

Town of Vershire Selectboard Special Meeting Minutes
Thursday, September 5, 2024 at 5:00pm at the Vershire Town
Center. There will be a remote option for this meeting via Zoom
Video <https://youtu.be/LVRIHnEJAF4>

Attendance: Vern Stone, Nicole White-Fogarty, Amy Record, and Gretchen Harvey-Admin. Asst.

Call to Order: N. White-Fogarty called the meeting to order at 7:00pm

Special Meeting Purpose: To select a bid for Eastman Cross Road repairs as per 1 V.S.A § 312(c)(2).

Three bids were received by 5:00pm Tuesday, September 3, 2024:

J.L. Smith Excavating: total base bid = \$165,928.29

Ward Excavation and Concrete: total base bid = \$82,500.00

Northwoods Excavating, Inc: total base bid = \$117,380.00

The first two bids did not provide the in-place unit prices as requested by the invitation to bid document. Additionally, there also was an error in the Northwoods total base bid, which actually totalled \$117,780.00. The Selectboard was satisfied that the in-place unit prices from Northwoods were accurate and will accept the slightly higher overall base bid submission.

Action: N. White-Fogarty moved to reject the bids from J. L. Smith Excavating and Ward Excavation and Concrete because they did not meet the criteria stipulated in the invitation to bid. Further, the Selectboard accepts the bid from Northwoods Excavating, Inc. and the revised total base bid of \$117,780.00. V. Stone seconded. The motion passed unanimously.

Action: N. White-Fogarty moved to approve the Special Meeting minutes of 9/3/24 as amended. V. Stone seconded. The motion passed unanimously.

Adjourn: N. White-Fogarty moved to adjourn the meeting at 7:20pm. A. Record seconded. The motion passed unanimously.