

Monthly meeting of the Fairport Municipal Commission held at the Fairport Village Hall on August 9, 2021, at 8:00 a.m.

Commissioners Present: **Timothy Keef**, Chairman
Michael Starenko, Deputy Chairman
Steven Schalabba
William Fritsch
Robert Cantwell

Others Present: **Bryan White**, Village Manager
Aaron Daniels, Deputy Treasurer
Jamie Corteville, Assistance Director of Finance

Unfinished Business:

Minute Approval

On the motion of S. Schalabba, seconded by M. Starenko, it was unanimously resolved to approve the minutes of the FMC meeting held July 12, 2021. All voted except R. Cantwell, who was not present at the July meeting.

New Business:

Equipment & Material Bid Awards

Sealed bids were received as follows:

Item #1- Truckload of Utility Poles (FMC Stock #40009) Est. \$ 12,750.00

Koppers Utility and Industrial Projects Inc. #40009/463.00 ea. (8 weeks)	\$ 12,038.00
Bridgewell Resources #40009/460.00 ea. (4 weeks)	\$ 11,960.00

Item #2- 10,800 feet of #2 COVERED Neutral Triplex Service Wire (FMC Stock #54004) Est. \$ 8,750.00

Graybar Inc. representing CME \$0.95009/ft. (26 weeks)	\$ 10,260.97
Wesco Inc. representing unknow manufacturer 0.987037/ft. (27 weeks)	\$ 10,660.00
Stuart C. Irby representing Southwire (Vender Minimum 14,400 feet run) \$0.95/ft. (22 weeks)	\$ 13,680.00
Stuart C. Irby representing General Cable \$1.04/ft. (25 weeks)	\$ 11,232.00

Item #3 Fifteen (15) Fiberglass 1PH Transformer Vault (FMC Stock #36005) Est. \$ 6,250.00

Graybar Inc. representing Old Castle (9 weeks)	\$ 6,356.50
Wesco Inc. representing unknown manufacturer (7 weeks)	\$ 6,945.00
Stuart C. Irby representing Old Castle (9 weeks)	\$ 6,330.00
Stuart C. Irby representing Hubbell (7 weeks)	\$ 6,750.00

On the motion of R. Cantwell, seconded by M. Starenko, it was unanimously adopted to award to the lowest compliant bidder, Item #1- Bridgewell Resources with a purchase price of \$11,960.00; Item #2- Graybar representing CME with a purchase price of \$10,260.97; Item #3- Stuart C. Irby representing Old Castle with a purchase price of \$6,330.00.

Financial Reports

A. Daniels summarized the financial reports and answered questions from the Commissioners. A motion was made by W. Fritsch seconded by M. Starenko, accepting the financial reports.

Approval of Vouchers

On the motion of M. Starenko, seconded by R. Cantwell, voucher abstracts dated 7/31/2021, containing vouchers in the amount of \$1,419,675.73 and abstracts dated 8/9/2021, containing vouchers in the amount of \$312,946.98 were unanimously approved.

Adjournment

On the motion of R. Cantwell, seconded by W. Fritsch, it was unanimously resolved to adjourn the meeting.

Meeting Date

The next regularly scheduled FMC meeting will be held September 13, 2021, at 8:00 a.m. in the Fairport Village Hall.

Respectfully Submitted,

Deborah L. Fuller
Fairport Municipal Commission