SPECIAL MEETING BAINBRIDGE TOWN BOARD MAY 16TH, 2018

Present: Dolores Nabinger Supervisor

Jennifer Sienko Councilwoman Kelly Hromada-Johnson Councilwoman David DeClue Councilman Deborah Hromada Councilwoman

Recording Secretary: Dolores Nabinger Supervisor

Supervisor Nabinger called Special Meeting to order at 7:00PM

Guest(s): Bob Evans and Phil Wade

Councilwoman Hromada explained to the board that she and Councilman DeClue met with Principle Engineering last Friday to go over the bid specs. Several changes were made in the new bid and there was a need to rebid this project because Tri Town News failed to publish our legal notice for our initial bid. Hromada stated that this time we will be looking for individual contractors to do each project and that there would be no need for a bond.

RESOLUTION #1

Motion was made by Councilwoman Johnson, second by Councilwoman Sienko, to go out for bid again on the Town Hall Renovation Project.

Ayes: Supervisor Nabinger, Councilwoman Hromada, Councilwoman Johnson, Councilwoman Sienko, Councilman DeClue; No: none; Motion Carried.

RESOLUTION #2

Motion was made by Councilwoman Johnson, second by Councilwoman Sienko, that no bonding would be required for the project.

Ayes: Supervisor Nabinger, Councilwoman Hromada, Councilman DeClue, Councilwoman Sienko, Councilwoman Johnson; No: none; Motion Carried.

Councilwoman Hromada stated there will be no changes to the fire alarm project. The board brought up the original bid and how it mentioned Anderson windows and shutters, but that this time they will be state or equivalent. The bathroom will remain the same and an explanation for the cost was explained. The door for the

bathroom does have to be moved, as well as the plumbing and will require steel studs to be installed. There were 4 air conditioners/ heater units mentioned. 2 units for the meeting room, 1 unit for the assessor's office, 1 unit for the clerk's office and 1 unit for the hallway.

The town board discussed that the court would be able to apply for a grant which could help with the cost of the air conditioners, paint and kitchenette which had been mentioned previously.

Each contractor would be responsible for their own removal of debris and trash. Councilwoman Hromada will contact Principle Engineering and let them know we are ready to go out to bid again and will also contact the Tri Town News and make sure it gets in the paper Friday May 25th, 2018.

We will open bids June 12th, 2018 @ 7:30PM at our regular meeting.

Councilman DeClue requested a special meeting for Tuesday May 29th, 2018 @ 7PM to discuss the possibility of the construction of a dog park at Clinton Park.

Adjourned @ 7:35PM.

Respectively Submitted,

Dolores Nabinger Town Supervisor