

TOWN OF MARLBORO
SPECIAL SELECT BOARD MEETING
Thursday, January 17, 2013

ATTENDANCE:

Present were select board members Craig Hammond, chair; Andrea Livermore and Pieter van Loon. Also present were Nora Wilson, Irene recovery coordinator and former Town Clerk; David Elliott, Road Foreman; and Marcia Hamilton, Select Board Assistant.

OLD BUSINESS:

Craig Hammond called the meeting to order at 1:00 PM. The meeting was called to address the Daniels Construction Proposal of \$34,650.00 for Bridge No. 23 on Collins Road dated January 16, 2013. Following is language on the proposal:

While performing repairs to Bridge #23 resulting from damages caused by Tropical Storm Irene, it was determined that the existing nail-laminated timber bridge deck, which was to be reused on the new steel beam superstructure, could not be salvaged as originally anticipated.

We therefore propose to replace the existing timber bridge deck in-kind with a new 2x6 nail-laminated treated timber bridge deck.

Construction shall be in accordance with VTrans' 2011 Standard Specifications for Construction. Timber shall be treated Southern Yellow Pine #1 or better, nails shall be 20D double hot dipped galvanized.

4,620 board feet of nail-laminated treated timber bridge deck @ 7.50 / board foot = \$34,650.00

We propose to furnish materials, equipment and labor – completed in accordance with the above specifications for the sum of \$34,650.00

To determine whether debris removal would be included in the current proposal, Nora Wilson contacted Matt Belden of Daniels Construction, but left a voice mail because he was not available. Nora will contact the select board when she receives the answer.

After discussion, the board voted (van Loon/Livermore) and by unanimous decision approved Daniels' proposal of \$34,650 to construct a new deck on Bridge No. 23 and that the \$34,650 be included in the FY 2013 budget in the event FEMA does not approve reimbursement for any or all of the cost.

ADJOURN:

The meeting adjourned at 1:15 PM.

Respectfully submitted,
Marcia L. Hamilton, Select Board Assistant