## Town of Johnsburg Special Meeting of the Town Board Town Hall and Zoom Meeting October 12, 2021 9:30 AM

https://us02web.zoom.us/j/2172603617
Meeting ID: 217 260 3617
888 788 0099 US Toll-free
877 853 5247 US Toll-free

<b>PRESENT:</b>	Andrea Hogan – Supervisor
	Eugene Arsenault – Councilman
	Arnold Stevens – Councilman
	Laurie Arnheiter – Councilwoman
	Kate Lorah - Town Clerk
<b>ABSENT:</b>	Justin Gonyo – Councilman

Supervisor Hogan called the Special Meeting to order at 9:42 am. She began by saying the purpose of the meeting was to review and award the responses for engineering services for the Ski Bowl Mitigation project put out to bid in conjunction with Lake Champlain/Lake George Regional Planning Board.

Six firms responded to the RFP and Chris Belden of LC/LGRPB created a bid tabulation sheet for comparisons.

The Board discussed various factors in the bids such as surveys, timeframes, business ownership, clarity of details, business backgrounds and recognized oversight of projects.

Mr. Belden's recommendation to the Board was Kathleen Suozzo PE, PLLC. Ms. Hogan said she had run her own tally sheet and that Kathleen Suozzo came out on top. The Board, having reviewed the bids and having had a discussion of the details, agreed with Chris Belden's and Ms. Hogan's recommendation.

## RESOLUTION #186-21

Mr. Stevens presented the following resolution and moved its passage with a second from Mr. Arsenault to award the bid for engineering services related to the North Creek Ski Bowl Disaster Resiliency project (EDA Award #01-79-15123), to Kathleen Suozzo PE, PLLC. With 4 members voting in favor the resolution is declared carried. Ayes – 4 (Hogan, Arsenault, Stevens, Arnheiter) Nays – 0 Absent 1 (Gonyo)

## Motion to adjourn

## **RESOLUTION #187-21**

Ms. Arnheiter presented the following resolution and moved its passage with a second from Mr. Stevens to adjourn. With 4 members voting in favor the resolution is declared carried. Ayes -4 (Hogan, Arsenault, Stevens, Arnheiter) Nays -0 Absent 1 (Gonyo)

Prepared by:

Kathleen C. Lorah

Next meeting October 19, 2021 7:00 pm