

**Special Meeting
Sullivan County Legislature
March 22, 2011 at 11:30AM**

The Special Meeting of the County Legislature was called to order by Chairman Rouis at 11:32AM

Roll Call indicated Mr. Sager, Mr. Armstrong and Mr. Hiatt absent.

The Clerk read the notice of meeting which read as follows:

There will be a Special Meeting of the Sullivan County Legislature on **Tuesday, March 22, 2011 at 11:30AM** in the Legislative Committee Room of the County Government Center, Monticello, N.Y. The purpose of the meeting is to approve one (1) resolution awarding Hudson Valley Bridge Construction Inc., for the rehabilitation of County Bridge No. 80 in the Towns of Lumberland and Forestburgh on County Road 43 over the Mongaup River which is set to begin next month.

There was no public comment.

**RESOLUTION NO. 166-11 INTRODUCED BY GOVERNMENT SERVICES
COMMITTEE TO AUTHORIZE AWARD & EXECUTION OF CONTRACT**

WHEREAS, bids were received for the Rehabilitation of CBN 80, Towns of Lumberland and Forestburgh, County Road 43 over Mongaup River, and

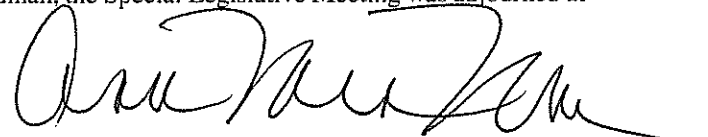
WHEREAS, Hudson Valley Bridge Construction, Inc., PO Box 662, 144 Route 17M, Office B, Harriman, New York 10926, is the lowest responsible contractor for such work, an

WHEREAS, the Division of Public Works approved said proposal and recommends that a contract be executed.

NOW, THEREFORE, BE IT RESOLVED, that the County Manager be and hereby is authorized to execute a contract with Hudson Valley Bridge Construction, Inc., at a contract price not to exceed \$1,274,700.00, and in accordance with the bid, B-11-03, dated February 10, 2011, said contract to be in such form as the County Attorney shall approve.

Moved by Mrs. LaBuda, seconded by Mrs. Binder, put to a vote with Mr. Sager, Mr. Armstrong and Mr. Hiatt absent, unanimously carried and declared duly adopted on motion March 22, 2011.

Upon motion by Mrs. Binder, seconded by Mrs. Goodman, the Special Legislative Meeting was adjourned at 11:33AM, subject to the call of the Chairman.


ANNMARIE MARTIN, Clerk to the Legislature