

Minutes of the May 29, 2020 Special Board meeting of the Board of Trustees of the Village of Newark held by Go To Meeting Conference Call at 5:00 P.M.

PRESENT Mayor Jonathan Taylor (17); Trustees: Robert Bendix (17), Stuart Blodgett (15), Alan Schober (16), and Rebecca Vermeulen (14) [By Phone].

Clerk/Treasurer Steve Murawski
General Public 4

MAYOR Mayor Taylor opened the meeting at 5:06 P.M.

APPROVE LIBRARY ROOF REPLACEMENT BID The Mayor introduced Scott Bova, engineer from MRB Group, who worked with the Village in the development of the bid for the library roof replacement. Mr. Bova reviewed the bid process development and bid tabulation. MRB Group has confirmed the qualifications of the apparent low bidder, RNG Custom Metal. Mr. Bova also assured the Board that the contractor is fully aware of what is required to complete the job according to the bid specifications, and he is confident that they are strongly qualified and will be able to complete the job. Motion Trustee Bendix, seconded Trustee Blodgett and carried unanimously to approve the base bid, and Alternates 2, 3 and 4 for a total bid price of \$90,750.00. The project will be funded by \$26,000.00 from the Newark Public Library grant, \$25,000.00 from account A00.01620.4950 in FY 2020, \$20,000.00 from account A00.01620.4950 in FY 2021, and \$19,750 from account A00.01990.4000, Contingency, from FY 2020.

ADJOURNMENT Motion Trustee Schober, seconded Trustee Vermeulen and carried unanimously to adjourn.

The meeting adjourned at 5:48 P.M.

Stephen Murawski, Village Clerk-Treasurer