed Councilmembers Farrell and Manzella to the Wind Committee and Councilmembers Boltz and Miller to the Solar Committee.

With no further business, on a motion of Council Manzella, seconded by Council Boltz the meeting adjourned at 1:10 p.m. Carried unanimously.

Respectfully Submitted by,