

**SPECIAL MEETING  
MIDDLESEX TOWN BOARD**

April 30, 2015  
7:00 p.m.

Present: Robert Multer, Supervisor  
Wayne Dunton, Town Councilman  
Peter Gerbic, Town Councilman

Also Present: Bruce St. Lawrence, Project Manager

Absent: Allan Button, Town Councilman  
Leon Button, Town Councilman

Recording Secretary: Sabra Dunton

**AWARD BID – WATER DISTRICT IMPROVEMENT PROJECT**

This Special Meeting is being held to award the bid for the Middlesex Water District No. 1 Water District improvements Project. Funding (in the amount of \$600,000) for the improvements has been secured through a New York State Community Development Block Grant (NYS CDBG).

Bid packets were mailed out to all interested party and were due back to the Town of Middlesex no later than April 10, 2015. The Selection Committee has completed a thorough review of the seven proposals submitted, utilizing the Selection Committee Evaluation sheet as required by the NYS Community Development Block Grant (NYS CDBG).

The three (3) bidders short listed for interviews are as outlined below:

Chatfield Group:	\$74,957
Clark, Paterson, Lee:	\$75,805
MRB:	\$73,213

After extensive review of the short listed bids and a detailed discussion, Councilman Wayne Dunton made the motion to award the bid to: **Chatfield Group Total bid amount: \$74,957**  
Councilman Peter Gerbic seconded the motion.

Roll Call Vote:

Councilman Wayne Dunton	Aye
Councilman Peter Gerbic	Aye
Supervisor Robert Multer	Aye

The motion to award the bid was duly adopted.

At the conclusion of business, Councilman Peter Gerbic made the motion to adjourn and Councilman Wayne Dunton seconded the motion.

\*All in favor; none opposed – Meeting adjourned at 7:03 p.m.