

SPECIAL FINANCE COMMITTEE

May 9, 2012

PRESENT:

Lawrence Andrews, Chairman
Richard Keaveney
Michael Benson
Roy Brown
Jesse DeGroot
Patrick Grattan
William Hughes, Jr.
Kevin McDonald
Raymond Staats
Elizabeth Young

ALSO PRESENT:

Gail DiCosmo, Clerk
All Other Supervisors

PRESS: 1

Chairman Andrews called the meeting to order at 6:53 PM.

RESOLUTION REQUEST: A RESOLUTION AUTHORIZING THE COLUMBIA COUNTY BOARD OF SUPERVISORS TO AWARD THE CONTRACT FOR THE BRIDGE SUPERSTRUCTURE REPLACEMENT OF PRATT BRIDGE (BIN 3221950), CARRYING UPPPER HOLLOW ROAD OVER GREEN RIVER IN THE TOWN OF AUSTERLITZ TO ARCH BRIDGE CONTRACTING CORP. OF ALTAMONT , NY IN THE AMOUNT OF \$393,719.00 WITH COLUMBIA COUNTY FUNDING 100% OF THIS RECONSTRUCTION PROJECT FROM ACCOUNT # H15E511140000E4000, motion by R. Brown seconded by R. Staats, motion carried.

RESOLUTION REQUEST: A RESOLUTION AUTHORIZING THE COLUMBIA COUNTY BOARD OF SUPERVISORS TO AWARD THE CONTRACT FOR THE BRIDGE SUPERSTRUCTURE REPLACEMENT OF FELT'S BRIDGE CARRYING OVERLOOK ROAD OVER ROELIFF JANSEN KILL IN THE TOWN OF COPAKE TO WM . J. KELLER & SONS CONSTRUCTION CORP. OF CASTLETON, NY IN THE AMOUNT OF \$282,777.00 WITH COLUMBIA COUNTY FUNDING 100% OF THIS RECONSTRUCTION PROJECT FROM ACCOUNT # H15E511140000E4000, motion by R. Brown seconded by R. Staats, motion carried.

With no further business a motion to adjourn at 6:56 PM by R. Brown, seconded by E. Young, motion carried.

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