

TOWN OF BOLTON

SPECIAL MEETING

SEPTEMBER 22, 2009

PRESENT: Supervisor Kathleen Simmes, Councilman Jason Saris, Councilmember Deanne Rehm, Town Council Michael Muller and Town Clerk Patricia Steele

ABSENT: Councilmen Robert MacEwan and Owen Maranville

Meeting called to order: 7:00 pm

Special meeting called to discuss the Rogers Park Pier and awarding of bids.

Executive Session

RESOLUTION #207

Supervisor Simmes moved, seconded by Councilman Saris, to adjourn and enter into Executive Session at 7:01 pm to discuss the possible litigation concerning the bids.

Return to regular session at 8:05 pm.

Supervisor Simmes stated that although 19 specs were taken, only 2 bids were received. Creative Carpentry d/b/a Dock Doctors bid \$1,098,780.00 and VMJR bid \$1,154,800.00. The cost anticipated was \$932,000. As a result of that the Board feels there are cost saving measures and have agreed to rebid the project.

RESOLUTION #208

Motion made by Councilman Saris, seconded by Councilmember Rehm that after a lengthy discussion with Engineer Carl Schoder and suggestions for changes to the original bid specs that should save us some money, we authorize Mr. Schoder to draw up new bid specs as were discussed and rebid the project. All in Favor. Motion Carried.

Supervisor Simmes will send letters to inform the bidders.

PUBLIC IN ATTENDANCE

Phil Trembley asked what the involvement was in putting it out to bid. Do you put a limit on it so it can come in in 30 days and then you can vote on it in another month? Tim Larson from the LA Group explained that changing the specs, getting the books out and putting it out to bid will take approximately 2-3 weeks, advertising 3 weeks and 5-6 weeks to the actual opening of bids.

Carl Schoder stated that what is involved is detailed design changes that could represent some dock engineering, orientation of docks which will require redrawing and physical changes and specification changes.

Councilman Saris stated that the basic concept as presented hasn't changed just suggestions for engineering to achieve the same thing at a possible cost savings.

Mr. Trembley asked if it would be done in time for the Mohican to use. Supervisor Simmes stated it hopefully will be ready by July.

Don Kingsley asked by delaying it and going into winter work how does that balance out with cost savings. Carl Schoder stated that the fabrication of docks, prefab walls, gazebo and all prefab work can be done in the winter so it's ready for spring.

ADJOURN  
RESOLUTION #209

Councilman Saris, seconded by Councilmember Rehm to adjourn the meeting at 8:15pm. All in Favor.  
Motion Carried.

Respectfully submitted by:

Patricia Steele

Town Clerk