Town of Jamaica Select Board – Special Called Meeting

Select Board Members convene in person and phone for the session.

In Attendance: Chair, Jessica Pollack, Greg Meulemans (phone), Kate Ullman (phone), and Derek Ahl.

Staff: Mike Tuller, Town Administrator

Public: Wes Ameden, Kelly Ameden

Date: October 9, 2023

Special Called Meeting convened at 6:13 PM with some Zoom issues that caused a delay in the start time, where cell phones were utilized as an alternative.

Bid Opening for:

Pike Falls Road Embankment Restoration #1

- 1. Hunter Excavation: \$66,000
- 2. Ameden Construction: \$22,500
- 3. AS Clark Construction: \$41,200

Resolution to Accept Ameden Construction quote in the amount of \$22,500 to perform the work related to Pikes Falls Road Embankment Restoration Project #1.

By: Jessica Pollack

Seconded: Greg Meulemans

Motion Passed 4-0

Pikes Falls Road Embankment Restoration Project #2

- 1. Hunter Excavation: \$24,000
- 2. Ameden Construction: \$12,500
- 3. AS Clark: \$44,220

Resolution to Accept Ameden Construction quote in the amount of \$12,500 to perform the work related to Pikes Falls Road Embankment Restoration Project #2.

By: Jessica Pollack

Seconded: Kate Ullman

Motion Passed: 3-0-1 with Derek Ahl Abstaining.

Pikes Falls Road Embankment Restoration Project #3

- 1. Hunter Excavation: \$127,000
- 2. Ameden Construction: \$43,500

Resolution to Accept Ameden Construction quote in the amount of \$127,000 to perform the work related to Pikes Falls Road Embankment Restoration Project #3.

By: Jessica Pollack

Seconded: Greg Meulemans/Derek Ahl

Passed 4-0

Goodaleville Road Embankment Restoration Project

- 1. Hunter Excavation: \$69,000
- 2. Ameden Construction: \$42,000
- 3. AS Clark: \$73,140

Resolution to Accept Ameden Construction quote in the amount of \$127,000 to perform the work related to Pikes Falls Road Embankment Restoration Project #3.

By: Jessica Pollack

Seconded: Kate Ullman

Passed 4-0

Pikes Falls Road Culvert Repair Areas and South Hill Road Roadway Shoulder Repairs RFPs:

1. O'Brien Paving. (Sole Bid/Quote Received)

Pikes Falls Road Culvert Repairs: \$24,550 South Hill Road Shoulder Repairs: \$5,875

Resolution to Accept O'Brien Paving's quotes in the amount of \$24,550 to repair the damaged culverts sections along Pikes Falls Road and \$5,875 to repair the damaged road shoulder areas along South Hill Road.

By: Jessica Pollack

Seconded: Derek Ahl

Passed 4-0

Cost Proposal to Accept: Water Street Embankment Repair and Depot Street Debris Removal quote provided by Ameden Construction as part of a permit issued by the VT ANR River Engineer for stream channel. The work will allow Water Street traffic to safely navigate the roadway from damage incurred by the July Storm event in the amount of \$4,200.

By: Jessica Pollack

Seconded: Greg Meulemans

Passed 4-0

Motion to Adjourn at 6:56 PM.