

TOWN OF RANDOLPH
BOARD OF SELECTMEN
June 17, 2014
5:00 p.m.

BOS PRESENT:

Robert Henderson, Jr.

Mark E. Roberts

Edward F. Gorham

OTHERS PRESENT:

Lynn R. Mealey, Town Clerk

Everett "Sonny" Barry

Ted Barry, E.C. Barry & Sons

Phyllis Weeks, E.C. Barry & Sons

June "Jill" Todd

Meeting was called to order at 5:05 p.m.

The Board members signed the payroll and accounts payable warrants, the Lincoln County Dispatch Contract and the Certificate of Commitment of Sewer User Rates in conjunction with the June 18, 2014 wastewater billing.

The award of the snowplowing/sanding/sweeping contract was first on the agenda. Mark Roberts explained that the Board did all inspections with regard to Ellis Construction and their equipment and they met the requirements and they also submitted their insurance and performance bonds. Mr. Roberts stated that they met all the requirements. Sonny Barry asked about the equipment and whether or not the town had the registration for the equipment. He asked if we had a list of all the equipment that Ellis has in their possession. Bob Henderson felt that they had met all the requirements. Bob said that Ellis has 3 patrol trucks, a 1 ton dump, loader with a wing and a plow and the wheeler as a back up.

Ted Barry asked about the AWD and said that the contract asked for AWD trucks (2 of them). Sonny said that this is why he was asking for a list of what Ellis had for equipment. The Board does not have a list. Mark said that they did not necessarily have to sign the contract at this meeting but all bonds and insurance requirements were met and it can still be awarded to them if they are satisfied that the requirements have been met with equipment.

Mark asked Ted if Ellis cannot meet the equipment requirements, can Barry show that he has the equipment. Mark said that he and Bob Henderson will go out to the Ellis Construction site as soon as possible and re-check to make sure they can provide all the proper equipment. There were questions about where the sand and salt may be stored.

The bid was not awarded at this meeting. The Board asked John Larouche if neither contractor could meet the requirements of equipment would they be required to put this out to bid again. He said that would be the case.

Sonny asked Mark when he would have a decision. The Board told them they would go and inspect as soon as possible. Ted Barry stated that there has never been a problem with the contract in the past and he hoped that past performance would be taken into

consideration. Sonny Barry, Ted Barry and Phyllis Weeks left the meeting at 5:22. It comes down to, if Ellis meet the requirements he will get the bid, if he does not, Barry will get the contract if he can meet all requirements. If neither meets them, it will have to go out to bid again. The AWD requirement may have to be taken out of the contract if it goes back out to bid. DEP approved salt storage site should be added in as a requirement.

Bob made a motion to nullify both contracts pending the inspection of Ellis Construction and put it out to bid a second time. Mark Roberts seconded the motion. **VOTE – UNANIMOUS.**

Bob and Mark are going to go out to Ellis Construction after this meeting concludes.

Mark Roberts made a motion to adjourn the meeting. Bob Henderson seconded the motion. **VOTE – UNANIMOUS.**

Meeting was adjourned at 5:25 p.m. Next regular meeting is scheduled for Tuesday, June 24, 2014 at 5:00 p.m.

Respectfully submitted,

Lynn R. Mealey, Town Clerk