

**VILLAGE OF UPPER BROOKVILLE
SPECIAL BOARD OF TRUSTEES MEETING
COTTAGE AT 24 WOLVER HOLLOW ROAD
OCTOBER 24, 2024 at 3:00 p.m.**

A Special meeting of the Board of Trustees of the Incorporated Village of Upper Brookville, Nassau County, New York, was held on Thursday October 24, 2024, at 3:00 p.m.

Present: Elliot S. Conway Mayor
 Helen Solomon Trustee
 Innis O'Rourke Trustee
 Joseph Burns Trustee

Not Present: Peter Pappas Deputy Mayor

Also Present: Tracy L. Lynch, Clerk/Treasurer
 Linda Scherer, Deputy Clerk/Treasurer
 Peter MacKinnon, Esq. of Humes & Wagner, LLP
 Attorneys for the Village

The Mayor called the meeting to order at 3:14 p.m.

THE PLEDGE OF ALLEGIANCE

VILLAGE HALL BID

The Mayor reported that the Village Hall contract received revised bids for Contract No. 13048, Proposed Exterior/Interior Renovations 5701 Northern Boulevard at 12:30 pm on October 22, 2024, at the office of the Village Attorney, Humes & Wagner LLP, 147 Forest Avenue, Locust Valley, NY 11560, where they were publicly opened and read. The following is a summary of the two bids received:

Contractor	Total Bid As Read	Total Bid Alternate 1 As Read
1. JGM	\$1,495,744	\$288,750
2. Graham Restoration	\$1,683,750	\$340,000

The Village Engineer evaluated JGM's experience and found they are qualified to perform the project and recommend awarding the Contract No. 13048. (*See Attached Exhibit A*)

After Discussion by the Trustees of alternatives and bidder qualifications, on motion duly made and seconded, the Board unanimously

RESOLVED, to award the new Village Hall project to JGM Construction Development, LLC pending submission of the required insurance and bond.

The meeting was adjourned at 3:28 pm

The next regular meeting is scheduled for Monday November 18, 2024 at 5:30 p.m.

Signed by TL Lynch 11/18/2024

Tracy Lynch
Village Clerk