

**AUGUST 23, 2022
TUESDAY, 9:00 A.M.**

MINUTES

CALL THE MEETING TO ORDER:

Chairman Robert H. Rohner, Jr. called the meeting to order at 9:05 A.M. Also present were Theresa Laino, Vice Chair, Aaron Springs, Supervisor, and Edwina Wolfe, Assistant Secretary.

PUBLIC COMMENTS:

None.

BID AWARD – RESURFACING PROJECTS:

Mike Lamoreaux reviewed the 2 bids submitted for the resurfacing projects and emailed his findings to Mr. Rohner. The lowest bidder was James D. Morrisey, Inc. Resurfacing the Base Bid plus Alt 2 were discussed at the previous meeting. Motion By Mr. Springs second by Ms. Laino to award the bid for the Base Bid plus Alt 2 to James D. Morrisey, Inc for a total price of \$625,900.00. Unanimous.

ADJOURNMENT:

There being no further business motion to adjourn the meeting at 9:08 A.M., and go into executive session made by Mr. Rohner second by Mr. Springs. Unanimous.

Respectfully submitted by,

Edwina Wolfe
Assistant Secretary