



EAST OF HUDSON WATERSHED CORPORATION

SPECIAL EXECUTIVE COMMITTEE MEETING

LOCATION: Business Office: 2 Route 164, Patterson, NY 12563

TIME and DATE: 9:45 AM, Thursday, May 12, 2015

Agenda

- 1) Award Construction Bids:
 - a) Resolution to Approve C-NC-01B with supporting documentation
 - b) Resolution to Approve Y-MU-14 with supporting documentation

- 2) Approval of Change Order:
 - a) Resolution to approve Carmel-AM-111A
 - b) Carmel-AM-111A supporting documentation

- 3) Approval of Initial Evaluation:
 - a) NewC-NCR-05A
 - b) NewC-NCR-05B