

Approved: 02/20/12

**Townshend Select Board
Special Meeting Minutes
February 8, 2012**

DAM ROAD CULVERT – CONTRACTOR SELECTION

Present:

Select Board: Hedy Harris; Steve Ovenden; David Dezendorf; Jeff Russ; Bruce Bills

In Attendance: Jessica Rizio; Kurt Bostrom; Walter Royce; Craig Hunt

1. Call to Order: Harris called the Special Meeting to Order at 6:00 P.M., and welcomed Jessica Rizzo of Beck Engineering. Steve Ovenden presented a side-by-side comparison of the bid criteria from the submissions by Renaud Brothers, Bazin Brothers, Zaluzny Excavating, Cold River and B.U.R. Lengthy discussion followed. Rizio explained that an easement for use of Federal lands for the staging of construction materials and equipment was still awaited, and that the Army Corps of Engineers required two weeks notice prior to construction beginning. All believed, however, that preliminary culvert removal, set-up and excavating work could begin immediately.

Harris then made a motion: **To award Bazin Brothers the contract for the Dam Road culvert replacement at a bid of \$290,428.00, and \$150.00 per cubic yard cost of bedrock removal, if necessary**, seconded by Dezendorf. Discussion continued, and the Board decided to hold a pre-construction conference meeting at the site on February 13, 2012, at 9:00 A.M. with the contractor, and asked Rizio to prepare the legal contract for review by the Town attorney prior to signing. The Board also discussed needing to establish an end date for the construction, and determining the amount of the required Bond. The question was then called, and the motion carried by those present.

2. Other Business: No other business was brought before the Board at this time.

3. Adjournment: At 6:50 P.M., Dezendorf made a motion: **To adjourn**, carried by those present.

Respectfully submitted,

Craig K. Hunt