

**RECORD OF SPECIAL MEETING
ELLSWORTH CITY COUNCIL**

DATE: MAY 8, 2015

TIME: 8:00 AM

PLACE: ELLSWORTH CITY HALL COUNCIL CHAMBERS

**CITY COUNCIL PRESENT: BEATHEM, BLANCHETTE, CROSTHWAITE,
FORTIER, MOORE, PERKINS AND PHILLIPS.**

CITY COUNCIL ABSENT:

**KEY SPEAKERS PRESENT: LARRY WILSON, TAMMY MOTE, AND DANIEL
HIGGINS.**

Call to Order.

Chairman Crosthwaite called the special meeting of the Ellsworth City Council to order at 8:00 AM.

Council Order #051500, Request of the City Manager to award a bid for the State Street Drainage and Sidewalk Improvements Project.

David Cole explained the Council had previously received attachment #1 for the bid sheet and proposal from the low bidder of John W. Goodwin, Jr. This project involves the drainage, sidewalk replacement, and mill/fill on State Street. The bids were received with John W. Goodwin, Jr. submitting the lowest price at a base bid of \$ 196,783.27 including the Alternate #1. The Alternate #1 included paving requirements. Upon review of the bids by Andrew McCullough, he is recommending awarding the bid to John W. Goodwin, Jr. Larry Wilson, Public Works Director was present to answer any questions. Councilor Fortier clarified the motion should state for an estimated price of \$196,783.27 and accept the unit price costs as presented in attachment #1. This proposed amendment to the suggested motion would remove the requirement to return to the Council if a change order should be necessary.

On a motion by Fortier, seconded by Beathem, it was

RESOLVED to approve Council Order #051500, Request of the Interim City Manager to accept the low bid of John W. Goodwin, Jr. Construction for the State Street Drainage, Sidewalk and Street Improvements Project, and to proceed with the scope of work outlined in both the Base Bid and the Alternate Bid at an estimated cost of \$196,783.27 and accept the unit prices as presented in the bid (attachment #1) to be funded from the Local Roads Capital Account.

Before a motion was made Councilor Moore inquired about the curbing that will be used. Cole stated there would be granite curbing on the Knowlton Park side. The other side of the sidewalk will be hot top curbing similar to the existing material. This decision was made because there are utilities located in this area and hot top will make it easier to access if the need arises. Fortier inquired if the construction schedule will be designed with the safety of the line up for the Memorial Day parade kept in mind. Wilson stated he will discuss this with McCullough and John Goodwin to ensure it does not interfere; there is a possibility Goodwin will not be

Call to Order.

Approved - Council Order #051500, Request of the Interim City Manager to accept the low bid of John W. Goodwin, Jr. Construction for the State Street Drainage, Sidewalk and Street Improvements Project, and to proceed with the scope of work outlined in both the Base Bid and the Alternate Bid at an estimated cost of \$196,783.27 and accept the unit prices as presented in the bid (attachment #1) to be funded from the Local Roads Capital Account.

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ready to start the project until June 1. Councilor Blanchette inquired if the City had worked with John W. Goodwin, Jr. Construction before. Wilson stated he has worked with them before but not as a contractor; however, in 1990 they installed the Standpipe on Dollard Hill. Wilson stated he did an excellent job with that project as well as on the other projects that Wilson has observed him working on recently. Other Councilors agreed recently they have seen Goodwin working on projects in the local area. Fortier inquired if a proposal for construction oversight services will be brought back to the Council on this project. Wilson stated he would be consulting with Cole if there is any change orders needed or concerns arise during the project. Wilson stated this project should be uneventful.

**A final vote was taken on the above motion with all members voting
unanimously in favor.**

*Executive session to discuss personnel matters in accordance with MRSA Title 1,
Chapter 13, Section 405, Paragraph 6A.*

Don Gerrish and Richard Metivier, from Eaton Peabody Consulting Group and Dan Higgins, Ellsworth School Superintendent remained in the Executive Session.

On a motion by Phillips, seconded by Beathem, it was unanimously

**RESOLVED to approve entering executive session to discuss personnel matters
in accordance with MRSA Title 1, Chapter 13, Section 405, Paragraph 6A at 8:10
AM.**

On a motion by Fortier, seconded by Moore, it was unanimously

RESOLVED to approve adjourning from the executive session at 8:57 AM.

Adjournment.

On a motion by Fortier, seconded by Phillips, it was unanimously

RESOLVED to approve adjournment at 8:58 AM.

A TRUE COPY

ATTEST: _____
HEIDI-NOËL GRINDLE

**Approved - Entering
executive session to
discuss personnel
matters in
accordance with
MRSA Title 1,
Chapter 13, Section
405, Paragraph 6A at
8:10 AM.**

**Approved -
Adjourning executive
session at 8:57 AM.**

**Approved -
Adjournment at 8:58
AM.**