

# SPECIAL PUBLIC WORKS COMMITTEE MEETING MINUTES

Committee meetings are now open to the general public.  
We ask that you continue to practice safe social distancing requirements.

Thank you!

\*The public may continue to observe meetings via **BOS YouTube Channel** (<https://www.youtube.com/channel/UCcfZs0H1gcOl67vIR8g-Ow>)

Date: Tuesday, June 13, 2023 @ immediately following Committee of the Whole, prior to Regular Monthly Board of Supervisors' meeting.

Location: **Supervisors' Chambers, 2<sup>nd</sup> floor of the government center.**

Present: **Brick, Leuer,** Kehl, Grant, Gozelski, Davis, King

Absent:

Also Present: C. Ketchum/Board Clerk; J. Cook/Budget Officer; A. D. Berwanger, T/Arcade; M. Roche, T/Eagle; D. Granger, T/Gainesville; L. Roberts, T/Genesee Falls; V. McCormick, T/Java; S. May, T/Orangeville; B. Becker, T/Sheldon; R. Jacoby, T/Wethersfield;

Department Agenda Item	Discussion	Decision	Action
<b>Committee Chair's Agenda</b>			
		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<b>9:00 AM Highway &amp; Bridges w/D. Blue &amp; K. Chmura</b>			
1. <b>Permission to go out to bid for three (3) 1/2 ton pickup trucks.</b>		Motion: Davis Ayes: 7 Noes: Absent:	Carried: <b>XXX</b> Defeated: Referred to: <b>APPROVED</b>
2. <b>Bid Award:</b> Authorize Chairman to award bid and sign a purchase agreement with (Name), (Address) (State) (Zip), pursuant to General Municipal for three (3) 1/2 ton pickup trucks in an amount not to exceed \$161,115.00; effective through delivery	\$53,705 x 3 = \$161,115.00  <i>Pre-Approval was granted not to exceed \$161,115.00. Formal Approval will be requested June 29.</i>	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

Signature of Committee Chairman: **p/J. Brick** (minutes prepared by C. Ketchum).

Next Public Works Committee Meeting scheduled for **Thursday, June 29, 2023 @ 9:00 AM**.

Committee Chair Initials: \_\_\_\_\_