

2/13/13
DRAFT

MINUTES of BOARD OF SELECTMEN SPECIAL MEETING FEB. 4, 2013

Members present: Craig Olson, Archibald Gillies, Susan Schnur, Sandra Oliver & Jay Zlotkowski
Also present: Robert Achorn, Tom Daley, Robert Clayton, Josh Conover, Frank Start, Albert Rolerson, William Boardman, and Janet Anderson, Town Manager.

The meeting was called to order at 4:00pm as a quorum was established.

The purpose of this special meeting was to open bids for the three 8' x 20' Dinghy Floats at Seal Harbor. Five bids were received by 3:30pm today.

Craig opened the bids as follows:

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|----|-----------------------------|-------------|
| 1. | Start Solutions/Frank Start | \$34,500.00 |
| 2. | Odd Ball Bldg./Josh Conover | \$18,255.60 |
| 3. | Albert Rolerson | \$15,341.47 |
| 4. | Shed City/Warren | \$16,275.00 |
| 5. | Dark Harbor Boat Yard | \$14,850.00 |

Upon opening bids they were passed around to all Selectmen, then on to the Harbor Committee members in attendance for them to certify that everyone bid on the same thing.

Robert Achorn discovered that the lowest bid submitted by Dark Harbor Boat Yard was not complete as they had omitted the bumper rail on the floats. In estimating the cost of the bumper rail added to DHBYS bid would then exceed Albert Rolersons' bid.

Adding a penalty for late delivery (due date of April 15th to Grindle Point) was discussed – this should have gone on the original bid specification.

Upon a motion by Schnur and seconded by Gillies it was voted to award the bid of \$15,341.47 to Albert Rolerson.

VOTE: All in favor

Meeting adjourned at 4:20pm

Respectfully submitted,



Janet R. Anderson
Town Manager