

Minutes of the Interlaken Village Board of Trustees special meeting held on Thursday June 14th, 2019 at the Village Hall on Main Street, Interlaken, NY.

The meeting was called to order at 5:00 pm by Mayor Richardson

MEMBERS PRESENT: Mayor Rich Richardson, Trustees, Chris Kempf, Tony Del Plato, Kevin Barr and Joe Pepper

MEMBERS EXCUSED:

OTHERS PRESENT: Nancy Swartwood, Clerk Treasurer;

PUBLIC: Aaron Vergason (Hunt Engr.) Barb & Harold Stewart

Purpose of this special meeting was to award the water tank project. There were two bidders:

FP Kane	\$1,294,000.00	Alternate \$442,748.00
Vacri Construction	\$1,461,000.00	Alternate \$321,799.00

(Engineer's estimate \$1,174,000.00)

Alternate meaning if the Village did not get easements, the alternate cost would be added to the base bid.

At this point, Aaron Vergason takes over the project from Peter Martin.

Clerk to email Aaron the memorandum of bids.

Motion by T Del Plato, second by J Pepper to award the contract to FP Kane, carried.

Motion by C Kempf, second by T Del Plato to adjourn at 5:15 pm, carried.

Respectfully submitted,

Nancy Swartwood

Clerk-Treasurer

