

Special Selectboard Meeting of October 1, 2015
Town Hall Conference Room A, 7 Summer Street

Selectboard: Trini Brassard (phone), Larry Richburg and Marjorie Ryerson.
Absent: Ross Evans and Tom Schersten

Municipal Staff: Cindy Spaulding (Secretary to Town Manager), Jay Collette, Wayne Warner and Michael Marshall (RVFD) and Michael DeCubellis (Finance Director/Assistant Town Manager)

Public Attendees and Media: None

1. Call to order

Mr. Richburg called the meeting to order at 7:32 a.m.

2. Agreement with VTEC for RVFD Tanker

Chief Jay Collette presented to the Board a proposal to build a Tanker for the Randolph Village Fire Department. He explained the department had gone out to bid several months ago for a cab and chassis as they were going to use the existing poly-tank. There was only one responding vendor for the rfp. Due to the lack of response, the department committee revised the bid specifications and was ready to go out to bid when the fire occurred on September 1. The insurance company has deemed vehicles in the building as a total loss. The poly-tank on RVFD Tanker 2 could not be salvaged as has been compromised due to the high heat in the building during the fire.

RVFD personnel reviewed its needs, searched the market for a comparable tanker. It found while working with VTEC a cab/chassis and poly-tank available to build a water tender. The cab/chassis is located in Georgia and the poly-tank is in California and could be shipped to Williamstown within a few days.

On motion by Mrs. Brassard, seconded by Ms. Ryerson, the Board approved entering into an agreement with VTEC to purchase a cab/chassis and poly-tank to create a tanker for the Randolph Village Fire Department in the amount not to exceed \$199,974 and appointed Melvin Adams, Town Manager or Michael DeCubellis, Finance Director as duly authorized signatories for the contract and any amendments. Vote 3-0-0.

3. Adjournment

At 7:51 a.m. on motion by Mrs. Brassard, seconded by Ms. Ryerson, the Board voted to adjourn until its next scheduled meeting of Tuesday, October 20, 2015 at 5:30 p.m. in Town Hall Conference Room B, 7 Summer Street. Vote 3-0-0.

Respectfully submitted,

Cindy Spaulding
Secretary to Town Manager

Larry Richburg
Selectboard Chair