

STEBEN COUNTY PUBLIC WORKS COMMITTEE

Special Meeting

Monday, July 24, 2023

9:10 a.m.

*Legislative Chambers, 3rd Floor, Annex Building
Bath, New York*

****MINUTES****

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| COMMITTEE: | Robert V. Nichols, Chair Nicholas D. Pelham | Frederick G. Potter, Vice Chair | Wendy Lozo |
| STAFF: | Jack K. Wheeler Brenda Scotchmer Nate Alderman | Christopher Brewer Eric Rose Jennifer DeMonstoy | Craig Patrick Todd Housel |
| LEGISLATORS: | Scott J. Van Etten K. Michael Hanna Hilda T. Lando Gary D. Swackhamer | Kelly H. Fitzpatrick Jeffrey P. Horton John V. Malter Paul E. Van Caesele | Carol A. Ferratella James Kuhl Brian C. Schu |
| ABSENT: | Steven P. Maio | | |

I. CALL TO ORDER

Mr. Nichols called the meeting to order at 9:10 a.m.

II. BIDS

A. *Subsurface Exploration and Geotechnical Engineering Services*

MOTION: AWARDING THE BID FOR SUBSURFACE EXPLORATION AND GEOTECHNICAL ENGINEERING SERVICES TO THE LOW BIDDER, WHITESTONE ASSOCIATES, FOR A TOTAL COST OF \$26,100 MADE BY MR. POTTER. SECONDED BY MR. PELHAM. ALL BEING IN FAVOR. MOTION CARRIES 4-0.

B. *Lumber* – Mr. Rose explained this is the lumber they will be using to replace the decking on the Wood Road Bridge in Campbell.

MOTION: AWARDING THE BID FOR LUMBER TO THE LOW BIDDER, SHIRLEY’S LUMBER, FOR A TOTAL COST OF \$46,665.15 MADE BY MRS. LOZO. SECONDED BY MR. POTTER. ALL BEING IN FAVOR. MOTION CARRIES 4-0.

MOTION: TO ADJOURN MADE BY MR. POTTER. SECONDED BY MR. PELHAM. ALL BEING IN FAVOR. MOTION CARRIES 4-0.

Respectfully Submitted by

Amanda L. Chapman
Deputy Clerk
Steuben County Legislature