

**Town of Lewis
Special Board Meeting
March 27, 2018
Lewis Town Hall**

Present: Supervisor James Monty, Councilors: Lanita Canavan and Jeff Scott

Absent: Councilors: Dave Blades and Steve Denton

Guest: Anna Reynolds, Director Essex County Community Resources

The meeting was called to order by Supervisor Monty at 6:30 p.m.

Pledge of Allegiance

Supervisor Monty explained that the Special Meeting was held for the purpose of awarding an Engineering Contract for the Water Main Project #634PW45-17

Guest Anna Reynolds explained that the CDBG Grant was awarded in December and that the RFP (Request for Proposal) is required of the grant. 75 firms responded but only 6 firms bid on the RFP and met the criteria. The proposals were reviewed and scored by a team consisting of Rob Wick, Lynn Donaldson of Community Resources and Todd Hodgson of Essex County Department of Public Works.

The 6 firms proposals were: AES Northeast \$99,943, Dunn/SQROMO \$90,735, Chazen \$89,245, Aubertine and Currier \$145,033, Prudent Engineering \$153,500, and Enviro Design and Research \$125,830. Anna explained after reviewing the proposals Aubertine and Currier scored the highest and was the most complete proposal and included the construction inspection and soft costs. Anna recommended the Town go with Aubertine and Currier.

Supervisor Monty stated that Aubertine and Currier will be a little lower, because they will be using the County Engineers.

Supervisor Monty asked if the public had any questions: None

After reviewing the proposals a motion was made by Jeff Scott to approve Resolution 18-3-1 Aubertine and Currier and the motion was seconded by Lanita Canavan – 0 opposed

Roll Call Vote:

Lanita Canava – Yes

Jeff Scott – Yes

James Monty – Yes

Steve Denton – excused

Dave Blades – excused

Other Business:

Supervisor Monty stated the survey for the Salt Shed is done and came in a little cheaper than quoted.

DPW:

Kevin Denton stated he would like to extend the season for Seasonal Use Roads to May 1 for this year. The season now is December 1 to April 1, but due to the condition of the roads he would like them closed for another month.

A motion was made by Lanita Canavan to extend the season until May 1, 2018 and seconded by Jeff Scott – 0 opposed – motion carried

Supervisor Monty stated the closure will be posed in the News Paper and on the Town Website and Kevin will put up signs at the roads.

A motion was made by Lanita Canavan to adjourn the meeting and seconded by Jeff Scott. 0 opposed

Meeting adjourned 6:55 p.m.