

**ERIE COUNTY HOUSING AUTHORITY
SPECIAL MEETING
MONDAY, JANUARY 22, 2024
ZOOM CALL**

Chairperson Heasley called the Special Meeting of the Housing Authority of the County of Erie to order at 4:04 p.m., with the following present:

BOARD

Sherri Heasley, Chairperson
John Downey, Vice-Chairperson
Bob Williams, Member

EXCUSED

Jennie Hagerty, Member

STAFF

Beverly Weaver, Executive Director
Rachel Petty, Administrative Assistant

PUBLIC COMMENT

There was no public comment.

NEW BUSINESS

a) Award of Bid – FY 2021 CDBG Storm Sewer Project

Ms. Weaver reminded the board that Erie County Housing Authority administers the Community Development Block Grant Program (CDBG) for the City of Corry and reviewed the bids that were received for the Corry Storm Sewer Separation Project – FY 2021 CDBG.

She clarified the project as the Storm Sewer Separation Project – Spring Street between Sherman Street to Chord Road with an Alternate Bid to add Chord Road to Airport Road and announced that the Base Bid is over budget by \$23,162.78. She stated that Corry City Council has approved payment of the deficit amount and the Alternate Bid amount with their Sewer Restriction Funds.

On MOTION by Mr. Williams, seconded by Dr. Downey, the Erie County Housing Authority awarded Ray Showman, Jr. Excavating both the Storm Sewer Separation Project Base Bid in the amount of \$222,168.00 to be paid with CDBG Funds with the City of Corry to pay the remaining Base Bid amount of \$23,162.78.

The Erie County Housing Authority further awarded Ray Showman, Jr. Excavating the Alternate Bid in the separate amount of \$169,874.27 with the City of Corry to pay this amount. The total amount awarded is \$415,205.05. AYES: All.

ADJOURNMENT

With no other business before the Board and on MOTION by Mr. Williams, seconded by Dr. Downey, the Erie County Housing Authority adjourned the special Zoom meeting at 4:11 p.m. AYES: ALL.