

Town of Jamaica
Special Called Meeting – Select Board
July 15, 2024

DRAFT MINUTES

Present: Jessica Pollack, Greg Meulemans, and Len Beman – Select Board

Mike Tuller, Town Administrator, Hunter Kalstas

Meeting Opened at 6:05 PM.

Agenda Item Ball Mountain Brook Debris Removal Project – Request for Proposals

Two Proposals Received.

1. Hunter Excavating Proposal - \$595,000.00 for the scope of work
2. Crown Point Excavating Proposal - \$764,806.00 for the scope of work.

Greg Meulemans entertained a motion to accept the bid as accepted by Hunter Excavating in accordance to the referenced RFP presented in the amount of \$595,000.00.

Second by Jessica Pollack.

Motion amendment made by Jessica Pollack to accept bid by Hunter Excavating pending grant approval funding by FEMA...with funding in hand.

Motion passed 3-0.

Meeting adjourned at 6:25 PM.

Respectfully,

Mike Tuller, Town Administrator