OCT 19 2015

COLEBROOK TOWN CLERK

COLEBROOK TOWN/SCHOOL BUILDING COMMITTEE

Regular Meeting - July 7, 2015

MINUTES

COMMITTEE MEMBERS PRESENT:

Chris Johnstone, Lisa Fragale,

Jon Gray, Shayne Young

COMMITTEE MEMBERS ABSENT:

Steve Seiser

OTHERS PRESENT:

Jay Chittum, Superintendent

Jim Ericson (by speaker phone) of

Lenard Engineering

- 1. <u>Meeting Call to Order</u>: The meeting was called to order at 5:03 p.m. by Chairman Chris Johnstone.
- 2. Awarding of the Contract for the Well #3A Project: Jay Chittum opened the two bids that were received by July 6, 2015 at 10:00 a.m. The bid amounts were as follows:

a.	(1) Cost to drill beyond 300 ft. (2) Cost to continue yield test	\$ 36,180 \$ 18 per ft. \$ 165 per hour
b.	Grela Well Drilling, Inc.	\$ 41,760

o. Grela Well Drilling, Inc. \$41,760 (1) Cost to drill beyond 300 ft. \$10.50 per ft. (2) Cost to continue yield test \$225 per hour

After a discussion of the bids, the committee concluded that Grela Well Drilling, Inc. was the apparent low bidder. Jim Ericson, Lenard Engineering, will contact Grela and check references.

Chris Johnstone moved and Lisa Fragale seconded that Grela Well Drilling be awarded the contract for the Well #3A Project pending the receipt of favorable references. The motion was unanimously approved.

3. <u>Adjournment</u>: The motion was made by Jon Gray and seconded by Shayne Young to adjourn the meeting. The motion was unanimously approved. The meeting was adjourned at 5:45 p.m.

Respectfully submitted,

James Chittum, Acting Secretary