

*Third Special Meeting*  
 May 22, 2014

The Third Special Meeting of 2014 was called to order by the Chair at 9:31 A.M. Seven Legislative members were present, Legislators Monell and Standingier being absent.

Chair Sauerbrey asked Legislator Roberts to have a moment of prayer. "I would ask for a moment of silence for all the men and women serving in the Military Overseas."

Legislator Roberts led all Legislators and those in attendance in the Pledge of Allegiance.

There was one person in attendance.

Legislator Roberts moved for the adoption of the following resolution, seconded by Legislator Sullivan.

REFERRED TO:	PUBLIC WORKS
RESOLUTION NO. 118-14	AWARD CONSTRUCTION CONTRACT TO ZMK CONSTRUCTION FOR REHABILITATION OF HAMILTON VALLEY RD. BRIDGE BIN 3334950

WHEREAS: Tioga County bonded for a program for rehabilitation of various bridges within the County; and

WHEREAS: Funding is available for the construction of the Hamilton Valley Rd. Bridge (BIN 3334950) over Catatonk Creek; and

WHEREAS: The Commissioner of Public Works received sealed bids on May 13, 2014 and the bids were as followed:

Bothar Construction	Binghamton, NY	\$496,744.30
Dycon Construction Northeast	Pine City, NY	\$493,441.00
Economy Paving	Cortland, NY	\$522,965.00
G. DeVincentis Construction	Binghamton, NY	\$496,000.00
Procon Construction	Vestal, NY	\$626,000.00
R. DeVincentis	Binghamton, NY	\$497,000.00

Vector Construction	Cicero, NY	\$471,432.00
ZMK Construction	Apalachin, NY	\$454,000.00

and

WHEREAS: Labella Associates, Rochester, NY have completed the review of the bids and finds the low bidder ZMK Construction, Apalachin, NY meets all of the qualifications of the bid specifications; therefore be it

RESOLVED: That the Tioga County Legislature authorize awarding the bid to ZMK Construction, Apalachin, NY not to exceed \$454,000 to be paid out of Hamilton Valley Rd. Bridge Account H2013.09.

ROLL CALL VOTE

Yes – Legislators Roberts, Sullivan, Weston, Case, Hollenbeck, Huttleston, and Sauerbrey.

No – None.

Absent – Legislators Monell and Standing.

RESOLUTION ADOPTED.

The meeting was adjourned at 9:32 A.M.