

Special Selectmen's Meeting
Wednesday, July 18, 2012, 5:30 p.m.
Harpswell Town Office

Selectmen Present: Elinor Multer, Chair, and Alison Hawkes

Staff Present: Kristi Eiane, Town Administrator

Call to Order

The special meeting was called to order at approximately 5:30 p.m.

Contract for Pier Work at Mitchell Field

Town voters approved \$25,000 for emergency repair work to the Mitchell Field pier. Subsequently, the Town issued a request for proposal to have the gangways removed (work scope # 1) and the remainder of the north cell dismantled (work scope # 2). The staff's recommendation was to hire Atlantic Mechanical to perform both work scopes for \$28,350, which required the use of contingency and was subject to permits being obtained. However, permitting agencies have expressed concerns with the Town's proposal to dismantle the north cell on-site and likely will require all material be removed from the site, adding considerably more cost to the project. At this time, the staff recommends proceeding with the removal of the gangways and hiring Atlantic Mechanical to do so for \$16,300. While Atlantic Mechanical was \$300 more than the lowest bidder for work scope # 1, the staff recommended Atlantic Mechanical because of the time it had invested in assisting the Town with permitting matters. It was moved by Chairman Multer and seconded by Selectman Hawkes to contract with Atlantic Mechanical as recommended. The motion passed 2-0. [The Town expects substantial completion of the project by Saturday, July 28, prior to the Harpswell Festival and Lobster Boat Races on July 29.]

The meeting was adjourned at approximately 5:45 p.m.

Respectfully submitted,

Kristi K. Eiane
Town Administrator