

**Board of Recreation
Special Meeting
Approved Minutes
June 8, 2016**

The Board of Recreation's Special meeting was called to order by M. Palmerie, Jr.
@ 7:05 p.m.

Board Members Present: Mike Palmerie, Jr. Brenda Martin, Mary Witham,
Meloria (Lori) Stenson and Mary Gluck

Board Members Absent: Joanne Kenney and Dean Accetura

Also Present: Christopher Moffo, Director of Parks and Recreation

Reconditioning of Hotchkiss Field Basketball Court Bid Opening

The Board of Recreation met to open the bids for the reconditioning of the Basketball Court at Hotchkiss Field. Two bids were received.

1st Bid: Cocchiola Paving Total Price: \$61,835. The pricing did not include removal of old electrical equipment (poles, lighting etc). The bid packet was incomplete and did not include three (3) requirements: Copy of License and certifications, List of References and Schedule for Application Start to Finish within a six-week time frame.

2nd Bid: Hinding Tennis Courts Total Price: \$75,350. The pricing included all aspects of the work including Schedule for Application Start to Finish within a six-week time frame. The bid packet was complete.

After discussion, **Motion** made by Mike Palmerie, Jr., seconded by Mary Witham to award the Bid for the Reconditioning of Hotchkiss Field Basketball Court to Hinding Tennis Courts in the amount of \$75,350.00. **Unanimous.**

Adjournment:

Motion made by M. Palmerie, Jr., seconded by M. Gluck to adjourn the meeting.

Unanimous. The meeting adjourned @ 7:30 p.m.

Mike Palmerie, Jr.

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Chairman