**Resolution NO. 20-021 Bluff Point Pump Station Award**

**WHEREAS,** resolution 19-182 authorized to advertise for sealed bids for the project entitled Bluff Point Pump Station Improvements. Sealed bid documents were opened on December 12, 2019 at 11:00; and

**WHEREAS**, the Consulting Engineers, Laberge Engineering & Consulting Group have submitted their report relative to their analysis of bids; therefore, be it

**RESOLVED** that the recommendation of said Engineers be hereby accepted, approved and adopted; and be it further

**RESOLVED** that Bluff Point Pump Station Improvements be hereby awarded to J. E. Sheehan, 208 Sissonville Road, Potsdam, New York 13676 in the amount of $1,490,000.00; and it is further

**RESOLVED,** that the Supervisor is hereby authorized and directed to execute the Agreement for said services totaling $1,490,000.00; and it is further

**RESOLVED,** that a copy of this Resolution be given to the Director of Water and Wastewater and Finance Manager.

**Motion: Thomas E. Wood**

**Seconded by: Charles A. Kostyk**

**Discussion: none**

**Roll Call: Yes No Absent Carried Tabled**

**x**

**Thomas E. Wood x Meg E. LeFevre x**

**Barbara E. Hebert x**

**Charles A. Kostyk x**

**Michael S. Cashman x**