

**MINUTES  
TOWN OF ST. ALBANS  
SPECIAL SELECTMEN'S MEETING  
MONDAY, APRIL 1, 2019  
6:00 P.M.**

Present: Todd Brown, Vice Chairman – Arrived 6:13 p.m.  
Peter Denbow – Arrived 6:10 p.m.  
Hiram Weymouth, Chairman  
Rhonda Stark, Town Manager

Flag Salute

The meeting was called to order at 6:10 p.m.

1. Discussion and decision to accept a bid proposal for the 2019 Road Paving Project. (Bids were received and publicly opened Monday, April 1, 2019 at 1:00 p.m.).
  - Manager stated bid proposals were mailed to seven contractors and bids were received from seven contractors. It was also advertised in the Rolling Thunder and on the town's website. Bids were opened in the order they were received:
    - **Street's Pavement & Striping**-875 Woodland Avenue, Old Town, ME 04468; Total estimated tonnage: 10,345; Price per ton: \$69.50 (all areas); Total Estimate: \$719,047.00.
    - **Wellman Paving, Inc.**-89 Goshen Road, Winterport, ME 04496; Total estimated tonnage: 10,887; Price per ton: \$69.80 Shim & overlay; Price per ton: \$71.00 Fine Grade & pave; Total Estimate: \$760,059.00.
    - **B & B Paving, Inc.**-61 Dave's Way, Hermon, ME 04401; Total estimated tonnage: 11,166; Price per ton: \$68.25 Shim & overlay & Road entrances 1" 9.5 mm  
Price per ton: \$65.90 Surface 12.5 mm 1 1/2"; Price per ton: \$66.70 Road entrances – 19 mm Pave 2"; Total Estimate: \$754,021.90.
    - **Hopkins Paving**-PO Box 6179, Hermon, ME 04402; Total estimated tonnage: 10,449; Price per ton: \$68.50 binder 19mm; Price per ton: \$70.91 surface 9.5 mm; Total Estimate: \$740,743.38.
    - **Pike Industries, Inc.**-95 Western Avenue, Fairfield, ME 04937; Total estimated tonnage: 10,383; Price per ton: \$159.00 19 mm HMA & Fine Grade (81 ton); Price per ton: \$68.00 9.5 HMA (10,302 ton); Total estimate: \$713,415.00.
    - **Northeast Paving**-PO Box 103, Bangor, ME 04402; Total estimated tonnage: 10,349; Price per ton: \$93.50 Shim & Surface; Price per ton: \$430.00 Entrances; Total estimate: \$1,009,694.00.
    - **Roundy's Paving**-565 Elm Street, Newport, ME 04953; Total estimated tonnage: 10,875; Price per ton: \$63.35 9.5 mm; Price per ton: \$61.45 12.5 mm; Price per ton: \$59.45 19.0 mm; Total estimate \$682,529.75.

Manager said that Roundy's Paving was the low bid; however, it was also the one with the least amount of detail as far as widths of roads and what the bid included. She stated that she and Steve had reviewed bids this afternoon and called and spoken to Roundy's and they said they have the widths and other information needed. They also spoke to the Town of Newport and Town of Skowhegan as Roundy's did work for both towns last year. Both towns said they are not like working with a larger company, such as Pike Industries that has been paving roads for years, so they will need more oversight, but they bent over backwards for each town and they would hire them again. The Board asked Steve his recommendation and Steve said if it was up to him

he would go with Pike Industries, because it would not be as time consuming on the town's part, but he understands there is a \$30,000 savings with Roundy's. He said if we go with them it will mean having someone basically dedicated to Roundy's from the town crew while they are here. Roundy's gets their mix from Sargents' in Bangor. Steve explained that everyone's bid is an estimate on the amount of material that will be used. If less material is used than the estimate then we won't pay as much, if more is used we will have to pay more than the bid. Rhonda explained that she calculated a run over of 500 tons into Roundy's price and that would be an additional \$31,675 bringing their price to \$714,204.75, if needed. The town was approved for \$790,500 from the Maine Bond Bank for seven years. The town voted to use \$119,500 of its own money towards the project. If Roundy's Paving is approved, we will borrow \$600,000 to complete the project. If the project does not total our estimate, then we can use the funds on another location in town. The interest rate through the MMBB changes each year. It gets higher for the life of the loan in 2020 the interest rate is estimated at 1.83% and the final year 2026 at 2.26%. The closing on this loan is May 23, 2019. Interest rates through a bank were much higher. Lengthy discussion. *Motion by Hiram Weymouth to award the bid to Roundy's Paving with the stipulation that insurances and bonding are submitted to the town, second Peter Denbow. Voted 3-0.*

2. Discussion and decision to sign a resolution to authorize the issuance of general obligation bonds in the principal amount of up to \$910,000 to repair and improve town roads.
  - The Board read over the document for them to sign for the MMBB. The Manager explained the \$910,000 is the amount that was approved at Town Meeting and that amount will remain in the document, but we will be borrowing \$600,000. *Motion by Hiram Weymouth to approve and sign the resolution entitled "Resolution to Authorize Issuance and Sale of General Obligation Bonds in Principal Amount of up to \$910,000 for Road Repairs and Improvements," and for it to be adopted in form presented to this meeting and that an attested copy of said Resolution be filed with the minutes of this meeting, second Peter Denbow. Voted 3-0.*
3. Old Business.  
*None*
4. New Business.  
*None*
5. Committee Reports.  
Peter Denbow asked when the Irving Tanning Committee meets. Hiram said once a month. The Manager said she had notified Robin McNeil from the ITCC Board that Peter was replacing Hiram on the Committee.
6. Staff Items.  
Steve Emery, Road Commissioner-He said he had made an offer to Freightliners on the International truck that he had talked to the Board about at last week's meeting, but they could not come to terms on the price. He said he and the crew have been grading roads and filling pot holes. He said when speaking to Skowhegan today learned they will be selling a truck, so will go look at that one as well.
7. Selectmen's Items.  
Todd Brown-He said he had missed the First Park meeting held last Thursday. Manager said that was the important one, because that was to vote on their budget.
8. Town Manager's Items.
  - Wednesday night is the Public Hearing on the County's budget at 6:00 p.m. in Skowhegan. The entire County budget increased only .9%. St. Albans portion of the increase is \$5,454.49. Hiram stated the County Commissioners plan at this time is to keep the budget under 1% each year until the jail bond is paid. Their increase this year was basically due to union negotiations.
  - Assessor will be in the office Wednesday for his normal monthly work day. Spring work was started a month ago for assessing purposes.

9. Treasurer's Warrants to be reviewed approved and signed for March 26 through April 1, 2019.

- *Warrants were reviewed and signed as presented.*

10. Discussion and decision to enter Executive Session per M.R.S.A. Title 1, Section 405 (6) (C) to discuss a real estate transaction.

*Motion by Hiram Weymouth to enter Executive Session at 7:00 p.m. per M.R.S.A. Title 1, Section 405 (6) (C) to discuss a real estate transaction, second Peter Denbow. Voted 3-0.*

Re-entered open meeting at 7:37 p.m. no further discussion.

*Motion by Todd Brown to adjourn the meeting at 7:37 p.m., second Peter Denbow. Voted 3-0.*

Meeting adjourned 7:37 p.m.

Respectfully Submitted,

Rhonda L. Stark  
Town Manager

Minutes approved and signed at the Regular Selectmen's Meeting, Monday, April 8, 2019.

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