

A special meeting of the Village of Margaretville Board of Trustees was called to order by Mayor Hubbell at 3:09 pm on April 16, 2021 in the Village Offices, 773 Main Street, Margaretville, New York. The following members were in attendance:

John Hubbell	Mayor
Dave Budin	Trustee
Iris Mead	Trustee
Sarah Scully	Trustee
Jeffrey Warren	Trustee

There was no public in attendance.

The purpose of the meeting was to pass a resolution to approve bid selection and contract agreement for bids received on April 9, 2021 for the Scotts Brook Culvert Repair project.

\*All unanimous votes are unanimous without the Mayor voting unless otherwise noted\*

After discussion, a motion was made by Trustee Budin and seconded by Trustee Scully to offer the following resolution. The motion passed unanimously.

**VILLAGE OF MARGARETVILLE, NEW YORK  
RESOLUTION No. 04162101**

**A RESOLUTION APPROVING BID SELECTION AND CONTRACT AGREEMENT BETWEEN THE VILLAGE OF MARGARETVILLE AND HUBBELL, INC., RELATIVE TO THE VILLAGE OF MARGARETVILLE'S NEW YORK RISING COMMUNITY RECONSTRUCTION PROGRAM, COMMUNITY DEVELOPMENT BLOCK GRANT-DISASTER RECOVERY *SCOTT'S BROOK CULVERT REPAIR PROJECT.***

**WHEREAS**, the Village of Margaretville released design plans and specifications for the abovementioned project and requested the submittal of sealed bids for culvert removal and replacement services from interested contractors; and,

**WHEREAS**, sealed bids were requested to be delivered by interested respondents no later than 2:00 PM, April 9, 2021, to be opened and publicly read at the Village Hall, located at 773 Main Street, Margaretville, NY; and,

**WHEREAS**, the Village of Margaretville closed bidding at 2:00 PM, April 9, 2021, whereupon bids received were publicly opened and read; and,

**WHEREAS**, four (4) bids were received, opened and read, ranging in cost from \$224,810.00 to \$284,267.02; and,

**WHEREAS**, Hubbell, Inc., Inc. submitted the lowest, responsible bid for contracting services for the abovementioned project, with a bid amount in the amount of \$224,810.00 submitted; and

**WHEREAS**, the bid submitted by Hubbell, Inc. has been reviewed by the abovementioned project's engineer of record and was found to be responsive to the scope called for in the released plans and specifications.

**NOW THEREFORE, BE IT RESOLVED** by the Board of Trustees of the Village of Margaretville, acting as governing authority of said Village, that contingent on New York Governor's Office of Storm Recovery approval, selects and awards Hubbell, Inc. as the contractor responsible for improvements relative to the above-named project, with a contract value of \$224,810.00.

This resolution was submitted to a vote and the vote was thereon as follows:

YEAS: 4      NAYS: 0      ABSENT: 0

This resolution was hereby adopted on this 16<sup>th</sup> day of April 2021.

A motion was made by Trustee Scully and seconded by Trustee Warren to adjourn the meeting at 3:13 pm. The motion passed unanimously.

Karen McMurray  
Village Clerk