

**Selectmen Special Meeting**  
Tuesday, August 26, 2013 @ 5:00 PM  
Southwest Harbor Town Office

**MINUTES**

**I. Call to Order/Roll Call:** The meeting was called to order at 6:25 p.m. present: Chairman Ralph Dunbar, Jr., David Minctons, Tom Benson, George Jellison, Dan Norwood and Town Manager Donald Lagrange.

**II. Main Street Construction analysis**

Annaleis Hafford of Olver Engineering described two qualified bids responding that Trombley Construction has requested to be allowed to withdraw their bid, resulting in R. F. Jordan as the low bidder at total bid of \$3,381,203 and Sargent Corporation at \$3,512,684. Annaleis suggested removing alternate bids #1 & #2 and award the bid to R. F. Jordan at \$3,227,685. The original estimate of \$2,850,000 was the best estimated based on a preliminary review. A letter submitted approximately a month ago detailed the cost increase as a result of complete field inspections and determinations. Drainage issues were not as apparent in the preliminary review which added a considerable cost. Basic reasons how the contractors priced this job is the extensive scheduling into several seasons as well as working on this island is simply more expensive. And the expense for traffic control was considerable considering the logistics. Blasting was not determined due to industry refusal to indicate a cost resulting in higher estimates. Trombley was not included due to lack of credence for their ability. The water loan has a forgiveness of 45% and MDOT has approved \$500,000 MPI funds.

Eric Hardy spoke about a change of scope items not necessary including sewer manhole lifts, \$17,000; Storm drains to individual properties removed saving \$14,000; Station 13+99-20+84 lining at later date without road excavation \$50,000; Drainage being reduced at Forest Ave crest taking out 200 feet with runoff over longer surface saves \$35,000; Storm drain stubs at the housing authority start of the 30" to Seal Cove road stubbing at the ROW being capped saves \$36,000;

**III.** Motion by Mincton, seconded by Benson to go into Executive Session pursuant to 1 M. R. S.A. § 405 (E) to consult with town attorney regarding legal rights and duties of the Town regarding bid acceptance at 5:30 PM. Voted 5/0

**IV.** Motion by Benson and second by Mincton to adjourn public hearing at 5:55 PM. Voted 5/0

**III.** Motion by Benson, second Norwood by to release Trombly Construction per their request, without forfeiture of their bid bond. Voted 5/0

**IV.** Motion by Benson, second by Jellison to adjourn, Voted 5/0