

West Windsor Selectboard
Draft Minutes
July 30, 2015

Present: Dick Beatty, Tom Kenyon, Jason Booth (Aldrich + Elliott), Don Haddox (VT Agency of Natural Resources), Tyson Bry (VT Agency of Natural Resources), Steve Zaluzny (Zaluzny Excavating), Chad Perry (Courtland Construction), Representative from Wiley Earth Moving

The meeting convened at 11:00 AM. Jason Booth declared the bidding for the Town of West Windsor Brownsville Sewer Collection System Contract #1 closed. Jason opened the bid from Courtland Construction and said Courtland's total base bid contract price is \$1,863,590 and their contract price for base bid alternate#1 is \$252,600. Jason opened the bid from Wiley Earth Moving and said Wiley's total base bid contract price is \$1,989,395 and their contract price for base bid alternate #1 is \$368,185. Jason opened the bid from Zaluzny Excavating and said Zaluzny's total base bid contract price is \$1,601,392 and their contract price for base bid alternate #1 is \$278,502. Jason said Zaluzny is the apparent low bidder. Jason said A+E will put together a bid tabulation and email it to everyone. Don asked Steve to provide some additional information. Jason said A+E will be in touch with Zaluzny. Steve had some questions about wage rates. Don explained how the U.S. Department of Labor establishes wage rates and how they can get skewed. Jason said A+E can get a recommendation to the Selectboard within a week and will then need the Selectboard and the state to concur with A+E's recommendation in order to move forward with a contract award. Dick asked Martha where we are with sewer easements. Martha said we need to get nine more easements signed. Dick asked where we are with the issues associated with pump station 1 and 2. Jason said he thinks we're close to a resolution; Jeff Fehrs has requested more information on storage and power outage calculations. Tom asked about the range of bids. Jason said it's a good range. Martha asked if A+E's recommendation will be ready by August 10th, the Selectboard's next meeting date. Jason said yes but noted that awarding the contract is contingent on getting the easements signed and the pump station issues worked out. Jason said all the permits are in place. Jason asked about the properties that have mortgages. Dick said the local banks seem to understand what we're asking for but the large banks don't. Jason asked if the Town Attorney has been in contact with the banks. Martha said no; she has been contacting the banks. Jason asked how many properties have out-of-state mortgages. Martha said five. Dick said he is most concerned about the property owners that need to grant an easement for the main sewer line. Tom asked if it looks like the town will be able to proceed with the bid alternate. Jason said yes. Martha said we're still waiting to have our CWSRF construction loan approved. Jason said the state is meeting to discuss our loan application tomorrow. The meeting adjourned by consensus at 11:28 AM.

Respectfully submitted,

Martha Harrison