

Town of Proctor
Special Selectboard Meeting Minutes
Draft
September 28, 2015
11:00 A.M. – 11:10 A.M.

Board Members Present:

Bill Champine, Chair
Bruce Baccei
John Jozwiak

Employees Present:

Stan Wilbur, Town Manager

Others Present:

Jeremy Rathbun, DuBois & King
Don Haddox, DEC Facilities Engineering Division
Kyle Cornwell, Casella Construction
Jeff Chase, Casella Construction
Ann & Rick Reed, Richard Reed & Son
Ken Lougee, The Belden Company
Eric Marshall, Kingsbury Companies

I. Call to Order

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

II. Approve Agenda

Bruce Baccei made the motion to approve the agenda. The motion was seconded by John Jozwiak and approved by majority.

III. Taylor Hill Booster Pump Station Bid Opening

Four bids were received.

Jeremy Rathbun, D&K Project Manager opened the bids and he and Don Haddox reviewed the bids forms for completeness before reading the bid amounts.

Richard Reed and Sons	Base Bid	\$751,941.67
	Deductions	\$ 28,125.00
The Belden Company	Base Bid	\$746,675.00
	Deductions	\$ 7,500.00
Kingsbury Companies	Base Bid	\$662,700.00
	Deductions	\$ 6,000.00
Casella	Base Bid	\$764,582.00
	Deductions	\$ 12,000.00

The apparent low bidder is Kingsbury Companies. Jeremy Rathbun will review and check all bids and provide a bid tabulation sheet to all bidders. The Selectboard will be meeting tomorrow night and will review the bid results.

IV. Adjourn

Bruce Baccei made the motion at 11:10 a.m. to adjourn the September 28, 2015 special Selectboard meeting. The motion was seconded by John Jozwiak and approved by majority.