

MARCH 25 , 2015

Utility Building , Bid Opening for 2pm

Chairman Hogan introduced himself to the Contractors in the audience & Ron Schneider / Architect. We are waiting for our Attorney Joe Youssef , he'll be a little late. Mr. Youssef arrived at 1:55pm.

Mr. Youssef read the Sunshine Statement- Notice of the time , date , location & agenda of this meeting known was duly published at least 48 hrs. in advance of this meeting held by posting in official newspaper of this District.

Mr. Spevak was asked to take Roll Call- Flannery,Kirkland , Hogan & Spevak Warshany was excused. Sign in sheet was on table for attendance. Others in attendance were Youssef , Marini & Schneider .

Mr. Youssef stated that any Bid Package prior to 2pm will be honored . Mr. Marini checked parking lot , no one outside . Bid opening started at 2pm.

Bids are as Read

<u>Company</u>	<u>Amount</u>
1. Bismarck Const. Co. ( 973-936-3118).....	\$ 669,000.00
2. Helios Const. ....( 732-663- 0200).....	\$593,000.00
3. Apex Enterprises of Union ( 732-774-7774).....	\$629,000.00
4. Rocon Contracting ( 743-528-4710 ) .....	\$ 799,417.00
5. GCS Contractors Corp. ( 732-684-5525).....	\$ 673,000.00
6. Catel , Inc.....(732-570-3020).....	\$ 613,134.00

Mr. Youssef stated that all vendors ,can check out all Bid packets on the front table . If there are any problems with any of the Bids read off . Please feel free to write a letter to me ( Joseph Youssef ) regarding a particular Bid in question. That inquiry will be discussed with the Board of Fire Comm. District #2, They will make the decision.

After all Bid paperwork will be checked out , Awarding of Contract will be on Wednesday , April 1 ,2015.....Next meeting night.

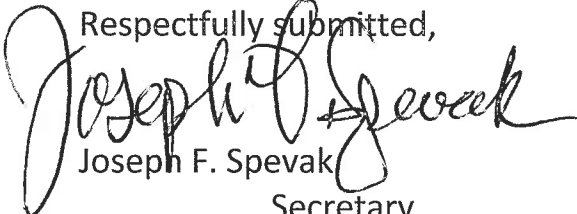
After all Contractors had left, building was discussed.

All ( 6 ) Bids are rejected , estimates to high. Mr. Youssef to contact all Bidders.

Chairman Hogan stated that the lowest Bid that was read off, was over the amount of monies appropriated to build the Building.

Chairman Hogan authorized Mr. Youssouf to prepare Resolution on April 1, 2015 , for a Bond Referendum for June 20,2015.....with a voting machine .  
polls to be open 2to 9 pm .                      New plans & Bid packets  
.Bid Opening on June 10,2015 at 2pm

Since there was no further business Mr. Flannery made a motion for adjournment at 3pm & 2<sup>nd</sup> by Mr. Kirkland , approved by all.

Respectfully submitted,  
  
Joseph F. Spevak  
Secretary