

VILLAGE OF MAYVILLE
SPECIAL BOARD MEETING
04-26-18

Board members present, Trustees Syper, Jacobson, Mayor Bova.
Board members Shearer and Webb absent.

Others Present -John Crandall; Village Clerk, John Buxton, Matt Schumaker.

Meeting called to order at 4:00 p.m.

RESOLUTION: Resolved to award the Patterson Street Subgrade Construction bid to E.E. Austin & Son, Inc., 1919 Reed Street Erie, PA 16503 at a cost of four hundred eighty-two thousand dollars and no cents (\$482,000.00) the lowest evaluated bid copies of bids attached.

Introduced by Trustee Jacobson.
Seconded by Trustee Syper.
Ayes - Trustees Jacobson, Syper, Mayor Bova.
Nays -None, Trustees Shearer and Webb absent.

RESOLUTION: Resolved to award Patterson Street Substation Relay Panels bid to Keystone Electrical Manufacturing Co. 2511 Bell Avenue Des Moines, IA 50321 at a cost of thirty thousand four hundred thirty-one dollars and sixty-nine cents (\$30,431.69) the lowest qualified bidder copies of bids attached

Introduced by Trustee Jacobson.
Seconded by Trustee Syper.
Ayes - Trustees Jacobson, Syper, Mayor Bova.
Nays -None, Trustees Shearer and Webb absent.

RESOLUTION: Resolved to adjourn the Special Meeting of the Board of Trustees of the Village of Mayville on Thursday April 26, 2018 at 4:15pm.

Introduced by Trustee Jacobson.
Seconded by Trustee Syper.
Ayes - Trustees Jacobson, Syper, Mayor Bova.
Nays -None, Trustees Shearer and Webb absent.