Beacon Falls Board of Selectmen 10 Maple Avenue Beacon Falls, CT 06403



Beacon Falls Board of Selectmen

Special Meeting Minutes July 18, 2018 (Subject to Revision) Revised 07/20/2018

Members Present Selectman Mike Krenesky, Selectman Peter Betkoski, Absent: First Selectman Chris Bielik Public, One person

1. <u>Call to order/Pledge of Allegiance</u>

Selectman Peter Betkoski called the special meeting to order at 7:00 P.M.

2. Debris removal and service bid award (item#1 on bid only) - discussion and action

Krenesky: motion to award bid item # 1which is removal and Hauling of Eligible Vegetative debris to the contractor's site, including limbs and trees placed on ROW, Validated loads picked up at the designated work zone or right-of-way and hauled to a site provided by the contractor. Estimated quantity is 15,000 CY at \$13.80, the total price of \$207,000.00 Betkoski 2nd it.

Discussion;

Kerensky, there were a total of 3 bids and the other two bids were higher then what we allocated, so they are thrown out and with answering your question regarding item 2-5 we made the decision only on Item #1 which will allow us to clear all the debris off the side of the roads and Pent Road and debris on the town right away, the contract will be created by Supreme Industries which will be brought forward as long as legal counsel looks it over. Betkoski; Can financelook it over? Krenesky; I believe that the town attorneys need to look it over, and I think the contract will be completed by the middle of next week. What we authorize will start the development of the contract for us to review. Not sure how fast it will get here, and I would suggest the Finance Manager look at it and maybe someone from the BOF. If they say its okay, we should move forward. Betkoski; this is just for homeowners?Krenesky; my understanding it includes limbs and debris on

roads and designated right away. And they have the cubic yards written in. We hope the \$207,000.00 would come in lower since some of the debris has been removed already. And the public works will be the monitor on the truckloads. Krenesky;we will file with FEMA and see what they say. We can't leave it any longer it needs to move forward. All ayes.

Krenesky; Make a motion to authorize Peter Betkoski to sign the contract on behalf of the town should it come in and it meets all the legal requirements. Betkoski 2ndit,

Krenesky; usually the First Selectmen sign contracts we are authorizing you to sign itif it comes in. All ayes.

3. Adjournment-

Motion to adjourn the Board of Selectmen Special Meeting at 7:09 P.M.; Krenesky/Betkoski; no discussion; all ayes.

Respectfully Submitted,

Joann Smith Overby Clerk for the Board of Selectmen