

## MINUTES

### **RAMAPO LOCAL DEVELOPMENT CORPORATION**

**JULY 2, 2010**  
**9:00 A.M.**

The Ramapo Local Development Corporation convened a special meeting of the corporation on Monday, July 2, 2010, at 237 Route 59, Suffern, New York 10901.

**Directors Present:**

John Brunson  
Moses Gross  
Christopher P. St. Lawrence

**Others Present:**

Aaron Troodler

**Directors Absent:**

None

The meeting was called to order at 9:15 A.M.

Roll Call

**Progress Update**

Mr. Troodler stated that Provident Bank approved funding for the seven remaining foundations, the playground and recreational equipment, and offsite drainage improvements.

Mr. Troodler updated the board on the status of the clearing and grubbing proposals that were received for Project Grand Slam. Subsequent to receipt of the initial bids, the bidders were asked to submit revised bids, taking into account the project labor agreement requirements and the need to install snow fencing along the clearing limits. Three of the five original bidders submitted revised bids: Tremson Corporation - revised bid amount was \$255,000; W. Harris & Son, Inc. - revised bid amount was \$272,000; Supreme Forest Products, Inc. - revised bid amount was \$273,990. The other two bidders chose not to submit revised bids, thereby precluding themselves from being awarded the work.

The contract was awarded to Tremson Corporation, which was the lowest responsible bidder, by the board at its June 29, 2010 meeting. Since that time, before any of the clearing and grubbing work commenced, Tremson Corporation notified Holt Construction that it decided not to proceed with the project and wished to step aside. Holt Construction then recommended that the contract be awarded to the next lowest responsible bidder, which was W. Harris & Son, Inc.

Mr. St. Lawrence informed the board that Leonard Jackson Associates has been working with the DEC to ensure compliance with their requirements in conjunction with Project Grand Slam. He

spoke about the fact that there will be a 100-foot buffer around the wetlands on the site, and that the wetlands will not be disturbed.

Mr. St. Lawrence updated the board on the status of the ballpark.

New Business

**A motion was made to rescind the contract that had been awarded to Tremson Corporation to perform clearing and grubbing in relation to Project Grand Slam.**

*St. Lawrence/Brunson Unanimous*

**A motion was made to retain the services of W. Harris & Son, Inc. of Pearl River, New York for tree clearing and grubbing in conjunction with Project Grand Slam.**

*Brunson/Gross Unanimous*

Adjournment

**Motion to adjourn: 10:25 A.M.**

**Gross/Brunson: Unanimous**

Respectfully Submitted,

Aaron Troodler