

***Fourth Special Meeting
May 24, 2007***

The Fourth Special Meeting of 2007 was called to order by the Deputy Chair at 10:02 A.M. Eight Legislative members were present, Legislator Weston being absent.

The Deputy Chair asked Legislator Sauerbrey to have a moment of prayer.

Ms. Sauerbrey led all Legislators and those in attendance in the Pledge of Allegiance.

There was 1 person in attendance.

**REFERRED TO: PUBLIC WORKS
FINANCE**

**RESOLUTION NO. 146-07 *AWARD BID – GENERAL CONTRACTING
FOR BOILER REPLACEMENT
& ELECTRICAL PANEL RELOCATION
FOR 56 MAIN ST.***

**Adoption moved by Legislator Oberbeck,
seconded by Legislator Sauerbrey.**

WHEREAS: The Tioga County Office Building at 56 Main Street experienced water back-up to a depth of over four feet; and

WHEREAS: Due to the water damage it is necessary to replace the boiler and relocate the electrical panel; and

WHEREAS: Bids were held in April for this project but no bid was received for the general construction portion of this project so it was necessary to be rebid; and

WHEREAS: The rebid took place on 5/14/2007 at the Department of Public Works Administration Office and the results for the general construction of the project were as follows:

<u>Bidder</u>	<u>Lump Sum General</u>
Evans Mechanical Endicott, New York	139,145.00

And

WHEREAS: Delta Engineers has reviewed the bid proposals and recommends awarding the project to the low bidder Evans Mechanical for the general construction work; and

WHEREAS: This project will be paid for by Tioga County insurance and FEMA funds; therefore be it

RESOLVED: That the Tioga County Legislature award the bid as follows:

Evans Mechanical	General Construction	\$139,145
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To be paid out of the Recovery of 2006 Water Disaster Account H16230.20

Roll Call:

Ayes 08

Noes 00

Absent 01

CARRIED

Legislator Oberbeck made a motion to adjourn at 10:05 A.M., seconded by Legislator Harrington and the motion to adjourn was carried.