Village Board Work Session February 3, 2014 7:00 p.m.

Members present: Mayor Roddey, Trustees Char, Gurda, Smith, and Stewart

Also present: Village Clerk Strobl

Bid Award – Maplewood Front Porch Restoration

Mayor Roddey read a bid acceptance recommendation letter from LAN Associates, Engineering, Planning, Architecture, Surveying, LLP.

Trustee Smith moved the following, which was seconded by Trustee Gurda:

WHEREAS, the Village of Goshen has received four (4) bid proposals for the Front Porch Restoration at Maplewood; and

WHEREAS, the low bid, in the amount of: Base Bid \$58,200; Alternate #1 \$29,200; Alternate #2 \$2,300; Unit Price #1 \$75.00; Unit Price #2 \$11.50 and Unit Price #3 \$105.00, was received from Standback General Contractors LLC, Washingtonville NY; and

WHEREAS, Standback General Contractors LLC, the low bidder for the Front Porch Restoration at Maplewood, has submitted all required documentation and bidding certification to consider their bid to be complete, to the satisfaction of LAN Associates, Engineering, Planning, Architecture, Surveying, LLP;

NOW, THEREFORE, it is hereby

RESOLVED, that the Front Porch Restoration at Maplewood project be awarded to Standback General Contractors LLC.

Char aye
Gurda aye
Smith aye
Stewart aye

On a motion by Trustee Stewart, seconded by Trustee Char, the Board voted to enter into Executive Session at 7:05 p.m. for a discussion of litigation.

Char aye
Gurda aye
Smith aye
Stewart aye

On a motion by Trustee Smith, seconded by Trustee Gurda, the Executive Session and the Work Session were concluded at 7:10 p.m.

Char aye
Gurda aye
Smith aye
Stewart aye