BOARD OF MANAGERS MEETING April 1, 2022 – 10:00 A.M. Common Council Chambers

The meeting was called to order at 9:30 A.M.

PRESENT:

ALSO PRESENT:

Garry Nathan, City Engineer

Bill McCarthy, Council President
Michael Durocher, Comptroller
Lim Bouchard, Transport

Jim Bouchard, Treasurer

Steve Hennessey, Commissioner OGS

ABSENT:

Mayor Keeler

Accept and open bids received for the Remsen Street Phase III Project. Bids were as follows:

BIDDER	ADDRESS	BASE BID	CONTINGENCY ALLOWANCE	LUMP SUM BID
DelSignore Blocktop	42 Brick Church Road Troy, NY 12180	\$617,000.00	\$35,000.00	\$652,000.00
Callanan Industries	PO Box 15097 Albany, NY 12212	\$544,500.00	\$35,000.00	\$579,500.00

Michael Durocher made a MOTION to award the Columbia Street Phase II Sewer Separation and Green Infrastructure project to Carver Construction for \$3,945,645.00 as recommended by Arcadis (Consultant). Jim Bouchard seconded the motion. All members voted "AYE". The motion passed.

At 10:05 AM, with no further business to come before the board, Michael Durocher made a MOTION to adjourn, seconded by Jim Bouchard. The meeting was adjourned.

Lori A. Yando, City Clerk