

MASSENA JOINT RECREATION COMMISSION

MINUTES OF APRIL 29th, 2019 SPECIAL MEETING

Dave MacLennan called the special meeting of the Joint Recreation Commission to order at 9:00 am at the Massena Arena, on Monday April 29th, 2019. In attendance were: George Trippany, John Horan and George Hammill. No members of the press or Town/Village Liaisons were present.

This meeting is to discuss the bid opening of our exterior door project. This was part of our grant that we had dedicated \$35,000 to this project. The whole project was going to be covered under said grant.

The lowest bid we had was Continental Construction for \$36,000. This is only \$1,000 in excess over our original estimated costs. This will be for the six sets of Arena doors in the back. This meeting is being held to help us move forward and accept Continental Construction as our winning bidder and send them a Notice of Award. This project has a start date May 20th and will last until June 20th. They have worked locally with Madrid-Waddington School and Massena Central. I checked in with both school systems and they spoke very highly of this company.

A motion was made by George Trippany, seconded by George Hammill to approve Continental Construction for the Project.

MOTION CARRIED.