

Economic Development Committee Minutes
September 12, 2018 – 3:30 p.m.

Present: Chairman Matthew Veitch; Supervisors Phil Barrett, Tara Gaston, Alan Grattidge, Art Johnson, Jack Lawler, Scott Ostrander and Tom Richardson. Chad Cooke, County Administrator; Steve Dorsey, County Attorney; Allison Hargrave, Planning; Edmund Snyder, GPI.

Chairman Veitch called the meeting to order and welcomed all in attendance.

A motion was made by Mr. Barrett, seconded by Mr. Richardson, to a contract with Peter Luizzi & Bros. Contracting in the amount of \$4,831,559.10 for construction services associated with improvements to the Zim Smith Trail system. Unanimous.

Ms. Hargrave said that the bids were opened on Friday. They received a total of 6 bids and Luizzi Brothers were the low bidder and have been verified by GPI as a responsible bidder. The amount is below the grant amount. If the agreement is approved this month, construction can begin mid to late October. The contract includes the main bid plus the two alternates, paving the trail from Coons Crossing to Round Lake and the restrooms at Coons Crossing. They intend to have the work on the golf course completed prior to golf season 2019. The scheduled completion date of the project is September 2019.

Mr. Veitch announced that he has appointed a change order committee to the Zim Smith Trail project. Members will be Mr. Veitch, Mr. Ostrander and Mr. Barrett.

On a motion was made by Mr. Grattidge, seconded by Mr. Richardson, to the meeting was adjourned unanimously.

Respectfully submitted,
Therese Connolly
Deputy Clerk of the Board