

**EMERGENCY MEETING OF THE BOARD OF TRUSTEES OF THE  
VILLAGE OF WATKINS GLEN HELD THURSDAY, MARCH 28, 2019**

**PLEDGE OF ALLEGIANCE**

The public session of the meeting was called to order at 5:00pm by Trustee Fraboni who led the assembled in the pledge of allegiance. Present were Trustee Anthony Fraboni, Trustee Laurie DeNardo, Trustee Nan Woodworth and Treasurer Rhonda Slater. Absent were Mayor Samuel Schimizzi, Trustee Gary Schmidt and Village Clerk Lonnie Childs. There were three other persons in attendance.

**FRANKLIN STREET STREETLIGHTING RFP AWARD**

The Village Board met to discuss the streetlighting RFP that was awarded at the March 18, 2019 meeting. Because the RFP did not specify that the Village had to take the lowest bidder, the recommendation was made by the lighting committee, with input from our Electric Department, to award the bid to ID Booth as they were a preferred vendor with a local area representative and were tied for first place using the scoring matrix listed in the RFP. However, according to the Village's procurement policy, the Village must award the RFP to the lowest bidder unless they are not a responsible bidder. In this instance Horizon Solutions was the lowest bidder with a scoring matrix equal to ID Booth coming in at \$1,129,000.00 versus ID Booth's \$1,140,630.00. In light of this information, Trustee Laurie DeNardo made the motion to rescind the original streetlighting RFP award made to ID Booth and to re-award the RFP to Horizon Solutions. Trustee Nan Woodworth seconded the motion. The Board then voted on the motion to approve and all were in favor. Motion Carried.

**ADJOURNMENT**

With no further business to come before the Board, Trustee Laure DeNardo made the motion to adjourn the meeting at 5:08pm. Trustee Nan Woodworth seconded the motion all were in favor. Motion Carried.

Meeting Adjourned.  
Respectively Submitted,

Rhonda E Slater