

SPECIAL MEETING

FARMINGTON BOARD OF SELECTMEN

Tuesday, August 20, 2013

Chairman Ryan Morgan called the meeting to order at 6:00 P.M. with the following members present: Andrew Hufnagel, Dennis Pike, Joshua Bell and Jessica Berry. Town Manager Richard Davis, Town Secretary Linda Grant, Public Works Director Denis Castonguay, and members of the press and public were also in attendance.

ITEM 1: Pledge of Allegiance to the Flag

Chairman Ryan Morgan led those present in the Pledge of Allegiance to the Flag.

ITEM 2: To Award the bid for the Whittier Road and Sandy River Bank Stabilization Project

Richard Davis reviewed his memo dated August 20, 2013, which summarized the one bid that was received from a local contractor. The bid falls within the anticipated budget for this project. He also reviewed the FEMA and local match funding, additional local match funding to be provided through in-kind contribution(s), and the Town's required on-going maintenance commitment. Mr. Davis pointed out the possible overdraft of the Public Works budget because of the additional local match funding and the allowance in the law of up to 15% overdraft of that budget because of the unpredictable nature of Public Works operation. Ratification of such an overdraft would be through Town Meeting and covered by funds from the Unassigned Fund Balance. At Andrew Hufnagel and Jessica Berry's request Mr. Davis explained the option items of the project and the expected longevity of the work once it is complete. Public Works Director Denis Castonguay contributed to both discussions. Mr. Hufnagel, on behalf of the Board, thanked Richard Davis and Denis Castonguay for their efforts and due diligence in bringing this project closer to reality. Ryan Morgan stated that there will be a notice posted for the road closure which will be necessary during the project.

Dennis Pike moved to award the bid for the Whittier Road and Sandy River bank stabilization project to E.L. Vining & Son, Inc. for the amount of \$258,947, with option items totaling \$84,369.15; Jessica Berry seconded.

VOTE

AFFIRMATIVE 5

MOTION CARRIED

