Town of Wyoming
April 28, 2011 at 11:00 A.M.
Special Town Council Meeting Minutes
(Bid Opening for EECBG Grant Money)

1. Call to Order by Secretary Georganne Wagner

2. Pledge of Allegiance by Secretary Georganne Wagner

3. Moment of Silence for Our Troops

4. Council Members Attending: Acting Mayor Butch Arnold, Secretary Georganne Wagner, Treasurer Georgette Williams, Councilwoman Jacqueline Stokes. Four present. One Absent: Terry Witt

5. Public Attending: Dale Rife, Mark Todd, Christopher Fazio

6. Adoption of the Agenda---Ms. Williams made a motion to adopt the agenda, seconded by Ms. Wagner. All in favor, non opposed.

7. Opening of Bids for the new doors and windows at Town Hall. Christopher Fazio, R.V. & B Engineer, opened the one and only bid at 11:00 A.M. This bid was submitted by Palmer Construction Inc. The Base Bid totaled: $31,435 (for 3 new doors and wood threshold, 12 new windows)
Alternate 2 Bid totaled: $21,115 (for 3 new doors and wood threshold)
$20,385.00 for 3 new doors
730.00 for the wood threshold

$21,115.00

*The Town of Wyoming has a total of $25,650 in EECBG Grant money; therefore, the Town would ask that Palmer Construction pare down the price of the 12 inside windows($10,320) and also the Town would ask our legislators (Sen. Bushweller & Rep. Blakey) if there are monies available to offset the cost of these new windows.

8. A motion was made by Ms. Williams and seconded by Ms. Stokes to accept the Alternate 2 Bid by Palmer Construction Inc. All in favor, non opposed.

9. Meeting adjourned at 11:25A.M. Motion made to adjourn by Ms. Williams, seconded by Ms. Wagner

Respectfully Submitted,

Georganne Wagner
Secretary