



TOWN OF CALAIS

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SELECTBOARD SPECIAL MEETING CURTIS POND DAM RECONSTRUCTION BID OPENING Monday, September 26, 2023

MINUTES APPROVED October 9, 2023

Attending: Jamie Moorby, Anne Winchester, Jordan Keyes, Michael Hildenbrand, Larry Hebert, Colleen Bloom, Marge Sweeney, Ginger Clammer

Anne Winchester called the meeting to order at 3:01 pm.

Michael Hildenbrand, an engineer with Dubois and King, announced that we had received two bids for replacement of the Curtis Pond Dam. Each was received on September 26: Kingsbury Construction Company at 11:55 am, and Hebert Excavation Corporation at 1:40pm.

Each bid included an amount for completion of items 1-10 in the RFP. Alternative 1 which included stone lining of the upstream face, and Alternative 2 for removal of the stone buttress below the dam.

Michael opened the bids and announced the following:

Kingsbury

Contract items 1 – 10	\$1,001,980
Alternative #1	77,000
Alternative #2	15,700
Total	\$1,094,680

Hebert

Contract items 1 – 10	\$1,170,960
Alternative #1	56,000
Alternative #2	24,000
Total	\$1,250,960

Michael will further review the bids to ensure that all requirements have been fulfilled and all necessary documents have been submitted. He will send his analysis to Jamie by next Monday, October 2, 2023.

The Selectboard will review the bids and analysis at its meeting on October 9, 2023.

The meeting adjourned at 3:13 pm.

Respectfully submitted
Anne Winchester, Selectboard Chair