

Village of Millbrook Board of Trustees
Wednesday, 07/19/2023 - 6 PM
Special Meeting- Sewer Main Lining Bids
Village Hall, 35 Merritt Ave, Millbrook NY,12545

1. **Roll Call:** Mayor Collopy, Trustee Contino, Trustee Herzog, Trustee Murphy, Attorney MacDonald, Scott Osborn (VRI) and Clerk Witt
Absent: Deputy Mayor Doro
2. **Open meeting – 6:00 PM with Pledge of Allegiance and Roll Call.**
3. **Sewer Main Lining:** Mr. Osborn read the bid results from the attached bid sheet. As he previously explained at the July 12th BOT meeting, he recommends Arold as the Village has used them the past ten years and they know the Village's pipelines. He said they meet all the requirements of the bid specs. Mayor Collopy explained that a bid from Green Mountain Pipeline Services was discovered after the fact, and they were not included in the bid opening on July 12th. Mayor Collopy noted that although the proposal came on time, it was not sent to the attention of Sarah Witt, which was an instruction on the bid notice. Attorney MacDonald explained that since the bids are below \$35k, the expenditure by the Village will be less than \$35k and competitive bidding requirements of Section 103 of the General Municipal Law are not required. The Board would still have to follow the procurement policy, but the Board would be free to choose whichever contractor. This special meeting serves as a record to acknowledge what happened and to re-award the bid. *Motion* made by Mayor Collopy to accept Arold's bid proposal, seconded by Trustee Murphy and all were in favor.
Public Comments- None.
4. **Next board meeting: Business Meeting: August 9, 2023**
5. **Adjournment:** *Motion* to adjourn at 6:12 PM was made by Mayor Collopy seconded by Trustee Contino and all were in favor.

Respectfully submitted by Village Clerk



Sarah J. Witt

Sewer Lining Bid							
Opened 07/12/2023 at 3:30 PM							
Company Name	Contact	Phone Number	Address	Amount	State or Province	E-Mail Address (optional)	Notes
National Water Main	Joseph Perone	973-483-3200	1806 Newark Turnpike, Kearny NJ	\$81,936 + \$190/ ton of disposal	NJ		
AROLD	Ryan Arold	845-336-8753	51 Powder Mill Bridge Rd, Kingston NY	\$33,336.00	NY		Awarded the bid
Trinity	Shane Ousey	302-867-3901	14 Hadco Rd, Wilmington DE	\$59,168.44	DE		
Insituform Tech	Michael Cronin	413-346-8657	253 F Worchester Rd, Charlton MA	\$52,302.00	MA		
Green Mountain Pipeline Services	Tim Vivian	802-763-7022	768 South Main St, Bethel VT	\$31,078.00	VT		