

**Town of Woodstock
Board of Selectmen
Special Meeting
Wednesday, May 8, 2019
4:00 PM – First Selectmen’s Conference Room**

MINUTES

PRESENT: Michael Alberts, Frank Olah and Chandler Paquette.

OTHERS PRESENT: Crystal Adams, John Navarro and two other people.

1. Call to Order: First Selectman Michael Alberts called the meeting to order at 4:00pm.

2. Open Bids for Aggregate, Catch Basins, Equipment Rental and Guardrails, including an RFP for Removal and Replacement of Concrete Sidewalks for FY 2019-2020

Office Manager Crystal Adams confirmed that the bids were all received by 3:45pm today.

The Selectmen opened the Aggregate bids received from Rawson Materials, Brooklyn Sand & Gravel and Ed’s Garage.

Mr. Paquette made a motion to accept the aggregate bids as submitted, and to authorize the Public Works Director to purchase aggregate material at his discretion. **Motion passed unanimously.**

Four bids for Catch Basin Cleaning were received and were as follows:

Kropp Environmental Contractor - \$39.50 per basin
Truax - \$17.80 per basin
American Pipe & Catch Basin Cleaning - \$24.65
Environmental Services - \$70.00.

Mr. Paquette made a motion to award the bid for Catch Basin Cleaning to Truax at \$17.80 per catch basin. **Motion passed unanimously.**

Equipment Rental bids were received from Donny D Custom Landscaping, SAS Construction, Garrity Asphalt & Reclaiming Inc, Pinecroft Paving & Landscaping, Hartin Manufacturing & Equipment Co, Stately Tree Service, Tractors to Trimmers, Allstate Asphalt, Gorman Brothers Incorporated and Lindon Tree Service.

Mr. Frank Olah made a motion to accept the Equipment Rental bids as presented and to authorize the Public Works Director to use his discretion in hiring accordingly as the need arises. **Motion passed unanimously.**

Four bids were received for guard rail installation were opened by the Selectmen. The bid results for the guard rail installation were as follows:

Atlas Company LLC with a bid price of \$18.00 per foot for flex beam guard rail, \$20 for each terminal end and each fish tail end.

Durham Fence with bid price of \$16.50 per foot for flex beam guard rail, \$75.00 for each terminal end and each fish tail end.

WBE Fence Company with a bid price of \$50.00 per foot for flex beam guard rail, \$250.00 for each terminal end and each fish tail end.

Guide Rite LLC with a bid at price of \$11.50 per foot for flex beam guard rail, \$60.00 for each terminal end and each fish tail end.

Frank Olah made a motion to accept the bid from Guide Rite for guard rail replacement. **Motion passed unanimously.**

One RFP was received for the Removal and Replacement of Concrete Sidewalks project. Fortier Concrete bid \$15,000.00 to remove the old sidewalks. Installation of the new sidewalks at \$12 per square feet and monolithic curbing at \$24.00 per linear square feet. All sidewalks will be sealed to prevent salt damage.

Frank Olah made a motion to accept the Fortier's Concrete bid for the Removal and the Replacement of the Sidewalks project. **Motion passed unanimously.**

3. Executive Session to Address Personnel Matter (Building Office):

Mr. Paquette made a motion to go into executive session at 4:17pm. Office Manager Crystal Adams and Karen Fitzpatrick were invited to stay. Paul Feige joined the executive session shortly after it commenced and departed at 5:10pm.

The Board of Selectmen came out of executive session at 5:16pm. No votes were taken.

4. Citizens Comments: None.

5. Adjournment: First Selectmen Michael Alberts made a motion to adjourn at 5:16pm. **Motion passed unanimously.**

Respectfully submitted,
Christine G. French
Recording Clerk