

**MINUTES OF THE  
SPECIAL TOWN BOARD MEETING  
Tuesday June 25, 2019 at 6:00PM  
At Barnes Town Hall**

**(UNAPPROVED)**

At 06:10pm, Chairperson Chris Webb called the Special Town Board Meeting to order. Roll call was taken with Town Supervisors Sue Jansen and Seana Frint present, establishing a quorum. Donna Porter and Tom Emerson arrived at 6:12am. Fire Chief/Ambulance Director Tom Renz was also in attendance along with Trevor Provost of C & S Design & Engineering. Ian Johnson of Northwest Builders, Inc., Dave Cecil of Dave Cecil Builders, Inc. and Tony Butterfield of Butterfield, LLC were also present.

*Motion made (Frint/Jansen) to approve the agenda. Voice vote taken, motion carried.*

Trevor Provost opened the bids received for the Fire/Ambulance Hall project. Bids were received from Cedar Brook Construction, LLC, Dave Cecil Builders, Inc., Four Star Construction, Inc. and Northwest Builders, Inc. All bids included a 5% bid bond. Two addendums had been issued and the contractors verified they were received and reflected in their bids. The base bids were as follows:

Cedar Brook Construction, LLC: \$497,540  
Dave Cecil Builders, Inc.: \$489,779  
Four Star Construction, Inc.: \$682,476  
Northwest Builders, Inc.: \$541,134

Trevor Provost announced that Dave Cecil Builders, Inc. was the low bid. Alternate Nos. 1, 2 and 3 were reviewed with Alternate No.1 being a deduction for the epoxy resinous flooring, No. 2 was a deduction for kitchen cabinets and No. 3 was a deduction for one unit heater. Proposals for the well, electricity and the POWTS were also discussed.

*Motion made (Emerson/Frint) to approve the Nor Pines Plumbing bid of \$6,000 for the POWTS. Voice vote taken, motion carried.*

*Motion made (Emerson/Frint) to approve the Butterfield bid of \$22,679 for the well. Voice vote taken, motion carried.*

*Motion made (Porter/Frint) to approve the Dahlberg Light & Power bid of \$2,731 for power. Voice vote taken, motion carried.*

*Motion made (Jansen/Frint) to award the bid to Dave Cecil Builders, Inc. not to exceed \$489,779. Voice vote taken, motion carried.*

Supervisor Emerson asked how much money is in the sinking fund for the building of the new fire and ambulance hall. Chairperson Webb reported that there is \$351,139.75 in the sinking fund.

*Motion made (Porter/Frint) to adjourn. Voice vote taken, motion carried.*

The meeting was adjourned at 6:49pm.

**These minutes represent the general subject matter discussed in the meeting but do not reflect a verbatim documentation of the subjects and conversation that took place.**

Submitted by Judy Bourassa, Clerk-Treasurer