

Middletown Springs Selectboard • Tuesday, June 19, 2018
Special Meeting Approved Minutes

BOARD PRESENT: H. Childress, C. Fenton, C. Haynes, P. Kenyon, T. Redfield

TOWN OFFICERS: Bill Reed, Road Foreman

CALLED TO ORDER: 6:01 p.m.

This meeting was called to review bids and to make a decision to award a contract for box culvert construction on Norton Road. The grant that was approved for this project has a cap of \$157,173, with 90% to be paid by the State and 10% to be paid by the Town; the Town's component can include in-kind contributions of labor, vehicle charges, and materials. All four of the bids received and opened at the 6/14 meeting are below that cost.

All bids were in response to a specifications package assembled by the Road Foreman, which included the requirement to adhere to all construction and environmental standards laid out by the Vermont Agency of Transportation and Agency of Natural Resources.

After extensive discussion, H. Childress moved that, based on the Town's prior experience and satisfaction, we award the Norton Road culvert replacement project to Ashley Waite Foundations, for a total project cost of \$117,800, which includes a 10% contingency overage; P. Kenyon 2nd; [*Aye—H. Childress, C. Fenton, P. Kenyon, T. Redfield; Nay—C. Haynes; motion carried*].

We will warn a special meeting at the project site at 10:00 a.m. on Saturday June 30, to answer public questions and familiarize the community with the project. We will also send a mailing to property owners who will be most impacted by the summer construction inconvenience, and place a notice of the project and of the June 30 meeting on Front Porch Forum.

H. Childress moved to adjourn; T. Redfield 2nd; [*all in favor, motion carried*]. Meeting adjourned at 7:31 p.m.

Respectfully submitted,
Herb Childress, Selectboard Clerk