TOWN OF BROWNVILLE

BOARD OF SELECTPERSONS MEETING MINUTES

Thursday, September 5, 2024 at 5:00pm

Brownville Town Office ~ 586 Main Rd, Brownville

- 1. Called Meeting to Order by the Board Chair at 5:00p.m.
 - a. Selectpersons Present: Byron, Shelly, Kevin, and Gary. Absent: Jim
 - b. Employees Present: Felice, Shawn
 - c. Residents/Others Present: Jim Lord, Dirigo Engineering
- 2. Railroad Avenue Underpass Project Bid Award

There were two bids received and publicly opened on September 4th at 2:00pm. Sargent Corporation came in at \$432,500 with project complete before the winter. Gordon Contracting came in at \$897,177 with temporary stabilization with the majority of project completion this year and full completion in the spring of 2025. Jim reviewed the scoring process as 70% is based on cost with the remaining 30% attributed to schedule, safety and work plan. Sargent scored 98 and Gordon scored 61.74 when weighing cost, schedule, safety and work plan. Jim is recommending the Town award to Sargent Corporation.

Motion to award the Underpass Project Bid to Sargent Corporation for \$432.500 and allow the Town Manager to execute and sign the contract agreement, offer and award with them.

Motion: Shelly

Second: Kevin

Vote: Unanimous

Board is curious how soon Sargent's will be able to start. We think fairly soon as they are nearing the end of a bunch of projects.

3. Adjournment

Motion to adjourn at 5:50p.m.

Motion: Shelly

Second: Kevin

Vote: Unanimous

Respectfully submitted, Felice M. Lyford

Byron Weymouth, Selectboard Chair

Shelly Ekholm

Kevin Emery

James Hartin

Gary Chapman