

Event: Northumberland Board of Selectmen Meeting

Location: 10 Station Square Meeting Room

Date: July 7th, 2016

Time: Chairman opened the meeting at 1:01 p.m.

Present: James Weagle, James Tierney Jr., Michael Phillips, Britt Audet (CMA Engineers), Robin Irving, Kyle Bouthiller (AB Excavating), Mike Everhart (EJP), Dan Dudley (NHDES-CWSRF), Representative from Kingsbury Co., Representative from Munson Earth Moving

- A. Opening of Bids for the Brooklyn/Winter/Roaring Brook Water & Sewer Improvement Project
Chairman acknowledged receipt of 4 sealed bid proposals. Bid proposals were opened and announced in the following order:
- | | | | |
|----|---------------------------|-------|-----------------------------------|
| 1. | Munson Earth Moving Corp. | base: | \$2,435,875; Alt: \$ 239,140 |
| 2. | P&R Excavating | base: | \$1,947,365.98; Alt: \$176,380.10 |
| 3. | Kingsbury Co. | base: | \$2,283,680; Alt: \$189,600 |
| 4. | AB Excavating | base: | \$2,184,068.76; Alt: \$172,242.78 |

Base estimate plus alternate estimate totals in the following order from lowest bidder to highest bidder:

1st: P&R Excavating=\$2,123,746.08

2nd: AB Excavating=\$2,356,311.54

3rd: Kingsbury Co.=\$2,473,280

4th: Munson Earth Moving=\$2,675,015

The Board announced that the apparent winning bid is to P&R Excavating. The bid proposals will be reviewed by CMA Engineers and they will draft a recommendation to award. DES had a checklist of action items in a design approval form that must be addressed in order to issue an authorization to award. The Board asked that CMA submit the recommendation by the next board meeting scheduled on the 18th so that the award can be announced publicly.

B. Winter Street Property Purchase

The Board missed the window to vote to purchase 61 Winter Street pursuant to the timeline in RSA 41:14-a. Another public hearing needs to be held. This public hearing will be scheduled for the next regularly scheduled board meeting on Monday, July 18th. The public meeting to vote will be scheduled 7 days later on Monday, July 25th. This will meet all of the statutory requirements to purchase the property. The statute does not require hearings to sell the property. Legal counsel has stated that the property can be sold at arms length; the abutter is interested in purchasing the property.

C. Air conditioning in the Town Office Building

Selectman Tierney priced tower units at Lowe's at \$399/pc. The building would probably need 3 units. The offices would need to close windows and the units would have to be emptied of water regularly. It is a short term resolution that can be absorbed in the budget this year. The Board agreed to continue to pursue this option.

Meeting adjourned at 1:32 p.m.