

Town Board Meeting July 23<sup>rd</sup>, 2007

Chairman James Parent called a special Town Board Meeting to order at 5:30PM in the meeting room at the Town Hall. Present were James Parent, Peter Jacobs, Robert Schultz, Steve Parent, Jane Pluff and Doug Smith and 3 visitors.

Clerk verified posting. Motion made/second Peter/Bob to accept the agenda.

Discuss/decide/award bids for Ridges Road project – Steve Parent spoke. Last Monday bids were opened for the Ridges Road project. Project was separated into two contracts. Contract A was for the placement of crushed aggregate base course, installing concrete curb and gutter, installing two concrete catch basins, some storm sewer, ditching and manhole frame adjustments. Contract B was for pulverizing asphalt and supplying a portion of the hot mix asphalt. The balance of the asphalt is going to be supplied by the Door County Highway department and they were also going to do the actual paving work. We received two bids for Contract A. Northeast Asphalt was the low bidder at \$43,074. On Contract B we received one bid and a written estimate from the Door County Highway Dept. Because there's TRIP funding involved, the only way that we could reject the privately submitted bid (\$41,545) and award it to the highway department would be if there was a 10% or more difference between the two bids. In this case it was about \$1400, which isn't 10%. Steve's recommendation is to award a contract to Northeast Asphalt for the entire project in the amount of \$84,619. One provision is that after the award is made, we are eligible for \$48,742 in TRIP funding. The town has to match that. To be eligible for the full match we have to award a project in the amount of \$97,484. The bids submitted total \$84,619. Steve's recommendation is that after the contract is awarded, issue a change order to Northeast Asphalt for approximately \$12,865 to purchase additional asphalt at the unit price that they submitted and then we would get the full match from the state. The county would supply less and Northeast would supply more. The change order does not need to be acted on at this meeting. Motion made/second Peter/Bob to award the bid to Northeast Asphalt in the amount of \$84619. Carried. James Parent stated for the record that Supervisor Dale Williams, prior to submission of a bid, had submitted his resignation as town supervisor. Dale may rescind his resignation verbally to the town clerk at some point in the near future.

Motion made/second Bob/Peter to adjourn. Carried.