

Attending: H. Stewart, T. Anderson, D. LeFeber, P. Brooks, F. Miller, D. Kriewall

Excused Absent: S. Beardsley

Others Attending: J. Campbell, E. Wies, C. VanHorne

Executive Session:

Motion: F. Miller moved and P. Brooks seconded that the Board adjourn and reconvene in Executive Session for the purpose of discussing information regarding proposed, pending or current litigation and that H. Stewart act as Chairman and C. VanHorne act as Secretary, and J. Campbell and E. Wies remain present. Carried unanimously

The Board reconvened in special session.
The following report was presented.

The LCWSA Board having met in Executive Session for the purpose of discussing information regarding proposed, pending or current litigation hereby reports follow:
No action taken.

Motion: T. Anderson moved and F. Miller seconded that the Report of Executive Session be accepted. Carried unanimously.

The Board reviewed the following resolution:

RESOLUTION 2016 – 20 RESCINDING MOTION AND AWARDING BID FOR DEPARTMENT OF CORRECTIONS AND COMMUNITY SERVICES (DOCCS) WATER SUPPLY – CONTRACT 1

WHEREAS, after proper legal advertisement for bids for DOCCS Water Supply Contract 1, 8 bids were received, then opened on September 22, 2016, and

WHEREAS, the Board has weighed Legal Council's advice now, therefore be it

RESOLVED, the LCWSA Board rescinds motion made on September 28, 2016 awarding the Bid for the DOCCS WSP – Contract 1 to Morsch Pipeline, and be it further

RESOLVED, the bid of Blue Heron Construction, Inc. 9289 Bonta Bridge Road, Jordon, NY 13080 for DOCCS Water Supply Contract 1 in an amount not to exceed \$1,083,555.00 and Alternate Bid 1,2, and 3 in amounts of \$2,500,\$1,200 and \$30, respectively and be and hereby accepted as the lowest responsible bid, and, be it further

RESOLVED, that the Chairman or Executive Director of the Livingston County Water & Sewer Authority is hereby authorized to sign a contract with Blue Heron Construction, Inc. 9289 Bonta Bridge Road, Jordon, NY.

Motion: T. Anderson moved and F. Miller seconded to approve Resolution 2016 - 20 Rescinding Motion and Awarding Bid for Department of Corrections and Community Services (DOCCS) Water Supply – Contract 1. Carried unanimously.

Adjourn: Motion: D. LeFeber moved and P. Brooks seconded to adjourn the October 12, 2016 meeting. Carried unanimously.