



BELKNAP COUNTY COMMISSIONERS  
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Christopher D. Boothby  
Chairman  
Meredith

Edward D. Philpot Jr.  
Vice-Chairman  
Laconia

Richard W. Long  
Clerk  
Belmont

## Commissioners Meeting Minutes December 23, 2010

Commissioner Boothby called the Belknap County Commissioners meeting to order at 7:34 AM on the above date at 34 County Drive, Laconia, NH and started with the pledge of allegiance.

In Attendance: Chairman Christopher D. Boothby, Vice Chairman Edward D. Philpot Jr., Clerk, Richard W. Long and County Administrator, Debra Shackett.

**Replace Boilers in the Jail/Waive bidding process:** Meeting was called to order based on an urgent need at the Department of Corrections. Administrator Shackett is requesting that the Commissioners waive the competitive bidding process and immediately move forward with the replacement of the two boilers at the Jail. One has been down for 3-4 weeks and the other one is in and out as far as operational. It has to be restarted every day and is dying. This issue was discussed at the last Commissioners meeting and the need is apparent now. It would not be practical to put out an RFP at this point. The company (HVAC Unlimited) has already met with Harold Powell and Gary Goudreau. There is \$62,000 in the budget for two boilers, 2 hot water heaters. The current ones are NOT condensing boilers; these proposed new ones will be much more efficient and cost effective. If we wait at this point, there will be no hot water at the jail and we cannot take that chance. There was discussion. M/Long, S/Philpot for discussion to waive the competitive bidding process and move forward with the replacement as presented; there is not a lot of choice at this point. This is an urgent need. Administrator Shackett thinks that we may be able to pay for this out of the energy grant. HVAC Unlimited is ready to move immediately to start the work. M/Long, S/Philpot to hire HVAC to install the 2 PVI Platinum 399 condensing boilers at the Department of Corrections and to waive the bidding process and approve \$62,168.00 to proceed. Unanimous. **Motion carries.** Commissioners will sign the contract.

**Adjourn:** M/Philpot, S/Long to adjourn at 7:43 AM. Unanimous. **Motion carries.**

Respectfully submitted,

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Angela A. Bovill, Administrative Assistant