

**TOWN OF WATERVILLE VALLEY
BOARD OF SELECTMEN
SPECIAL MEETING MINUTES**

DATE: September 26, 2018

MEMBERS PRESENT: Chairman Mike Aronson, Margaret Turner, Vice Chair and Rich Rita.

MEMBERS ABSENT: None.

OTHERS PRESENT: Tim Smith, Mark Decoteau, Jim Mayhew and Sharon Charron.

1. The meeting was called to order at 9:00 a.m. by Mike Aronson.

2. Award Bid of Corcoran's Pond Dam Project

The board received 3 bids for the Corcoran's Pond Dam Project. The board discussed the background of the project, including the 2 engineering firms, and their involvement in the project. Wright-Pierce Engineers developed the plans for the project and the firm of Haley & Aldrich, which has experience with ACB construction, was brought in per request of NH-DES, to assist Wright-Pierce in overseeing the construction of the project. The board asked if the public had any questions regarding the project and/or the bids. The 3 bids were reviewed by the board. Items noted include the split timeline in construction from October 2018 to June 2019, which omitted the time between December 2018 and April 2019, and the project completed by 7/1/2019. There are penalties to the contractor if substantial completion is not met.

Rich Rita motions to select the firm of Kingsbury Companies LLC to award the Corcoran's Pond Dam Embankment Armoring Project to said company.

2nds: Margaret Turner

Motion was carried by a unanimous voice vote.

Mark Decoteau informs the board that the next step is to send a letter of intent to award to the awarded bidder and review the payment schedule with the bidder prior to signing the contract. Town counsel will review the contract prior to signing as well. There will then be a meeting with the engineers, the contractor, and DES to review the contract prior to signing. The project is still on schedule to start the project on October 9th.

3. Other Business

4. Adjourn

Margaret Turner motions to adjourn the meeting at 9:07am.

Richard Rita: 2nds.

Motion was carried by a unanimous voice vote.

Respectfully Submitted,

Sharon Charron

Town Clerk /Town Office Assistant