

Resolution #89, 2012

RESOLUTION – TOWN BALL FIELD BATHROOMS
MAINTENANCE WORK APPROVAL

WHEREAS: the Town of Lumberland Ball Field bathrooms are in need of repair, and

WHEREAS: due to the use of the ball field by various leagues for practice and games it is essential to provide the services available, and

WHEREAS: a quote from Rapid Electric has been submitted to replace the underground feeder to the bathrooms at the ball field, for labor and materials only, in the amount of \$655.00.

NOW, THEREFORE, BE IT RESOLVED: that the Town Board approve the maintenance to the Town ball field bathrooms, with the work to be done by Rapid Electric, in the amount of \$655.00, with the monies to be taken from General Fund A1620.4 (Bldgs.).

*A motion to waive the 3 quote rule was made by Councilman Thiele, Seconded by Councilman Shafer, all in favor, so carried.

*A motion to waive the 5 day rule was made by Councilman Thiele, Seconded by Councilman Shafer, all in favor, so carried.

MOTION BY: Councilman Ron Thiele

SECOND BY: Councilman Jay Shafer

VOTE: 5 - 0

ADOPTED BY THE TOWN BOARD OF THE TOWN OF LUMBERLAND
VIRGINIA V. HORN

TOWN CLERK

MAY 9, 2012