

**TOWN OF LUDLOW
SELECT BOARD**

**SPECIAL MEETING
April 8, 2011**

MINUTES

Board Members Present:

Howard Barton, Jr., Brett Sanderson, Bruce Schmidt, Doug Ficken

Staff Present:

Frank Heald

Call to Order:

- a. Chairman, Howard Barton Jr. called the meeting to order at 8:00 a.m.

Award Bid for Construction of Bridge #54:

- a. Frank Heald reported that the bid tab represents the top three bids. He said he met with Charlie Swanson and the recommendation is to go with Neil H. Daniels Construction. Frank added that Daniels is on the VTrans pre-qualified list.
- b. Frank Heald said on top of the Daniels bid of \$144,518, there may be an additional \$20,000 that relates to construction/engineering supervision with Hoyle, Tanner & Associates.
- c. Howard Barton asked what the valued engineering entailed.
- d. Frank Heald said it was a proposal to pour the deck in place, instead of a pre-form which represents a \$20,000 difference. Frank said they will sit down and discuss all of the options.
- e. Howard Barton asked when the construction would begin.
- f. Frank Heald said he would like construction to start in June. He added that part of the bid calls for a temporary 5-foot pedestrian bridge that may be permanent. He said the road would need to be closed during construction.
- g. Howard Barton asked if the bridge construction would impact the Andover Street Project.
- h. Frank Heald said no. The paving is scheduled for the third week in May, with completion of punch list items by May 27th.
- i. Bruce Schmidt asked how long the bridge construction would take.
- j. Frank Heald estimated several months. He said the timing will be worked out once the bid is awarded.
- k. Brett Sanderson said if the abutments in place are good, the project should move right along.
- l. Bruce Schmidt asked if this was the valued engineering.
- m. Frank Heald said no. The essential elements of the value engineering would be to pour the deck in place, which could involve issues with the stream.
- n. Motion by Doug Ficken and seconded by Brett Sanderson to award the bid for Bridge #54 to Neil H. Daniels Construction. All in favor and the motion passed.

Adjourn:

- a. Motion by Bruce Schmidt and seconded by Brett Sanderson to adjourn. All in favor and the motion passed.
- b. Meeting adjourned at 8:10 am.

Respectfully submitted,

Pam Cruickshank
Acting Clerk

Howard Barton Jr., Chairman

John Neal

Bruce Schmidt

Brett Sanderson

Douglas Ficken