

**Special May Meeting  
May 29, 2024  
Bid Opening**

The Board recently contracted with Aubertine & Currier to create a design to remedy the leaking roof on the Town Highway Garage. Aubertine & Currier created the specifications and advertised the bid and suggested the format for the bids as well as the date the bids would be opened. They also held at least two walk through's allowing bidders to ask questions and assess the project.

The format for the bids:

Main project: Cost for Labor and Materials to complete requirements defined in the bid package

Alternate #1: Provide Thermal Resistant Coating on all Door Bucks in Garage Area

Alternate #2: West Wall Improvements

Alternate #3: Use Insulated Metal Roofing Alternate

**ROLL CALL**

Supervisor Johnson opened the Special Town Board Meeting at 5:00 PM with the Pledge of Allegiance to the Flag.

Supervisor called roll with the following results:

Present in person: Councilmen Meyhew, Mallette and Olmstead and Clerk Gunn.

Absent: Councilman Swisher.

Clerk Gunn announced he had received three sealed bids and was prepared to open them.

Results:

Bidder	Main Bid	Alt#1	Alt#2	Alt#3
DC Building Systems	\$338,600	\$10,000	\$19,700	\$25,000
MTL Design	\$448,336	\$15,456	\$21,138	-\$41,180
Powis Contracting	\$398,300	\$5,900	\$12,800	-\$25,000

After discussion between Board Members, it was decided Alternatives #1 and #2 would not be done at this time.

Total for each bidder became the Main Bid plus Alt#3

DC Building Systems	\$338,600	+	\$25,000	=	\$363,600
MTL Design	\$448,336	-	\$41,180	=	\$407,156
Powis Contracting	\$398,300	-	\$25,000	=	\$373,300

The tentative low bid was from DC Building Systems.

**Motion 24-05-10** made by Councilman Olmstead, Seconded by Mallette

Tentatively accept the low bid as presented by DC Building Systems for the main project and alternate #3. All Bid Packages will be delivered to Aubertine and Currier for review of detail and examination of company resume. Following the recommendation from Aubertine and Currier, final acceptance is expected to be made at the regular Town Board Meeting to be held on June 12, 2024 at 5:30PM

Vote: Johnson, Olmstead, Mallette and Meyhew – Yes      Swisher, Absent – No

**Motion approved.**

Being no further business for the Board:

**Motion 24-05-11** made by Councilman Olmstead, Seconded by Mallette

Motion to adjourn 5:30PM

Vote: Olmstead, Meyhew and Mallette   Yes      Absent Swisher   No

**Motion approved.**

Respectfully submitted

*Thomas Gunn, Clerk*