



Monday, September 16, 2024

Board of Selectmen Minutes – Public Hearing - FINAL

Board Members Present: Dianne Craig (Chair, Selectmen); Alicea Bursey (Selectmen); Derek Tremblay (Vice-Chair, Selectmen)

Guest (s): Dave Eckman; Michael Tremblay, Road Agent Shae Simino

CALL TO ORDER

Chair Craig called the Public Hearing to order at 6:31 pm.

PLEDGE OF ALLEGIANCE

PUBLIC HEARING

Chair Craig opened the meeting and explained that the Board of Selectmen will open the sealed bids for the Lempster Coach Road Bridges (both the class V and class VI) repair projects and invited Mr. Eckman to bring forth the bids. The bids arrived sealed and were hand delivered by Mr. Eckman; two bids were received. Mr. Eckman reviewed the contents of each bid with the Board as well the definition of substantial completion. The following bids were opened from:

Daniels: Total (both bridges) \$853,340 earliest completion June 30, 2025.

Pine Hill: Total (both bridges) \$814,332 earliest completion by December 15, 2024.

Regardless of completion date, an extension will need to be filed for the FEMA funds as completion includes growing of grass and that would not occur until next summer.

DISCUSSION & VOTE

Chair Craig opened the floor to the Board and the public for comments or discussion.

Dianne Craig led a review of the budget, funds available, and reserves available.

Michael Tremblay asked about the costs of the bridge might be combined for further savings. Chair Craig explained the need to keep the projects, and the costs separate with regard to requirements around funding sources.

Mr. Eckman will send the digital copies of the bids to the Town for posting. The bids will follow these minutes.

Derek Tremblay motioned to conditionally accept the bid from Pine Hill pending Mr. Eckman's proofing and approval of the numbers in the amount of \$814,332, Dianne Craig seconded the motion. Roll call vote: Dianne Craig-yes; Alicea Bursey-yes; Derek Tremblay-yes; motion carried, 3-0.

Derek Tremblay motioned to adjourn the Public Hearing. Dianne Craig seconded the motion. Roll call vote: Dianne Craig-yes; Alicea Bursey-yes; Derek Tremblay-yes; motion carried, 3-0.

The Public Hearing adjourned at 7:09 p.m.

Recorded and submitted by Alicea Bursey.



SEALED BIDS DUE TO TOWN OF GOSHEN TOWN CLERK'S OFFICE ON
SEPTEMBER 16th, 2024 @ 2:00 PM
LEMPSTER COACH ROAD BRIDGE REPLACEMENT PROJECTS

#1 - LEMPSTER COACH ROAD OVER BABB BROOK TOTAL
BID SUBSTANTIAL COMPLETION DECEMBER 1st, 2024:

Six Hundred Fifty Seven Thousand Four Hundred twelve Dollars and No Cents
(\$ 657,412.00)

#2 - LEMPSTER COACH ROAD OVER TROW BROOK TOTAL
BID SUBSTANTIAL COMPLETION DECEMBER 15th, 2024:

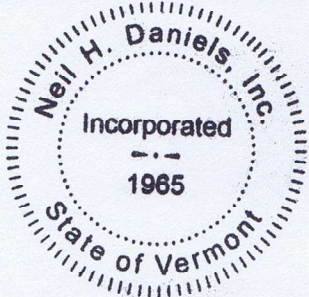
One Hundred Ninety Five Thousand Nine Hundred twenty Eight Dollars and No Cents
(\$ 195,928.00)

TOTAL LUMP SUM BID PRICE:

Eight Hundred Fifty three thousand three Hundred Forty Dollars and No Cents
(\$ 853,340)

(June 30, 2025)
(Earliest possible completion date for Town consideration)

This project is a lump sum project. The Bidder acknowledges that the item list is solely for the purpose of comparison of Bids and final payment will be on a Lump Sum basis. Schedule of Values provided for reference and pay schedule only. Contractor responsible for verifying all quantities and items used to establish a lump sum bid for the project. Items necessary for the completion of the project but omitted from the list shall not be paid for as extra and shall be considered subsidiary to work.



By: [Signature] 9/16/2024
Signature Date
Matthew Belden, Vice President Structures
Printed Name & Title
Neil H. Daniels, Inc.
Organization



SEALED BIDS DUE TO TOWN OF GOSHEN TOWN CLERK'S OFFICE ON
SEPTEMBER 16th, 2024 @ 2:00 PM
LEMPSTER COACH ROAD BRIDGE REPLACEMENT PROJECTS

#1 - LEMPSTER COACH ROAD OVER BABB BROOK TOTAL
BID SUBSTANTIAL COMPLETION DECEMBER 1st, 2024:

five hundred eighty eight thousand six hundred thirty two Dollars and Cents
(words)
(\$ 588,632.00)
(numbers)

#2 - LEMPSTER COACH ROAD OVER TROW BROOK TOTAL
BID SUBSTANTIAL COMPLETION DECEMBER 15th, 2024:

two hundred twenty five thousand seven hundred Dollars and Cents
(words)
(\$ 225,700.00)
(numbers)

TOTAL LUMP SUM BID PRICE:

eight hundred fourteen thousand three hundred thirty two Dollars and Cents
(words)
(\$ 814,332.00)
(numbers)
(12-15-24)
(Earliest possible completion date for Town consideration)

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By: [Signature] 9-16-24
Signature Date
Michael M Lemieux managing member
Printed Name & Title
Pine Hill Construction LLC
Organization