

APPROVED MINUTES of the Special
Meeting of the City Council of the City of Rye held in
City Hall on May 25, 2005 at 8:30 A.M.

PRESENT:

ROSAMOND LARR, Deputy Mayor
FRANKLIN J. CHU
ROBERT S. CYPHER
DUNCAN HENNES
Councilmen

ABSENT: STEVEN OTIS, Mayor
MATTHEW FAHEY
HOWARD G. SEITZ

1. Pledge of Allegiance

Deputy Mayor Larr called the meeting to order and invited the Council to join in the Pledge of Allegiance.

2. Roll Call

Deputy Mayor Larr asked the City Clerk to call the roll; a quorum was present to conduct official city business.

3. Bid Award for Contract #2005-10, Additions and Alterations to the Damiano Community Center – Fire Protection

The City Manager presented the recommendation from the City Engineer to accept the re-bid for Fire Protection at the Damiano Community Center (Contract #2005-10) from D&S Fire Protection, being the lowest bidder meeting specifications. The bid tabulation is as follows:

Contract No. 2005-10 Rebid (Fire Protection)

Contractor	Contractor's Base Bid	Engineer's Check	Dollar Amount Above Low Bid	% Above Low Bidder	Position
D&S Fire Protection	\$59,800.00	\$59,800.00	\$0.00	0.00%	1
NE Automatic Sprinkler	\$63,200.00	\$63,200.00	\$3,400.00	5.69%	2

Councilman Hennes made a motion, seconded by Councilman Cypher, to adopt the following resolution:

RESOLVED, that Contract #2005-10, Additions and Alterations to the Damiano Community Center – Fire Protection, is hereby awarded to D&S Fire Protection, the lowest bidder meeting specifications, in the total amount of \$59,800.

ROLL CALL

AYES: Deputy Mayor Larr, Councilmen Chu, Cypher, and Hennes
NAYS: None
ABSENT: Mayor Otis, Councilmen Fahey and Seitz

4. Adjournment

There being no further business to discuss, Councilman Hennes made a motion, seconded by Deputy Mayor Larr and unanimously carried, to adjourn the meeting at 8:35 P.M.

Respectfully submitted,

Susan A. Morison
City Clerk