

Town of Proctor
Special Selectboard Meeting Minutes
Draft
March 17, 2016
11:00 A.M. – 11:20 A.M.

Board Members Present:

Bruce Baccei, Chair
Bill Champine
John Jozwiak
Joe Manning

Employees Present:

Stan Wilbur, Town Manager

Others Present:

Chuck Goodling, DuBois & King
Don Haddox, DEC Facilities Engineering Division
Justin Belden, The Belden Company
Alex Layn, Kingsbury Companies
Tom Markowski, Markowski Excavating
Frank Gronznos, Ferguson Waterworks

I. Call to Order

The meeting was called to order at 11:00 a.m.

II. Approve Agenda

There were no changes to the agenda.

III. Taylor Hill Booster Pump Station Bid Opening

Three bids were received.

Chuck Goodling, D&K Vice President opened the bids and he and Don Haddox reviewed the bids forms for completeness before reading the bid amounts.

Kingsbury Companies	Base Bid	\$709330.00
The Belden Company	Base Bid	\$714,850.00
Murkowski Excavating	Base Bid	\$665,912.29

The apparent low bidder is Murkowski Excavating. Chuck Goodling will review and check all bids and provide a bid tabulation sheet to all bidders. The Selectboard will be meeting on Monday March 28. Chuck Goodling and Don Haddox will have award approval documents ready by Friday before the meeting.

IV. Adjourn

Bill Champine made the motion at 11:20 a.m. to adjourn the March 17, 2016 special Selectboard meeting. The motion was seconded by John Jozwiak and approved by majority.