

**Town of Effingham
Board of Selectmen
Work Session Minutes**

August 8, 2017

Selectmen present: Henry Spencer

Leonard Espie

John Meisner

Others present: Matt Stasalovich

Minutes transcribe by: Cheryle A. Feirick

At 3:00 pm the board met for a work session to select a bid for contractor for the replacement of the Stevens Road Culvert.

Three (3) bids received by the Selectmen's office:

Edwards Concrete Excavation, LLC	\$ 86, 120.00
Jake Dawson's Excavation & Utility Services	\$163,430.00
GW Brooks & Son, Inc.	\$268,478.00

Matt reported a mathematical error on the total bid amount for Edwards Concrete Excavation's bid. Their bid was written at \$85,000.00 when in fact the individual items totaled \$86,120.00. Eckman Engineering recommendation is the town goes with the lowest bidder, Edwards Concrete Excavation LLC. This is only a recommendation; the Effingham Board of Selectmen must make the final decision.

Board members had the opportunity to ask questions of Eckman Engineering. Eckman Engineering reassured the board if there are cost overruns, the contractor will be responsible. In case of cost over runs the information has to come back to Eckman Engineer and the Select Board. Selectmen Meisner commented how the bid specs did not include references and insurance information. Matt stated Eckman Engineering will be overseeing each phase of the construction.

Selectman Spencer motioned to award the contract to Edwards Concrete Excavation, LLC, seconded by Selectman Espie. With no further discussion the motion carried.

Adjourned 3:15 pm

Henry Spencer

Date

Leonard Espie

John Meisner

