

FINAL

Minutes

Page 1 of 1 pages

Special Meeting-Asa Waters Task Force

Date: November 10, 2021

Time: 4:30 PM

Meeting called to order at 4:30 PM by Chairman Chris Naff

Present:

Chris Naff (Zoom)
Jeffrey Dore
Denise Marlborough
Kristen Livoti
Rebecca Moroski (Zoom)
Katie McKenna (Zoom)
Sandy Cristo
Dennis Hill

Zoom ID:466 290 0559 and Phone# 646-558-8656 and also live.

Absent:

Armand White

Visitors: None

No minutes. Meeting only to select painting contractor for exterior of building.

Four proposals were received . Copies of each were sent to Task Force prior to meeting for review.

Each of the four vendors proposal was reviewed by attendees. Differences were noted.

Chris discussed funds that ill be available for project. There was about \$50,000 in revolving account. There was also possibility of ARPA funds. We have about \$87,000 readily available.

The following were quotes received:

Superior-\$70,000 w/1 prime coat and 1 finish coat
Beneway-\$93,200 w/spot priming and 2 finish coats 3 yr warranty
Trafford-\$83,000 w/spot priming and 2 finish coats 2yr warranty
APC -\$79,995 w/1 coat prime and 1 finish coat

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A motion was made by Denise Marlborough to award the painting contract to Trafford Painting. Seconded by Sandy Cristo. The vote was 6 to 0 in favor.

Kristen will make notification.

Chairperson Chris Naff declared the meeting adjourned as all actions were complete, at 5:13.

Respectfully submitted,
Jeffrey Dore-Clerk

Jeffrey Dore

Denise H. HCO

Chris Naff

Sandy Cristo

Christine M. McKern