

Minutes of the Meeting of the Board of Commissioners  
Fishers Island Ferry District  
February 26, 2013

A Meeting of the Board of Commissioners of the Fishers Island Ferry District was called to order on February 26, 2013 at 4:38 pm by Commissioner Edwards at the Fishers Island Ferry District's Business Office. Commissioners Edwards, Rugg and Wall along with Manager Lamb and Assistant Manager Murphy attended the meeting.

Reference was made to a resolution adopted by the Board on January 7, 2013, whereby the Board purported to award the Contractor Ramp Restoration (North Ramp) on behalf of the District to Mattern Construction, Inc., as the lowest responsible bidder (the "Prior Resolution").

On motion duly made by Commissioner Rugg and Seconded by Commissioner Wall it was unanimously;

RESOLVED, that the Board hereby amends and restates the Prior Resolution in its entirety to read:

"RESOLVED that, subject to obtaining the consent and approval of the Town of Southold thereto, the North Ramp Restoration Project outlined in the November 2012 Contract Documents and Construction Specifications prepared by Gibble Norden Champion Brown, the District's Consulting Engineers, is hereby awarded to Mattern Construction, Inc., the lowest responsible bidder."

Motion to adjourn 4:45 pm  
Moved: Commissioner Rugg  
Second: Commissioner Wall  
Aye: All  
Nays: None

The next scheduled meeting begins at 4:30 pm Monday, March 18, 2013 at the Fishers Island Community Center.