

TOWN OF RANDOLPH
BOARD OF SELECTMEN
June 19, 2014
5:00 p.m.

BOS PRESENT:

Robert Henderson, Jr.
Mark E. Roberts

OTHERS PRESENT:

Lynn R. Mealey, Town Clerk
Angie Ellis, President Ellis Construction

Meeting was called to order at 5:09 p.m.

This meeting was called to award the **snowplow/sanding/sweeping & catchbasin contract** for 3 years. Changes had been made to the contracts and both contractors were made aware of the changes and given a chance to be at this meeting. The Board members waited for 20 minutes for someone from E.C. Barry & Sons to be at the meeting. Bob Henderson stated that he had called Mr. Barry at least twice since the last meeting he attended but Mr. Barry had failed to return the call. The Town Clerk called Mr. Barry's office at 4:30 p.m. to request his presence and spoke with someone who was going to tell him about the meeting.

Also discussed at this meeting were some figures and facts obtained by the Town Clerk on **library funding**. She called and spoke with the Town Clerk in Farmingdale about the system they use. They use a flat fee system and reimburse their residents for library membership. This past year they appropriated \$6000.00 for library memberships and have approximately \$970 left in the account. They are also nearing the end of their fiscal year. They have not encountered any problems with the system. Their residents can go to a library of their choice, purchase a membership, bring their receipt into the town office and they are reimbursed for the cost. They also will reimburse the library for any resident that cannot afford to pay the money up front.

After waiting for 20 minutes, contracts were discussed:

1 – The AWD requirement was stricken from the contract (this was removed from the contract after consultation with the town attorney). It was felt that this leveled the playing field for both contractors.

2 – At the meeting of June 5, 2014, Mr. Barry's bid figures were stated for one year and Ellis Construction was written for the 3 year contract. Ellis Construction's bid for the snowplow contract was \$186,000.00 over the 3 year term which would be \$62,000.00 year. Mr. Barry's bid was \$72,487.35 for one year.

3 – The sweeping bid was Ellis Construction - \$28,200.00 for 3 years – EC Barry - \$28,869.51 for 3 years

Mark Roberts stated that it was the Board's intention to award both contracts to Ellis Construction. Bob Henderson made a motion to **award the two contracts to Ellis Construction, Inc.** for the amounts of their bids. Mark Roberts seconded the motion. **VOTE – UNANIMOUS.**

The contracts were signed by the Board and Angie Ellis, President of Ellis Construction, Inc. There was discussion about whether or not they are required to submit a bill each time payment is due. Mark said that she may check with the Treasurer and they can work out the best way to set this up. Complaint forms were discussed. They will be used to keep up with the contractor and Angie said they find it useful to provide better service to the Town. In Farmingdale, the road commissioner is given the complaint and he contacts them and they in turn like to contact the complainant and see what can be done. She will come into the office on Friday and pick up copies of the signed documents and she asked for a map of the roads in the Town of Randolph.

Angie left the meeting at 5:40 p.m.

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

Meeting was adjourned at 5:42 p.m. Next regular meeting is Tuesday, June 24, 2014 @ 5:00 p.m.

Respectfully submitted,

Lynn R. Mealey