

Special Meeting of the Parma Town Board held on Tuesday, June 14, 2011 at the Parma Town Hall, 1300 Hilton Parma Corners Road, Hilton, New York.

ATTENDANCE

Supervisor	Peter McCann
Councilman	Carm Carmestro
Councilman	James Smith
Councilman	Gary Comardo
Highway Supt.	Brian Speer
Absent Councilman	James Roose

CALL TO ORDER

Supervisor McCann called the special meeting to order at 5:00 p.m. and lead those present in the Pledge of Allegiance to the Flag, followed by a moment of silence.

REPLACEMENT OF HILL ROAD OVER BROCKPORT CREEK

AND

REPLACEMENT OF HILL ROAD OVER SALMON CREEK

Supervisor McCann noted that a special meeting was called to award the construction contract for the Hill Road Bridge Replacement Project. A legal notice was published in the Suburban News on June 12th and was posted at the Post Office, Library and the Community Center. The following notice was read:

**Legal Notice
Town of Parma Special Meeting**

The Town of Parma will hold a Special Meeting on June 14, 2011 at 5:00 p.m. at the Parma Town Hall, 1300 Hilton Parma Corners Road, Hilton, New York. The purpose is to award the construction contract for the Hill Road Bridge Replacement Project.

Dated: June 9, 2011
Donna K. Curry
Parma Town Clerk

Supervisor McCann reviewed the letter received from Barton and Loguidice, P.C. indicating their recommendation to award the bid to Wind-Sun Construction, Inc. for replacement of the Hill Road Bridge over Brockport Creek (BIN 2211170) and Hill Road Bridge over Salmon Creek (BIN 2211160). Each bid was accompanied by 5% bid bonds and Non-Collusive Bidding Certificates. The following is a list of the bidders and their bid amounts:

<u>Contractor</u>	<u>Bid</u>
Wind-Sun Construction, Inc.	\$1,291,862.20
Crane-Hogan Structural Systems	\$1,398,530.40
Villager Construction, Inc.	\$1,463,461.00
Economy Paving Co., Inc.	\$1,516,390.10
C. P. Ward, Inc.	\$1,811,720.20

**RESOLUTION TO AWARD CONSTRUCTION BID FOR
REPLACEMENT OF HILL ROAD OVER BROCKPORT CREEK AND
REPLACEMENT OF HILL ROAD OVER SALMON CREEK**

RESOLUTION NO. 118-2011 Motion by Councilman Carmestro, seconded by Councilman Comardo, to award Contract #1 – Replacement of Hill Road Bridge over Brockport Creek and Salmon Creek to Wind-Sun Construction, Inc. in the amount of \$1,291,862.20 which was the low bid.

Motion carried: Aye 5 Nay 0

Parma Town Board
May 17, 2011
Page 2

There being no further business before the Town Board, Councilman Carmestro made a motion to adjourn the meeting at 5:13 p.m., seconded by Councilman Smith.

Respectfully submitted,

Donna K. Curry
Parma Town Clerk