

HERMOSA TOWN BOARD
THURSDAY, DECEMBER 21, 2024
SPECIAL MEETING @ 8:00am

ROLL CALL: Kramer called the meeting to order on Saturday, December 21, 2024, at 8:00 am with the following members present: Kramer, Ferguson, Koontz, and Serviss. Harris was absent. Also in attendance was Town Engineer Theodorou and Finance Officer Cornelison.

CALL FOR CHANGES: Motion by Serviss and seconded by Ferguson to approve agenda as presented; vote: all aye, motion carried.

CONFLICT OF INTEREST DECLARATION: All board members are responsible for refraining from discussion and voting on issues where they may have a conflict of interest.

NEW BUSINESS: Sealed bids received from the advertisement for the Hermosa Lagoon Expansion Project were opened and bids received were as follows:

- | | |
|--------------------------|----------------|
| 1. Prospect Construction | \$2,364,849.00 |
| 2. Moss Rock Inc | \$1,126,024.25 |
| 3. Baroque Advantage | \$ 837,419.00 |

Motion by Koontz and seconded by Ferguson to accept the low bid from Baroque Advantage; vote: all aye, motion carried.

Engineer Theodorou discussed a possible grant from the Federal Railroad to address the east end of Vilas Street to become a separate grade of crossing. More information will be provided at the next regular board meeting. Discussion was held on a possible BOR Grant to help with the cost of new water meters for the town. More information will be provided at the next regular board meeting.

ADJOURN: Motion made by Serviss and seconded by Ferguson to adjourn the meeting at 8:14am; vote: all aye, motion carried.

ATTEST:

Terri Cornelison
Finance Officer

Linda Kramer
Town Board President

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