

The Special Meeting held on Friday, September 6, 2024 was called to order at approximately 7:00 PM by Chairman Tomaino. Roll call was taken; Chairman Tomaino, Trustee Villone, Trustee DiBernardi, Fiscal Officer Balsinger and Road Superintendent Dave Dunn, Sr. were present.

Chairman Tomaino stated that the special meeting is to award the OPWC Contract for Pointview Phase 2 and Paving project for Lillian Drive.

Chairman Tomaino stated that Delta Asphalt Company was the low bid for the Pointview, Breezewood, Florence, and Heston Road Resurfacing. The bid was \$118,586.00.

Chairman Tomaino moved to award the OPWC contract to Delta Asphalt Company with a bid of \$118,586.00 09-06-24-S1, seconded by Trustee DiBernardi and passed with 3 ayes.

Trustee Tomaino stated that the Thomas Fok and Associate engineers gave a preconstruction estimate of under \$75,000 to pave Lillian Drive. This would make this project eligible to just get three estimates.

Trustee Tomaino moved to get three estimates on the paving of Lillian Drive., 09-06-24-S2, seconded by Trustee Villone and passed with 3 ayes.

At approximately 7:03 PM, Mr. Tomaino moved to adjourn, 09-06-24-S3, seconded by Trustee Villone, and passed with 3 ayes.

Date: _____