

TOWN OF ORFORD

Board of Selectmen

Meeting Minutes

July 29, 2020

MEMBERS PRESENT: John Adams, Fred Kidder II, Tom Steketee (via Telephone)

OTHERS PRESENT: Terry Straight

Call Meeting to Order

The meeting was called to order at 5:30 pm

Opening of bids for Town Garage Project for north side addition:

2 bids received:

- McCormack & Sons, of Orford NH: complete per specifications. \$35,000
- Paxor Construction LLC of Merrimack, NH: complete per specifications. \$74,316.06

Discussion of Bids for Town Garage Project north side addition.

Warrant Article authorizing addition has a limit of \$25,000.

Selectboard is not able to award this contract because both bids are above the warrant article authorization limit. Both bids are rejected at this time.

Action: Revise building specifications and follow the Purchasing Policy requirements for a project bid in excess of \$10,000. This will include advertising and appropriate timeline requirements. This to be done as soon as practical in the hopes of still doing the project this construction year. The intent is the revised specification will result in a bid within authorization limits.

Discussion of Town road #100.

Per Jim Hall our project manager of Dubois & King: Jessica of the Wetlands permitting office has requested one additional piece of information: a copy of the signed easement agreement with Ted Eck. Once That is received, she will release the wetlands permit.

The latest development is that she is waving the October 1st "out of water requirement" for the work on the new culvert, if the NH Fish and Wildlife also approves. This means we will have time to complete the project this fall. Jim Hall is working with these revisions to the bid requirements for the contractors. Bids will now be due Aug 11.

Other:

Water testing results received from Orford Conservation Commission as done by Eastern Analytical Laboratory were discussed. The requirement is action is needed if E coli counts are above 158 for single test or above 88 for sequential tests. There is one location on Dublin road with results for 7/7 and 7/21 that are above 88. The Selectboard will coordinate posting and

additional testing. The Selectboard will write a protocol for testing frequency, and action to be taken when results are received.

Adjourn

Motion made by Kidder, seconded by Adams adjourn the meeting. Motion Passed.

The meeting adjourned at 6:45 pm

Respectfully submitted:

John Adams