

GALWAY PUBLIC LIBRARY
SPECIAL MEETING- JULY 9, 2015

A special meeting for the purpose of Awarding a Bid and directing the Library Board President to send a letter to that effect to the corporation was called to order by President Rhodes at 10:01 on the morning of July 9, 2015, at the Galway Public Library.

Present were: Arlene Rhodes, President, and members of the Board of Trustees Jim Hodsoll, Neil Goes, and Secretary, Mary Lynn Kopper. Absent: Fred Baily and Phyllis Keeler.

The motion was made by Jim Hodsoll, second by Neil Goes, to award a bid to Earth Development, LLC, 128 Southline Road, Middle Grove, New York 12850 , as recommended by Butler, Rowland Mays Architects for Clearing and Grubbing on the new Galway Public Library property on East Street, Village of Galway, Architect's Project No. 15-38-13, for the Base Bid Amount of \$10,212.12. Bids were openly read in public at the Galway Public Library on Tuesday, July 7, 2015. Earth Development, LLC of Middle Grove, N.Y. was the apparent low bidder.

Motion Passed 4 yes, 0 no.

The motion was also made by Jim Hodsoll and seconded by Mary Lynn Kopper to direct Arlene Rhodes in her capacity as Library Board President to send a letter to Jordan May, President, Earth Development, LLC informing him of the Library's intention to enter into a contract with Earth Development ,LLC for the Galway Public Library's Clearing and Grubbing Project for the base bid/contract price of \$10,212.12 and to further direct Arlene Rhodes to request Butler Rowland Mays Architects to prepare the Owner-Contractor agreements for execution and to proceed with the project.

Motion Passed 4 yes, 0 no.

Motion to Adjourn was made by Jim Hodsoll , second by Neil Goes, Passed.

Meeting adjourned at 10:07.

Mary Lynn Kopper,
Secretary