

SPECIAL ROXBURY SELECTBOARD MEETING

MINUTES OF JUNE 22, 2016

7:04PM - 7:54PM

MEMBERS: Chair Shawn Neun, Vice-Chair Steve Twombly and Road Commission Dave McShane

STAFF: Tammy Legacy, Sally Archer and Tom Frazier

PUBLIC: None

1. The meeting was called to order at 7:04PM.

2. VCDP Grant - The Board, Sally and Tom discussed the bid from Dubois Construction. Steve moved to award the contract for Cram Hill and Thurston Hill Road Culvert Project to low bidder Dubois Construction in the amounts of \$63,543.00 for Cram Hill Road and \$63,990.00 for Thurston Hill Road for a total bid of \$127,533.00. The motion was seconded. Dave recused himself from participating. The motion passed with a vote of 2 to 0. Sally Archer told the Board that all the bidders were registered with the Secretary of State Office. Dubois Construction was on the sam.gov website list for non-barred construction companies.

Dubois Construction bid on a cast in place culvert per Addendum 1. Drawings showing rebar placement and concrete mix designs will be submitted.

Shawn signed the Notice of Award and the Notice to Proceed.

Tammy will send a letter to the bidders informing them of the decision.

The Board agreed to contact Vermont Testing for testing of the concrete.

2. Warren Mountain Road Project - table until next meeting.

With no further business to discuss, the meeting adjourned at 7:54PM.

Tammy Legacy, Selectboard Assistant
Approve on July 18, 2016