

Randolph Selectboard minutes: Special board meeting August 12, 2014
Town Hall Conference Room B, 7 Summer Street

Attendees: Selectboard: Larry Richburg, Marjorie Ryerson, Tom Schersten; Mel Adams, Town Manager; and Chuck Goodling, DuBois & King

Larry Richburg opened the meeting at 5:30 p.m.

Mel Adams introduced the agenda topic as a requirement to approve award of a contract for construction of the waste water treatment facility (WWTF). He described a request that had been submitted to USDA Rural Development (RD), increasing the project funding by \$1.2 million. This increase in resources was based upon the low bid and other costs. RD had approved the funding, allocating the \$1.2 million to the grant award in lieu of increasing the bond portion. As a result, \$9,000,000 RD funding is available in the amounts of \$5,156,000 (57.29%) from bond and \$3,844,000 (42.71%) from grant to support engineering, construction, and contingencies.

Chuck Goodling explained the bid solicitation process, review of bidders and the reference checks conducted, and the construction cycle that would ensue. He provided the engineer's recommendation, which had been previously submitted to RD, for the project to be awarded to T. Buck Construction of Auburn, ME in the amount of \$7,449,825.

Board members discussed the project and construction schedule with Mr. Goodling, who stated that the contractor would be provided a Notice of Award after a vote by the Board. USDA RD would approve the Board selection and authorize a pre-construction meeting followed by a Notice to Proceed identifying the contract start date. Mr. Goodling indicated that the pre-construction meeting is tentatively scheduled for the last week of August.

Mr. Schersten made a motion to award a contract for construction of the Randolph waste water treatment facility, as designed, approved by USDA RD, and bid, to the firm of T. Buck Construction of Auburn, ME in the amount of \$7,449,825. The motion received a second from Ms. Ryerson. There being no further discussion, Mr. Richburg called for a vote. The motion was approved 3-0-0.

Ms. Ryerson moved adjournment with a second from Mr. Schersten. The motion was approved 3-0-0 and the special meeting adjourned at 5:50 p.m. The next regular selectboard meeting is scheduled for August 19 at 5:30 p.m..

Respectfully submitted,

Mel Adams
Town Manager as recorder