At a Special Meeting held on June 30th 2022 at the Town of Eaton Office Building, 35 Cedar Street, Morrisville, New York, there were present:

Cliff Moses, Supervisor
Joe Wicks, Councilperson
Jeff Golley, Councilperson
Dean Curtis, Town Clerk/Tax Collector (absent)

Councilperson Wicks Motioned to reward the bid for Roberts Road Culvert Installation to BP Excavation LLC. Second by Councilperson Golley. All Ayes. Motion carried.

With no further business to come before the Board, Councilperson Verne moved to adjourn the meeting. Second by Councilperson Wicks. All Ayes. Motion carried. Meeting adjourned at 6:03 pm

Respectfully Submitted, Dean Curtis, Town Clerk/Tax Collector

RESOLUTION NO. 12 EATON TOWN COUNCIL OF THE TOWN OF EATON

WHEREAS, at the Regular Meeting of The Eaton Town Council held June 14^{th} , 2022. A motion was made by Councilperson Wicks to advertise for sealed bids for culvert replacement on Roberts Rd, not to exceed \$200,000.00 Second by Councilperson Highers. All Ayes, Motion Carried, and

WHEREAS, the following bids were received:

Dolomite Products Co BP \$179,729.00 Excavation LLC \$143,500.00

WHEREAS, Two bids were received and opened at 10:00 am on June 30th 2022 by Highway Superintendent, Larry Phillips assisted by Deputy Clerk Deb Clark and witnessed by Jim Spellman, Representative for Dolomite, and

THEREFORE be it Resolved, the sealed bid submitted by BP excavation was awarded as the low bidder.

TOWN OF EATON Roberts Road Culvert Installation Project Bid List - 06/30/22

Company Name	Address	Bid Amount	Bid Deposit
Dolomite Products Co	6375 Tuttle Rd, Canastota NY 13032	\$179,729.00	NO
BP Excavation LLC	764 Burt Rd, Little Falls NY 13365	\$143,500.00	NO