

Minutes
West Fairlee Special Selectboard Meeting
Wednesday September 19, 2012

Present: Beverly Ash, Cory Austin, Fred Cook, Delsie Hoyt
Visitors: Mark Bannon, Bannon Engineering

The meeting was called to order at 1:22 p.m. following the bid opening and staff review of construction bids for the replacement of the Marsh Hill Bridge.

Engineer Mark Bannon recommended that the Selectboard accept the proposal of low-bidder Northwoods Excavating following clarification from the bidder that installation will be per the plans of Bannon Engineering.

Cook moved that the Town accept the bid of Gary Ullman of Northwoods Excavating, Thetford Center, VT for replacement of the Marsh Hill Bridge per the plans of Bannon Engineering; Austin seconded; the motion passed unanimously.

Hoyt will assemble the contract, administrative forms and insurance requirements and forward them to Ullman. Bannon will contact Barry Cahoon at the Agency of Natural Resources and invite him to the pre-construction meeting. Bannon will also file the Notification of Project Commencement with the Army Corps of Engineers.

Ash moved that the meeting adjourn at 1:45 p.m.; Austin seconded; passed unanimously.