

Minutes for September 8, 2008
Town of Tamworth
Selectmen's Meeting

Selectmen Present: William Farnum, John Roberts and Tom Abugelis

Convened: 9:00am

Others Present: Information Director/Selectmen's Office Secretary Leah Valladares, Jim Baybutt of Baybutt Foundation, Ralph Floria of Patriots Way Builders, Mike Remick, and David Goodson of Goodson Builders.

The Board reviewed and discussed the bids received for concrete work and building the shell of the Highway Maintenance Building.

The following bids were submitted for the Foundation work:

Baybutt Foundation	\$23,395.00
Gray & Thompson Concrete	\$28,830.00
Sweeney Concrete & Foundations Inc.	\$23,900.00 (does not include insulation & drain system)

The following bids were submitted for the Shell work:

Goodson Builders	\$54,885.00
Patriot Way	\$56,261.00
Addison Builders	\$59,765.00
Steeplechase	\$69,900.00

Glen Builders bid for both Shell & Foundation combined is \$99,669.00

Selectman Farnum gave Patriot Way and Goodson Builders a copy of the bid specifications for them to sign. The Selectmen and the contractors present discussed various items for the project, such as, change orders, starting and ending dates, windows, gable ends, salt shed and insurance. The Selectmen informed the contractors that ideally they would like to be using the building by the winter.

Mike Remick inquired about the plumbing/heating for the building and asked if the board intended to place that part of the project out to bid. Selectman Farnum advised there are a lot of volunteers that have offered their services and expertise in the project to help defer the cost and there are no plans to put the plumbing and heating out to bid at this time.

Mr. Floria inquired about the crane. The board advised the crane has been donated.

There was a discussion about Patriot Way Builders and Goodson Builders working together on the project and the board felt that there should be a lead contractor.

Motion was made by John Roberts to award the foundation bid to Baybutt Foundation for the new Town of Tamworth Highway Maintenance Building, seconded by Tom Abugelis and passed unanimously.

Tom Abugelis made a motion to award the bid to Goodson Builders. The motion received no second and further discussion was held.

Mr. Goodson of Goodson Builders offered to include the gable ends in his proposal for the amount quoted. Selectman Roberts advised if the bid was awarded all labors on the job site must obtain a certificate of insurance.

The Board made a change the bid specification sheet to include the gable ends and the correct wording for the windows to be installed. Mr. Goodson of Goodson Builders reviewed and signed the addendum and the addendum was attached to Mr. Goodson's main bid.

Motion was made by Tom Abugelis to accept Goodson Builders as the low bid with the addendum, seconded by John Roberts and passed unanimously.

Mike Remick volunteered his services with the plumbing and there was further discussion about the plumbing and heating.

The Board had a further discussion regarding insurance for sub-contractors.

There was discussion with Jim Baybutt regarding his bid. Mr. Baybutt suggested that it might be more cost effective for the Town to purchase the concrete materials.

Motion made to enter into Non Public session at 10:40am under RSA-91 A: 3 II A by William Farnum, seconded by Tom Abugelis and passed unanimously.

Motion made by William Farnum to exit Non Public Session at 11:07am, seconded by Tom Abugelis and passed unanimously.

The Board met with the Selectman from Winchester to discuss the Town's experience with Pinetree Power Plant. Those who were present from the Town of Winchester were: Ted Whippie (Selectman), Gus Ruth (Selectman), Kenneth Berthiaume (Selectman), Margaret Sharra (Planning Board & Land Use Department) and John Gomarlo (Public Works).

They discussed environmental and noise concerns, as well as, economic impact, increased road traffic, ash disposal and DRA market revenue for the plant. The board generally feels that Pinetree Power Plant has been an asset to the town with minimum problems.

Motion made by William Farnum to adjourn the meeting at 11:07am, seconded by John Roberts and passed unanimously.

Respectfully submitted,
Leah Valladares
Information Director/Selectman's Office Secretary

William Farnum, Selectman Chair

John Roberts, Selectman

Tom Abugelis, Selectman