

**TOWN OF CHARLESTOWN  
SPECIAL SELECTBOARD MEETING  
JUNE 15, 2010**

Selectboard Present: Brenda Ferland (Chair); Steven Neill

Staff Present: David Edkins – Administrative Assistant

Others Present: Steve Dellia – McFarland-Johnson Engineering  
Various Bidding Contractor Representatives

**Fling Road Bridge Bid Opening** - Mrs. Ferland called the meeting to order at 2:00 PM. She introduced Steve Dellia of McFarland-Johnson, the engineers on the Fling Road Bridge project. Mr. Dellia announced that on the bid form there are two Allowance items that were not priced. He stated that all bids will be read as submitted but that the Allowance items would be changed in each bid to reflect the predetermined allowances as follows: Item #699 Miscellaneous Temporary Erosion and Sediment Control - \$1,500.00 and Item #1008.4 Alterations and Additions as Needed – Utility Adjustments - \$500.00. This will put all bidders on an even playing field.

Mr. Edkins opened the seven bids received for the project and read each aloud as follows:

Winterset Construction, Inc. -	\$421,131.50
Renaud Brothers Construction -	\$551,097.00
BUR Construction -	\$524,473.68
Hansen Construction -	\$366,578.00
Miller Construction -	\$515,295.50
J.P. Sicard, Inc. -	\$528,668.00
Cold River Bridge -	\$507,737.50

Mr. Edkins read the unit prices in the bid of Hansen Construction, the apparent low bidder.

Mr. Dellia will take the bids back to his office, review them for compliance with the bid terms, prepare a full bid tabulation and make a recommendation to the Town on which bid to accept.

**Mr. Neill moved that the Board enter Non-Public Session pursuant to RSA 91-A:3 II (c) to discuss matters which if discussed might adversely affect the reputation of person(s) other than Board members. Mrs. Ferland seconded the motion and on a roll call vote with all in favor the Board entered Nonpublic Session at 3:18 PM.**

The Board returned to open session at 3:30 PM.

**Police Station Contract Award:**

Mr. Neill asked Mr. Edkins to contact Water & Wastewater Superintendent Dave Duquette to determine what level of treatment would be required to direct the sally port floor drains into the

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municipal sewer system. It appears that it will be very difficult to get a permit allowing them to drain into the ground, even with a separator tank.

It was agreed that Bud VonAhnen will provide oversight of the project on behalf of the Town.

**Mr. Neill moved that the Town award the contract for the construction of the new police station to Normand R. Beaudry Construction who submitted the low bid of \$322,800 at the bid opening held on Wednesday June 9. Mrs. Ferland seconded the motion and with all in favor the motion was approved.**

Mrs. Ferland and Mr. Neill discussed the addition of possible alternate item to be added to the base bid contract. It was agreed that there appear to be sufficient funds to add the radiant heat plumbing in the basement slab. Other alternates may be added as well however sufficient funds must be retained for the building's operating costs from the date of completion through the end of the year. Mr. Edkins was asked to try to develop an estimate of what these costs might be.

**There being no other business, Mr. Neill moved that the meeting be adjourned. Mrs. Ferland seconded the motion and with all in favor the meeting adjourned at 4:20 PM.**

Respectfully submitted,  
David Edkins, Administrative Assistant

Approved,

Brenda L. Ferland, Chair

Steven A. Neill

Doug Ring

(**Note:** These are unapproved Minutes. Corrections, if necessary, may be found in the Minutes of the July 7, 2010, Selectboard meeting.)