

Frenchville Board of Selectman Meeting Minutes Frenchville Town Office Thursday, May 4, 2017 at 6:30 P.M.

BOS Present: Daniel Collin, Craig Lawrence, Jamie Voisine, Yvon Dube, Ryan E. Pelletier **Others:** Eric Blanchette, Danna Ayotte.

1. Call meeting to order: The meeting was called to order by Daniel Collin at 6:30 PM.

2. Pledge of Allegiance: The Pledge of Allegiance was recited.

3. Public Comment Period:

Time Opened: 6:31 pm Time Closed: 6:31 pm

4. Warrants signed and approved:

WARRANT DATE	ACCT PAYABLE	PAYROLL
5-4-2017		28

5. Old Business:

A: Cold Storage Bid Results: See Attached Schedule A for Bid Results. Discussion regarding lowest bids.

Contractor for Concrete and Groundwork: Jamie Voisine made a motion to award bid to lowest bidder which is Mark's Concrete Flatwork from Frenchville; seconded by Yvon Dube. All in favor. Motion carries.

Contractor for Building Construction: Jamie Voisine made a motion to award bid to lowest bidder which is JNP Carpentry, Inc. from Fort Kent; seconded by Yvon Dube. All in favor. Motion carries.

Contractor for Electrical: Discussion regarding lowest bid from Soucy's Electrical from Fort Kent whose bid did not indicate high bay lights which bid packet indicated was needed in contract. Second and Third bids were only \$126.02 difference once the local contractor bid preference was considered. Daniel Collin made a motion to award

the bid to the third bidder because of comparable pricing; seconded by Jamie Voisine. All in favor. Motion carries.

- **B. Dolly's Restaurant Liquor License Renewal:** Motion by Craig Lawrence to renew Dolly's Restaurant Liquor License; seconded by Jamie Voisine. All in favor. Motion carries.
- C. Direct Deposit Agreement: Town Clerk, Danna Ayotte explained to BOS that Acadia FCU would now begin processing ACH payroll services and we will be the first ones to sign up for this service. Acadia FCU provided an ACH Origination Agreement which needed to be signed by the BOS and employees who will be allowed to approve the payroll process. Daniel Collin made a motion to authorize the Town of Frenchville to enter into the contract with Acadia FCU for this service; seconded by Jamie Voisine. All in favor. Motion carries. All BOS attendees signed the contract along with the Town Manager and Town Clerk.
- **D. Madawaska Ambulance Contract:** Motion made by Jamie Voisine to sign Ambulance Service contract with Town of Madawaska which has a modified "three year" expire date since last meeting; seconded by Craig Lawrence. All in favor. Motion carries. All BOS attendees signed the contract.

6. Next Meeting:

- Tuesday, May 16, 2017 at 6:30 at Town Office.
- 7. <u>Adjourn:</u> Motion to adjourn at 6:58 pm by Yvon Dube; seconded by Craig Lawrence. All in favor. Motion carries.

Tabled Items:

1. Denver Avenue Easement- until spring 2017.

Cold Storage Building Bid Results

	Cor	ncrete & Ground	work
ntractor:		Bid Amount	Notes
Mark's Concrete Flatwork	\$	26,710.00	Lowest Bid (Local Contractor
JNP Carpentry INC.	\$	30,000.00	
Ground TEK INC.	\$	31,948.00	4500psi for floor instead of 3000
R. Boucher & Son Construction	\$	32,030.00	
Bill's Construction	\$	33,645.00	
PNM Construction INC.	\$	56,508.00	
	Bu	uilding Construct	tion
ntractor:		Bid Amount	Notes
JNP Carpentry INC	\$	49,500.00	Lowest Bio
Marty's Custom Builders	\$	54,250.00	(Local Contractor
Dumond Construction	\$	55,760.00	
Caron Builders	\$	57,486.00	
Collin Builders	\$	58,367.00	(Local Contractor
Northern Home Solutions	\$	59,195.00	
John Deschaine	\$	67,500.00	
G.P. Carpentry	\$	80,000.00	(Local Contractor
PNM Construction INC.	\$	95,041.00	
T.H. Enterprises	\$	97,704.00	
		Electrical	
ntractor:		Bid Amount	Notes
Soucy's Electrical	\$	2,995.00 not	based en request for high Lowest Bio
Ken L. Electric INC	\$	4,675.00	bay lights.
R.E. Daigle & Son Electrical	\$ \$		(Local Contractor
Rino's Electric	\$	5,990.00 He v	would minus \$1,000 for light rebate for \$4,990 Tota
RLC Electric		9,633.32	1
R.L. Todd & Son INC	\$	10,913.00	and the
			diff only 02
	\$.55	diff only 02

Lowest Bids Total: \$79,205.00

Lowest bids using Ken L Electric instead of Soucy's Elecrtrical: \$80,885.0

Went W/ local Veause of Comparable pricing.