

TOWN OF FLOYD SPECIAL BOARD MEETING

Minutes – June 18, 2024

At 7:00 PM Supervisor Willard H. Streiff Jr. called the meeting to order, stated that all Town Board Meetings are Voice Recorded and led the pledge of allegiance.

Town Officials present: Supervisor Willard H. Streiff Jr., Councilmen Alston J. Huey Jr., Fred Mazza, Robert Evans, Town Clerk Tracy Sexton, and Town Attorney Kathryn Festine. Absent was Councilman Daniel Schwertfeger.

ACTION ITEMS:

Rickmeyer Bridge Materials Purchase: On June 4, 2024 at 2:00 PM we were scheduled to open bids publicly for supplying concrete planks for the Rickmeyer Road Bridge. At the scheduled time we had received only 1 bid from Jefferson Concrete Corporation. At 2:40 PM FedEx delivered a package (marked for delivery by 2:00) from Fort Miller Precast. Jefferson Concrete Bid \$84,057.00 and Fort Miller Bid \$64,000.

After review by our Town Attorney Kathryn Festine and Town Engineer Jack Dodson, we are recommending awarding the bid to the lowest bidder which is Fort Miller Precast out of Schuylerville, NY for \$64,000.00.

Supervisor Willard H. Streiff Jr. asked for the following resolution: to award the bid to the lowest bidder, Fort Miller Precast out of Schuylerville, NY for Pre-Cast Concrete Bridge Slabs for the Rickmeyer Road Bridge in accordance with Bid Documents provided by Town Engineer Jack Dodson Associates, conditioned on Pre-Cast delivery by October 31, 2024 and supplied Approved Engineering Submittal. For a total Bid Price of \$64,000.00.

Councilman Fred Mazza made a motion to adopt the above resolution, seconded by Councilman Alston J. Huey Jr., carried.

At this time Supervisor Willard H. Streiff Jr. asked Town Clerk Tracy Sexton to take a roll call vote which resulted in the following:

Ayes: Councilman Robert Evans, Councilman Fred Mazza, Supervisor Willard H. Streiff Jr., Councilman Alston J. Huey Jr.

Nays: None

Absent: Councilman Daniel Schwertfeger

The above Resolution was adopted.

ADJOURN: At 7:15 PM Councilman Alston J. Huey Jr. made a motion to adjourn, seconded by Councilman Robert Evans, carried.

_____ Town Clerk