

**Newstead Town Board Special Meeting
April 1, 2002**

A Special Meeting was called to order by the Newstead Town Board on Monday, April 1, 2002 at the Newstead Town Hall at 8:45 PM.

Present: Gerald F. Summe – Supervisor
Thomas George – Councilman
David L. Cummings – Councilman
Joan M. Glor- Councilwoman
Harold L. Finger- Councilman
Andrew Casolini – Town Engineer

Roll Call was taken with all board members present.

Pat Flynn led the pledge to the flag.

Supervisor Summe announced that this special meeting was called to award the bid contracts for the Water District #5- Phase II project. The lowest bidder on the project was Sergi Construction of 775 Jewett Holmwood Road, East Aurora, NY 14052. The bid price was \$1,823,733.00 for total cost of construction of the project per specifications. Sergi Construction has been found to be a solid contractor by reputation. A pre-construction meeting held with Wendel Engineers went very well according to Andrew Casolini.

A motion was made by Councilman Finger, seconded by Councilman George to approve the resolution awarding a construction contract for water district #5- phase II to Sergi Construction for a bid of \$1,823,733.00.

(Resolution Attached) Ayes- 5 Nays- 0 Carried Unanimously

There being no further business to come before the board a motion was made by Councilwoman Glor, seconded by Councilman George to adjourn at 8:50 PM.

Work Session to continue after the meeting.

Carried Unanimously

Respectfully Submitted,

Dawn D. Izydorczak
Town Clerk