

**TOWN OF CAMBRIA TOWN BOARD**

**June 16, 2016**

The special meeting of the Town of Cambria Town Board was held at 11:30 pm on the 16th day of June 2016 at the Town Hall, 4160 Upper Mountain Road, Town of Cambria, New York.

**BOARD MEMBERS PRESENT:**

Wright H. Ellis, Supervisor  
Matthew P. Foe, Councilman  
Jeffrey S. Hurtgam, Councilman  
Randy M. Roberts, Councilman

Absent:

Joseph Ohol, Councilman

**ALSO PRESENT:**

Tamara J. Cooper, Town Clerk  
Jamie Johnson, Wendel

The meeting was called to order at 11:45 am and adjourned at 12:40 pm.

**Cambria Town Park Comfort Station  
Contract No. 16-3**

Bids for the Cambria Town Park Comfort Station were received and opened at the Town Hall on Tuesday, June 14, 2016, at 10:00 am. At this time six bids were received. The low bidder was submitted from Kirst Construction, Inc., PO Box 171, North Boston, NY 14110, in the amount of \$415,000.00.

Jaime Johnson, Wendel, indicated that an interview was conducted with Garth Truckenbrod, of Kirst Construction, to confirm their understanding of the requirements of the project. The responses were satisfactory and therefore, Wendel is recommending the award of the contract go to Kirst Construction.

**Upon a motion duly made by Councilman Foe and seconded by Councilman Hurtgam, it was resolved to award Contract No. 16-3 WP. No. 1257-64 Cambria Town Park Comfort Station to Kirst Construction, Inc., PO Box 171, North Boston, NY 14110, in the amount of \$415,000.00.**

**Ayes: Ellis, Foe, Hurtgam, Roberts**

**-Motion Carried-**

Respectfully submitted,

Tamara J. Cooper, Town Clerk