

Special Meeting 3-18-2026 Water Project GAC Building

Special Board Meeting

3-18-2026

Board Present - Mayor Syper, Trustees Ward, Webb.

Board absent - Trustees Roush and Perry.

Others Present -Jennifer Obert Village Treasurer.

Meeting was called to order at 3:01 p.m.

RESOLUTION: **WHEREAS**, the Village of Mayville (Village) is the owner of the Water System Improvements Project ("Project"); and

WHEREAS, pursuant to New York State Municipal Law, bids for Contract No. 2A - General Construction were received, publicly opened and read aloud on March 12, 2026, at the Village of Mayville Village Hall.

WHEREAS, the Village's Engineering Consultant, Barton & Loguidice, D.P.C. (B&L), tabulated and analyzed the bids received, and STC Construction, Inc. submitted the lowest bid for the Base Bid.

WHEREAS, B&L provided a Recommendation of Award letter to the Village for Contract No. 2A of the Water System Improvements Project which recommended for the Village to award Contract No. 2A to STC Construction, Inc. for the Base Bid in the amount of \$1,373,700.00.

NOW, THEREFORE, BE IT RESOLVED that based on the recommendation of B&L, the Village of Mayville Board of Trustees hereby awards the Base Bid for Contract No. 2A - General Construction of the Water System Improvements Project to STC Construction, Inc. in the amount \$1,373,700.00.

BE IT FURTHER RESOLVED, that this Resolution shall take effect immediately.

WHEREFORE, the foregoing Resolution was put to a vote of the members of the Board of Trustees of the Village of Mayville by a motion from Trustee Webb and seconded by Trustee Ward on March 18, 2026, the result of which vote was as follows:

Trustee Roush absent.

Trustee Perry absent.

Trustee Webb aye

Trustee Ward aye.

Mayor Syper aye.

Special Meeting 3-18-2026 Water Project GAC Building

RESOLUTION: **WHEREAS**, the Village of Mayville (Village) is the owner of the Water System Improvements Project ("Project"); and

WHEREAS, pursuant to New York State Municipal Law, bids for Contract No. 2B - Electrical Construction were received, publicly opened and read aloud on March 12, 2026, at the Village of Mayville Village Hall.

WHEREAS, the Village's Engineering Consultant, Barton & Loguidice, D.P.C. (B&L), tabulated and analyzed the bids received, and Wm. T. Spaeder Co., Inc. submitted the lowest bid for the Base Bid.

WHEREAS, B&L provided a Recommendation of Award letter to the Village for Contract No. 2B of the Water System Improvements Project which recommended for the Village to award Contract No. 2B to Wm. T. Spaeder Co., Inc. for the Base Bid in the amount of \$527,398.00.

NOW, THEREFORE, BE IT RESOLVED that based on the recommendation of B&L, the Village of Mayville Board of Trustees hereby awards the Base Bid for Contract No. 2B - Electrical Construction of the Water System Improvements Project to Wm. T. Spaeder Co., Inc. in the amount \$527,398.00.

BE IT FURTHER RESOLVED, that this Resolution shall take effect immediately.

WHEREFORE, the foregoing Resolution was put to a vote of the members of the Board of Trustees of the Village of Mayville by a motion from Trustee Ward and seconded by Trustee Webb on March 18, 2026, the result of which vote was as follows:

Trustee Roush absent.
Trustee Perry absent.
Trustee Webb aye
Trustee Ward aye.
Mayor Syper aye.

RESOLUTION: Resolved to adjourn the Special Meeting of the Board of Trustees of the Village of Mayville on Wednesday March 18, 2026 at 3:05 p.m.

Introduced by Trustee Webb.

Seconded by Trustee Ward.

Ayes - Trustees Webb, Ward, Mayor Syper.

Nays - None, Trustees Roush and Perry absent.