

TOWN OF CONCORD TOWN BOARD MEETING August 27, 2024
6:45 p.m.

MEETING CALLED TO ORDER BY PHILIP DROZD, SUPERVISOR,
at 9:00 a.m.

ROLL CALL: PHILIP DROZD, SUPERVISOR
CLYDE M. DRAKE, COUNCIL MEMBER
KENNETH D. ZITTEL, COUNCIL MEMBER
KIMBERLY S. KRZEMIEN, COUNCIL MEMBER
KENNETH KASSEL, COUNCIL MEMBER

ALSO PRESENT: DARLENE G. SCHWEIKERT, Town Clerk
CALEB HENNING, MDA Consulting Engineers

Supervisor Drozd opened the Special Town Board meeting at 6:53 p.m. The purpose of this meeting is to award the seal coat/stripping project for the Senior Center parking lot. This project is part of the Community Development Block Grant; Marie Thornton, Erie County Planner, is requesting a Resolution.

ITEM #1 AWARD SEAL COAT/STRIPING – SENIOR CENTER

Supervisor Drozd advised that the CDBG money has been released and he wants to get the parking lot sealed ASAP. Marie Thornton, Erie County Planner, advised that the Town could do this project under the Town's procurement policy. Two quotes for the sealing and striping were received:

Bartz & Son Contracting LLC 7008 Ellicottville Maples Road, Ellicottville, NY 14731	\$10,713.40
Superior Seal 6476 Concord Road, Springville, NY 14141	\$10,100.00

Council Member Drake moved the adoption of Resolution 18, seconded by Council Member Zittel:

WHEREAS, the Town Board of the Town of Concord has received a Community Development Block Grant for Concord Senior Center Improvements; and

WHEREAS, part of the grant application was the sealing and striping of the parking lot and the Town, through the Town's procurement policy, received two bids for this project: Bartz and Son Contracting LLC in the amount of \$10,713.40 and Superior Seal in the amount of \$10,100.00; and

NOW, THEREFORE, BE IT

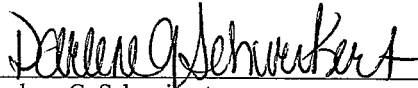
RESOLVED, that the Town Board accepts Superior Seal's low bid in the amount of \$10,100.00.

Voting as follows:

Council Member Drake
Council Member Kassel
Council Member Krzemien
Council Member Zittel
Supervisor Drozd

The foregoing Resolution was thereupon declared duly adopted.

Motion by Council Member Drake, seconded by Council Member Zittel, to adjourn the meeting at 6:55 p.m. Council Members Drake, Zittel, Krzemien & Kassel; Supervisor Drozd, voting aye. Carried.



A handwritten signature in cursive script, reading "Darlene G. Schweikert", written over a horizontal line.

Darlene G. Schweikert
Town Clerk