

October 11, 2017

**Item I: Call to Order:** The special meeting of the Sterling Board of Selectmen was called to order at 5:30 p.m. with Russell Gray, Lincoln Cooper, and John Firlik.

Staff present-Joyce Gustavson.

Also present-Courtney Picard (5:40 p.m.)

**Item II: Consider and Act on Plowing and Sanding Bids:** The Board of Selectmen received the following two (2) bids for Plowing and Sanding for the 2017-2018 and 2018-2019 winter seasons: 1) Bill Gallup, 380 Valley View Road, Sterling, CT in the amount of \$100 per hour per truck, and 2) Steven Jordan, 1015 Gibson Hill Road, Sterling, CT in the amount of \$100 per hour per truck. J. Firlik made a motion, seconded by L. Cooper to award the bid to Bill Gallup, 380 Valley View Road, Sterling, CT 06377 and to Steven Jordan, 1015 Gibson Hill Road, Sterling, CT 06377 for plowing and sanding for the 2017-2018 and 2018-2019 winter seasons for \$100 per hour per truck. All voted in favor of the motion.

**Item III. Consider and Act on Sand Bids for FY 2017-2018:** The Board of Selectmen received the following two (2) bids for winter sand for the removal of snow and ice for the 2017-2018 and 2018-2019 winter seasons: 1) Desjardins Farm, 114 Exley Road, Plainfield, CT 06374 in the amount of \$12.00 per cubic yard (screened), and 2) Ed's Garage, Inc., PO Box 118, Canterbury, CT 06331 in the amount of \$14.70 per cubic yard (screened) and \$15.75 per cubic yard (washed). J. Firlik made a motion, seconded by L. Cooper to award the bid to Desjardins Farm, 114 Exley Road, Plainfield, CT 06374 in the amount of \$12.00 per cubic yard for winter sand for the 2017-2018 and 2018-2019 winter seasons. All voted in favor of the motion.

**Item IV. Consider and Act on Replacement Dump Body for 2011 International Durastar:** The Board of Selectmen received the following two (2) bids for replacement dump body for 2011 International Durastar: 1) BART Truck Equipment, LLC, 358 River Street, West Springfield, MA 01089 to prep and paint dump body in the amount of \$1,500; to furnish Galion-Godwin Underbody Subframe Hoist in the amount of \$1,950; to furnish Galion-Godwin Steel Dump Body in the amount of \$4,608; to furnish Galion-Godwin Stainless Steel Dump Body in the amount of \$7,363; 2) Hartford Truck Equipment, 67 McGuire Road, South Windsor, CT 06074 to furnish SH Truck Bodies Heavy Duty Dump Body in the amount of \$8,695 excluding options; to furnish Iroquois Brave Series in the amount of \$6,495, excluding options; to furnish Crysteel E-Tipper Dump Body, stainless steel in the amount of \$11,975, excluding options. L. Cooper made a motion, seconded by J. Firlik to forward replacement dump body for 2011 International Durastar bids to Josh McLeod, Town Mechanic for review and to table this item to the next meeting. All voted in favor of the motion.

**Item V. Consider and Act on Installation of Cast in Place Concrete for Sumola Bridge Cap Replacement:** R. Gray reported that Don Aubrey, Town Engineer handpicked four (4) local commercial concrete contractors as potential bidders for the impending Sumola Bridge replacement project. The following two (2) bids have been received for the installation of cast in place concrete for Sumola Bridge cap replacement: 1) Mattern Construction, 26M Bushnell Hollow Road, Baltic, CT 06330 in the amount of \$16,517, and 2) Zlotnick Construction, Inc., 161 Storrs Road, Mansfield Center, CT 06250 in the amount of \$98,500. L. Cooper made a motion, seconded by J. Firlik to award the bid to Mattern Construction, 26M Bushnell Hollow Road, Baltic, CT 06330 in the amount of \$16,517 for installation of cast in place concrete for Sumola Bridge cap replacement project. All voted in favor of the motion.

**Item VI. Adjournment:** L. Cooper made a motion, seconded by J. Firlik, to adjourn at 5:50 p.m. All voted in favor of the motion.

Attest: \_\_\_\_\_

Joyce A. Gustavson, Recording Secretary