

Unapproved

**SALEM BOARD OF SELECTMEN
SPECIAL MEETING
AUGUST 11, 2009**

Present: R. Asafaylo, J. Fogarty, R. McKenney, and R. Ross, First Selectman.
Absent: A. Krodel

Guests: D. Bourdeau, Jr., H. McKenney, G. Fogarty, G. Ziegler, and P. Petrone (The Day)

CALL TO ORDER:

R. Ross, First Selectman, called the meeting to order at 5:00 pm.

AGENDA

- 1) **Award of contracts for the Salem Transfer Station Upgrades**
Review of letter of August 11, 2009 from W. Thomas of Nathan Jacobson & Associates, Town Engineers, in regard to a summary of the eleven (11) bids opened on July 27, 2009 and recommendations of award.

Award recommendations are:

Bid Package No. 1 - Concrete Pavement and Footings	
Coit Excavation	\$117,431

Bid Package No. 2 - Rolloff Container Roof Covers	
Botticello, Inc.	
Total base Bid	\$67,848

or

Total Base Bid Plus Additive Alternate No. 1	\$79,948
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Bid Package No. 3 - Bituminous Concrete Paving	
B & L Construction, Inc.	\$65,439

Explanation of the Additive Alternate No. 1 in Bid Package 2:
This is for steel roofs as opposed to rubberized sheet roofs for the containers.

The grant received was for \$250,000 and there is \$16,000 in Capital for this project.

After the contracts are awarded, the town can then work with the contractors to secure better prices for materials through the State Bids.

M/S/C (Fogarty/McKenney) to award Bid Package No. 1 - Concrete Pavement and Footings to Coit Construction for a total of \$117,431. Vote: approved unanimously.

M/S/C (Asafaylo/Fogarty) to award Bid Package No. 2 - Rolloff Container Roof Covers for a Total Base Bid Plus Additive Alternate 1 to Botticello, Inc. for a total of \$79,948. Vote: approved unanimously.

M/S/C (McKenney/Fogarty) to award Bid Package No. 3 - Bituminous Concrete Paving to B & L Construction, Inc. for a total of \$65,439. Vote: approved unanimously.

2) Request for PZC Supplemental Appropriation for Engineering

H. McKenney, PZC chairman, appeared before the Board:

Explanation as per his memo of August 10, 2009 to the Board of Selectmen and the Board of Finance (see attached to the filed copy of these minutes).

After discussion, the Board took the following action:

M/S/C (Ross/McKenney) that the Board of Selectmen endorses the Planning and Zoning Commission's request for a Supplemental Appropriation for Engineering in the amount of \$2,860. Vote: approved unanimously.

3) Contract for Salem Historic Preservation Assessment of Salem Towne House and Center School

This Assessment project totals \$16,000.

There is \$10,000 in the budget and a match of \$10,000 from the State.

As per the Purchasing Policy for the General Government of Salem, the Board took the following action:

M/S/C (Fogarty/Asafaylo) to authorize the First Selectman to execute a contract in the amount of \$16,000 with Moser Pilon Nelson for review and assessment of the Center School and the Salem Towne House. Vote: approved unanimously.

M/S/C (Fogarty/Asafaylo) to adjourn the meeting at 5:21 pm. Vote: approved unanimously.

D. McTigue, Recording Secretary

R. Ross, First Selectman