

**AUTHORIZATION TO UNDERTAKE A PUBLIC BID FOR BULKHEAD AND DOCK REPAIR/REPLACEMENT**

Village Administrator Posillico reported that the Islandwide Engineering has completed the engineering designs for the replacement of sections of the bayfront bulkhead and repair of a portion of the main dock. He further stated that a public bid process is necessary to obtain cost certainty for both projects, which is a key factor in developing a financing plan and schedule for work that fits within either the operational budget or placement in the capital needs plan. After discussion, and all having a chance to be heard, Trustee \_\_\_\_\_ made a motion to authorize the Village Administrator to solicit bids for the replacement of sections of the bayfront bulkhead and repair of a portion of the main dock pursuant to the Village procurement policy.

The motion was seconded by Trustee \_\_\_\_\_ and the question of the adoption of the foregoing resolutions was duly put to a vote on roll call, and was carried according to the following:

Motion:

Seconded:

In Favor:

Abstain:

Against: