

Brookline Selectboard Special Meeting -Final

Monday August 24, 2015

Members Present: Bernardine Hoard, Bruce Mello, Michael O'Donnell, Dot Maggio

Others Present: Guy Tanza, Archie Clark

Bernardine Hoard called the meeting to order at 6 PM

The purpose of the meeting is to review the bids for the repair of culverts.

Of the three companies solicited, Danielson Construction was the only company to submit a bid.

Discussion followed on the amount of the bid and the amount of money left from the grant to repair the culvert. The bid was more than \$20,000.00 over the budget.

Dot Maggio made a motion to reject the bid from Danielson Construction in the amount of \$92,500.00

Bruce Mellow seconded the motion. A vote was taken and all present were in favor of rejecting the bid.

Discussion followed about what to do because the stream alteration permit expires on October 1st. It was noted that it took 3 months for the permit to be issued to the town. Archie showed the RFP to Bernardine that could be used to advertise the project in the Reformer. Bernardine will put a summary of the RFP in Saturday's newspaper noting that the full PDF of the RFP will be available for download on the town website.

It was suggested that the Pre-Bid meeting will be at 8 am on September 3, 2015. The bids would be opened on September 11, 2015 at a special meeting giving enough time for the preparation of the bid. All plans and information will be available in the town office.

Bid #2 was for work that needs to be done without the aid of any grant money. The bid received from Danielson Construction was for \$39,900.00

Discussion followed about the high cost of this bid. Archie related that Mark Bills felt that he could do the job for around \$3,000.00

Mike O'Donnell made a motion to reject the bid for \$39,900.00 and to authorize Mark Bills to do the work. Bruce Mello seconded the motion. A vote was called for. All present voted to reject the bid as presented and to have Mark Bills do the work.

Dot Maggio motioned to adjourn the meeting.

Mike O'Donnell seconded the motion.

All were in favor.

The meeting was adjourned at 6:16 pm

Respectfully submitted:

Dorothy Maggio