

The Village of Cuba Board of Trustees held a Special Board Meeting on Tuesday, July 28, 2009 at 6:00 pm in the Cuba Village Hall. The purpose of this meeting was to listen to the Cuba Friends of Architecture recommendations for awarding contractor bids for the Palmer Opera House.

PRESENT: Mayor Thomas Taylor, Trustees Patricia Petroni, John Wells and Judith Zayac. Trustee Michael Doyle was not present. Clerk/Treasurer Diane Wilson.

THE MAYOR OPENED THE MEETING WITH THE PLEDGE OF ALLEGIANCE.

GUESTS: none

OLD BUSINESS: The bids for all contractors for the Palmer Opera House Project were opened at the monthly board meeting of the Village on July 13, 2009. All bids were read and listed in the minutes of that night. The following are the contractors the Cuba Friends of Architecture recommended after they reviewed all bids.

GENERAL CONTRACTOR

Cummins Construction Co.	Base Bid:	\$496,226.00
Box #5, Center St.	Alternate#1:	42,700.00
Cuba, NY 14727	Alternate#2:	12,400.00
	Alternate#3:	20,664.00
	Alternate#4:	26,200.00

HVAC CONTRACTOR

Superior Heat Co.	Base Bid:	\$127,467.00
3461 N. Benzing Rd.		
Orchard Park, NY 14127		

ELECTRICAL CONTRACTOR

Kel-Kur Electric, Inc.	Base Bid:	\$ 19,474.00
5364 Little Rd.	Alternate#1:	2,540.00
Cuba, NY 14727	Alternate#5:	127,580.00

PLUMBING CONTRACTOR

Circle Mechanical	Base Bid:	\$ 55,000.00
2345 Foote Ave. Extension	Alternate#1:	25,900.00
Jamestown, NY 14701		

A MOTION WAS MADE BY TRUSTEE JUDITH ZAYAC AND SECONDED BY TRUSTEE JOHN WELLS AND PASSED WITH THE LOWEST CONTRACTOR BIDS FOR THE PALMER OPERA

HOUSE PROJECT AS RECOMMENDED BY THE CUBA FRIENDS OF ARCHITECTURE. THIS WAS PASSED UNANIMOUSLY.

NEW BUSINESS: none

WITH NO FURTHER BUSINESS TO DISCUSS A MOTION WAS MADE BY TRUSTEE JUDITH ZAYAC AND SECONDED BY TRUSTEE PATRICIA PETRONI AND PASSED TO ADJOURN THIS SPECIAL BOARD MEETING.

TIME: 6:22 PM

RESPECTFULLY SUBMITTED,
D. WILSON