

APPROVED

Town of Grantham Board of Selectmen - Meeting Minutes February 4, 2015

The meeting of the Board of Selectmen was called to order at 7:45pm on Wednesday, February 4, 2015 by Chairman Warren Kimball. The meeting was held in the Grantham Town Building, Lower Level Town Hall at 300 Route 10 South, Grantham, NH.

Present: Chairman Warren Kimball; Selectman Ken Story; Selectman Constance Jones; Town Administrator Melissa White; Administrative Assistant Ann Jasper; and Fire Chief Jay Fountain;

OLD BUSINESS

- Olde Farms Road Bridge: The following Proposals/Bids for Olde Farms Road Bridge #107/113 were opened on January 21, 2015 in the following order:

▪ Northeast Earth Mechanics, Inc.	\$296,620.00
▪ Northwood's Excavating Inc.	\$207,776.00
▪ Neil H. Daniels, Inc.	\$265,875.00

- Town Administrator Melissa White stated that the two companies with the lowest bids, Northwood's Excavating Inc. and Neil H. Daniels, Inc., were interviewed. White reported that Northwood's Excavating Inc., which had the lowest bid, was very positive about the project and had no reservations about doing the project for the bid amount. White said the discussion included the utility issues, making sure the precast bridge gets into production with Michie and road closure during construction. She said Northwood's dewatering plan matched what was in the RFP. White reported that both companies are qualified to do this project but because this is grant money the bid should be awarded to Northwood's Excavating Inc.

A motion to make the construction award for the replacement of the Olde Farms Road Bridge #107/113 to Northwood's Excavating Inc. was made by Selectman Story; seconded by Selectman Jones. **Unanimously approved.**

ADJOURNMENT

There being no further business, Selectman Jones moved to adjourn, seconded by Selectman Story; **by unanimous vote, the Board adjourned at 7:49 pm.**

APPROVED

The next Selectmen's Meeting will be held on **Wednesday, February 11, 2015** at 5:00pm in the Grantham Town Building; Jerry Whitney Memorial Conference Room at 300 Route 10 South, Grantham, NH.

Respectfully submitted,



Ann Jasper
Administrative Assistant