

SPECIAL MONKTON SELECTBOARD MEETING  
MONKTON TOWN HALL  
MINUTES

DATE: Monday June 1, 2015

1) **CALL TO ORDER: 7:02 PM**

2) **ATTENDANCE**

**Selectboard Members Present:** Anne Layn, John McNerney, Henry Boisse, Roger Parker, Stephen Pilcher

**Guests Present:** none

3) **NEW BUSINESS:**

- **WILDLIFE CROSSING CONSTRUCTION OVERSIGHT BIDS**  
Two bids were received by the Town of Monkton for construction oversight of the Wildlife Crossing Project STP EH 08(4) on May 25, 2015. The bids were :

Lamoureux and Dickinson of Essex Junction VT - \$19,353.43

KAS of Williston VT - \$13,131.00

Chris Slesar, the Municipal Project Manager assembled a bid analysis team of Scott Gurley (AOT), Chris Slesar (Town of Monkton) and Stephen Pilcher (Town of Monkton) to review the bids and make a recommendation to the Selectboard. The group met on 5/7/15 to individually score the two bids. The group shared scores and selected Lamoureaux and Dickinson (L&D) for this work with a high score of 267 to the KAS score of 210. These results were shared with the Selectboard and discussed. Stephen Pilcher noted that L&D scored higher because they were very familiar with the project and had someone with more experience in the role of on-site inspector. He also noted that L&D has allocated more hours to the project resulting in a higher bid. Roger Parker commented that he normally would support the lowest bid but in this case both bids were within budget. **John McNerney moved to accept the recommendation of the analysis team and approve the proposal from Lamoureaux and Dickinson for construction oversight of the Wildlife Crossing Project for an amount not to exceed \$19,353.43. Anne Layn seconded. Motion approved unanimously.**

4) **ADJOURNMENT**

Meeting adjourned 7:45.