

SPECIAL PUBLIC WORKS COMMITTEE

May 9, 2012

PRESENT:

**Michael Benson, Chairman
Raymond Staats
Lawrence Andrews
Arthur Bassin
Thomas Garrick
Ronald Knott
Sarah Sterling**

ABSENT:

**Jeffrey Nayer, notified
Jeffrey Braley, notified**

ALSO PRESENT:

**Gail DiCosmo, Clerk
Dean Knox
David Robinson
Chairman Grattan
Robert Fitzsimmons**

PRESS: 1

Chairman Benson called the Special meeting to order at 6:48 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 A. Bassin, 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 A. Bassin, seconded by R. Staats, motion carried.

With no further business a motion to adjourn at 6:53 PM by R. Staats, seconded by T. Garrick, motion carried.

SPECIAL PUBLIC WORKS:

Michael Benson, Chairman

Raymond Staats

Lawrence Andrews

Thomas Garrick

Ronald Knott

Jeffrey Nayer

Sarah Sterling

Jeffrey Braley

