

Town of Groton, Vermont -Special Select Board Meeting Minutes March 22, 2018 (draft)

Select board Members in Attendance: Wade Johnson, Sr., Deborah Jurist and Aaron Smith

Attendance for the meeting included: Debra Johnson, Tim Ruggles, Brent Smith and Jim Downing

Wade called the meeting to order at 6:30 pm.

There were 7 bids received for the Minard Hill Structure Replacement. The bids were opened by the Select Board members.

<u>NAME OF COMPANY</u>	<u>FROM</u>	<u>BID</u>
Darrell Mathews/Mathews Excavating	Waterford, VT	\$ 95,409
Alliance Consulting & Excavation, LLC	Concord, VT	\$108,865
Austin Construction, Inc.	Concord, VT	\$109,250
Kirk Fenoff & Son Excavating, LLC	Danville, VT	\$112,660
J.P. Sicard, Inc.	Barton, VT	\$124,731
Chief Crushing & Excavation, Inc.	South Ryegate, VT	\$129,621
Winterset, Inc.	Lyndonville, VT	\$166, 800

Deborah moved to approve Darrell Mathews/Mathews bid for \$95,409.00 for the Minard Hill Structure Replacement Project, Aaron seconded and motion passed.

Deborah made a motion to appoint Wade Johnson, Sr. for the point of contact person for the Minard Hill Structure Replacement Project and then Deborah Jurist will be the alternate when Wade Johnson, Sr. is not available, Aaron Smith seconded and motion passed.

Deborah made a motion at 6:50 PM to adjourn, Aaron seconded and motion passed.

Sincerely,
Debra Johnson
SB Secretary

Wade Johnson, Sr. (Chair)

Deborah Jurist

Aaron Smith