

April 16, 2020 Supervisors Minutes

Chairman Clapper called the April 16, 2020 Supervisors meeting to order.

The following members were present: Don Clapper, Ted Bittinger, Mike Ferguson.

The minutes from the April 2nd meeting were approved as written. The Treasurers report was distributed to each Supervisor for review.

Solicitor Wiser opened the bids for blacktop material they were awarded and split as follows.

- New Enterprise Stone & Lime Co. Inc. was awarded the Cold Patch as well as all other materials if project is 5 ton or less for at plant pick up only.
- St. Thomas Development Inc. was awarded all materials except for Coldpatch. For any project over 5 tons.

These bids were awarded unanimously, on Bittinger/Clapper motion.

Solicitor Wiser opened the bids for Silt Sock they were as follows.

	12"	18"
• David H Martin Excavating Inc.	3.62/lf	5.90/lf
• East Coast Green	2.60/lf	5.75/lf

On a Bittinger/Clapper motion carried unanimously, the Supervisors awarded the bid to East Coast Green.

Solicitor Wiser opened the bids for the Archer Drive Construction Project.

- Affordable Excavating & Hauling Inc. \$896,576.00
- David H. Martin Excavating Inc. \$720,910.00
- Scott's Hauling & Excavating Inc. \$779,033.00
- Fayetteville Contractors Inc. \$842,048.44

On a Bittering/Ferguson motion carried unanimously, the Supervisors awarded the bid to David H. Martin Excavating. This motion is conditioned on clarification of the hourly cost of the rock breaker being at or below the \$274 equipment rental previously awarded to David H. Martin Excavating.

*On April 17th, Kirk Martin DHM acknowledged the use of their equipment bid price of \$274.00/hr.

Chairman Clapper opened up Privilege of the floor.

On a Ferguson/Bittering motion carried unanimously, the Supervisors approved the paying of the bills.

Under Old business.

- Chairman updated group on Lighthouse proceedings, NS wanting us to pay a flagger while removing paving in NS ROW. Clapper shared he vehemently opposed a flagging fee.

Under New business.

- Back to work? Sam informed the group that a back to work for our road crew as well as our utility crews can commence with social distancing and specific safety standards implemented (he will forward some guidance on that). Sam is also going to get the agreement with Colby executed so we can proceed with the Archer Drive project.

There being no further business, the meeting was adjourned at 8:14 p.m.
on a Ferguson/Bittinger motion carried unanimously.

Shannon Malott, Secretary/Treasurer