

The special public meeting of the Middlefield Town Board was opened by Town Supervisor David Karl at 6:00 pm..

Present: Town Supervisor David Karl, Council Members Jeff Woepfel, Kelly Branigan, Jenn Pindar, Zoning/IT Officer Neal Newman.

Town Hall Septic System Replacement Bids:

A&M Excavating	\$77,287.00
Chip Kronau	\$60,615.00
JAT Construction	\$68,500.00
Double M Industries	\$36,870.00

Double M Industries is the low responsive bidder.

Cost reducing proposal from Double M Industries:

Distribute excavate materials onsite, blend smooth to the existing grade	-\$500
Substitute standard duty tanks, risers, and covers	-\$3000
Install bollards	no charge
Change pump mounting bracket to contractor’s standard bracket	included below
Change to a single pump and simplex control panel	-\$2000
Abandon the exiting old tank in place	-\$500
Town will obtain permit separately	-\$300
Town to pay for the pump-out separately	-\$425
New Total Bid	\$30,145.30

Motion to approve the Double M Industries bid was made by Kelly Branigan, second by Jenn Pindar. Ayes – 3 Nay-0 Motion carried.

Motion to adjourn at 6:05 pm was made by Kelly Branigan, second by Jen Pindar. Ayes – 3 Nays – 0. Motion carried.

Jean Schifano
Town Clerk