

SELECTMEN'S SPECIAL MEETING 7:30PM September 29, 1987

Present were Selectmen Chairman Dodge, Sel. Olson, Sel. Mansfield, Director of Landfill Operations Bonnie Meany, Road Agent Lee Murray, Joseph Foistner of Edelweiss Corporation. The purpose of the special meeting was to discuss the bid submitted from Edelweiss Corp. and to negotiate item by item the amount of the project. It was explained to Mr. Foistner that all bids that were submitted were formally rejected at the 9/28/87 Selectmen's meeting and he so agreed and he was also informed by the Chairman that he and all others would receive a letter confirming that action. It was explained that all bids were too high and the Town of New Boston could not afford to build the Transfer Station on the bids submitted. He was also told that he was the only bidder that submitted a complete bid and therefore we would like to negotiate with him on an item by item basis and if we could save enough money and perhaps the Town could do some of the work thus cutting the cost down somewhat. He agreed and the negotiations began.

Item 1 was OK (stripping and grubbing) no cost cuts -
Compaction tests were deleted - Item 6 - the Town recommended that we use the same specs as Town Roads 12" of GBR (Gravel Bank Run) and 6" of Crushed - This would be a cost plus item using the Town's GBR and Crushed - Loam was discussed as to why we needed more when we were having him strip and stockpile the loam - he would check into that and get back to us. A question was raised as to the cost of the

catch basins - the cost was too high and if need be the Town would purchase them and he could install them - he would check on that item also and get back to us. Concrete pipe OK -Seeding and mulching was agreed to be cut by 2/3 or he would do it for 5. per sq. ft. Item 9 was deleted completely. Item 10 Concrete price was cut to \$50.30/cu.yd.- Item 11 was cut to \$7,000.00 and the \$450.00 item was deleted also. Item 5 was deleted and the Town will provide an operator and grader for all grading operations.

Profit item was cut from 10% to 5% and administrative costs were cut from 9% to 4%. Payment schedule was discussed if all were in agreement on the cost cuts and the following was suggested by Mr. Foistner. One fourth (.) down or when equipment was on site, 1/3 payment within 10 days for cement and steel and the balance of 5/12 on completion. Bonnie Meany was to check with our engineer on the Sediment Control Fencing and will get back to Mr. Foistner. A paragraph on Item 6 "the Town will provide GBR (Gravel Bank Run) and Crush - Contractor to provide Loading, Trucking and Placing."

\$40,000.00 for road access was to be deleted from the proposed contract, if the Town bought the cement and steel then these items were to not carry the profit and administrative add-ons of 5% and 4% respectably. Meeting adjourned at 9:45 PM.

Respectfully submitted,
Theodore G. Olson, Selectman