

October 31, 2011

An emergency Special Meeting of the Town Board was held October 31, 2011 at 9:15 am at the Town Hall. Present were: Supervisor Thomas S. Hynes, Councilmen Gene Cronk, Allen Hinkley, and Stephen Walker. Absent: Councilman Edward Raeder. No residents were present. The meeting was called to award the bid on the Cold Spring Road Slope Remediation Project.

The bid was advertised and sealed bids were opened on October 26, 2011 at 10:00 am at the Town Hall. A total of five (5) bids were received and were as follows:

Contractor	Base Bid
Tweedie Construction	\$269,745
Carver Construction	\$287,547
Hubbell Inc.	\$218,385
LaFever Excavating	\$343,500
Hinkley Excavating	\$248,300 (addition error-actual \$308,300)

RESOLUTION #40 - AWARD COLD SPRING REPAIR TO HUBBELL INC

On motion of Gene Cronk second by Allen Hinkley the following resolution was offered and approved:

"RESOLVED, the Roxbury Town Board awards the Cold Spring Road Slope Remediation bid to Hubbell Inc., low bidder, in the amount of \$218,385.00."

AYES - 4 Cronk, Hinkley, Walker, Hynes

NAYS - 0

ABSENT - 1 Raeder

On motion of Allen Hinkley second by Gene Cronk the meeting adjourned at 9:25 am.

THIS IS A TRUE COPY

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Diane Pickett, Town Clerk  
Thomas S. Hynes, Supervisor  
Gene Cronk, Councilman  
Allen Hinkley, Councilman  
Stephen Walker, Councilman