

September 25, 2012

A SPECIAL MEETING of the Akron Village Board was held on this date at 12:15 p.m. Present: Mayor Carl E. Patterson, Trustees, Michael R. Middaugh, E. Peter Forrestel and Clerk Treasurer Daniel P. Borchert.

Mayor Carl E. Patterson opened the meeting.

This Special Meeting was called so the Village of Akron could award the construction contract that the Town of Newstead awarded for the construction of the salt storage facility at the Joint Municipal Public Works Facility on Clarence Center Road.

THE FOLLOWING RESOLUTION WAS OFFERED BY TRUSTEE FORRESTEL,
WHO MOVED ITS ADOPTION, SECONDED BY TRUSTEE MIDDAUGH

WHEREAS, the Town of Newstead and the Village of Akron have advertised for bids for the Salt Storage Building at the Joint Municipal Facility; and

WHEREAS, the Town of Newstead and the Village of Akron have received the following bids:

1.	Park Lane Construction and Development Corp.	\$278,606
2.	Autumn Contracting, LLC	\$309,200
3.	NewCal Construction, Inc.	\$370,281

WHEREAS, the Town Board and Wendel the Town Engineer has reviewed the bids submitted and has determined that Park Lane Construction and Development Corp. is the lowest responsible bidder with a bid of \$278,606.

NOW, THEREFORE, BE IT RESOLVED BY THE VILLAGE BOARD AS
FOLLOWS:

1. The Village Board determines that Park Lane Construction and Development Corp. is the lowest responsible bidder the Salt Storage Facility with a bid price of \$278,606.
2. The Village Board awards the contract to Park Lane Construction and Development Corp. at a cost of \$278,606 which award is subject to receipt of the mutual approval from the Town of Newstead of Park Lane Construction and Development Corp. as the lowest responsible bidder.
3. The Village Mayor is hereby authorized to execute a contract on behalf of the Village with Park Lane Construction and Development Corp. subject to review by the Attorney for the Village and receipt of approval by the Town of Newstead.
4. This resolution shall take effect immediately.

The above resolution was duly put to a roll call vote at a special meeting of the Village Board held on September 25, 2012, the results of which were as follows:

ADOPTED	CARL E. PATTERSON	- AYE
	E. PETER FORRESTEL	- AYE
	MICHAEL R. MIDDAUGH	- AYE

On motion of Forrestel and seconded by Middaugh, at 12:29 p.m., this meeting was ADJOURNED

MAYOR

CLERK-TREASURER