

SPECIAL MEETING of the Burrillville Town Council held Monday, July 8, 2013 at 6:00 P.M. at the Burrillville High School, 425 East Avenue, Harrisville for and within the Town of Burrillville

PRESENT: Council President Nancy F. Binns, Councilors Wallace F. Lees, Kimberly Brissette Brown, John F. Pacheco III, David J. Place and Stephen N. Rawson

MEMBERS ABSENT: Councilor Edward J. Blanchard was excused Relative to awarding a contract.

13-159 VOTED to open discussion and actions on awarding Bid Number 13-015, Hill Road and West Road reclamation and resurfacing project which includes Hill Road and West Road limits, add alternate 1 (section of Hill Road north of Stone Barn Road), add alternate 2 (Eagle Peak Road and East High Street), add alternate 3 (Ross Road) and add alternate 4 (Eagle Peak Rd/E. High St/Rock Ave intersection); to D'Ambra Construction Company Inc., for the bid price plus add alternates of \$1,603,235.65, plus a two percent contingency of \$32,064.00 for a total amount of \$1,635,299.65; with funding as previously approved in the CIP budget.

Motion by Councilor Stephen N. Rawson. Seconded by Councilor David J. Place. The vote was unanimous by the six Councilors present. Voting in favor of the motion were Council President Nancy F. Binns, Councilors Wallace F. Lees, Kimberly Brissette Brown, John F. Pacheco III, David J. Place and Stephen N. Rawson. Councilor Edward J. Blanchard was excused.

VOTED to award Bid Number 13-015, Hill Road and West Road

reclamation and resurfacing project which includes Hill Road and West Road limits, add alternate 1 (section of Hill Road north of Stone Barn Road), add alternate 2 (Eagle Peak Road and East High Street), add alternate 3 (Ross Road) and add alternate 4 (Eagle Peak Rd/E. High St/Rock Ave intersection); to D'Ambra Construction Company Inc., for the bid price plus add alternates of \$1,603,235.65, plus a two percent contingency of \$32,064.00 for a total amount of \$1,635,299.65; with funding as previously approved in the CIP budget.

Motion by Councilor David J. Place. Seconded by Councilor Stephen N. Rawson. The vote was unanimous by the six Councilors present. Voting in favor of the motion were Council President Nancy F. Binns, Councilors Wallace F. Lees, Kimberly Brissette Brown, John F. Pacheco III, David J. Place and Stephen N. Rawson. Councilor Edward J. Blanchard was excused.

VOTED to adjourn at 6:08 P.M.

Motion by Councilor Wallace F. Lees. Seconded by Councilor David J. Place. The vote was unanimous by the six Councilors present. Voting in favor of the motion were Council President Nancy F. Binns, Councilors Wallace F. Lees, Kimberly Brissette Brown, John F. Pacheco III, David J. Place and Stephen N. Rawson. Councilor Edward J. Blanchard was excused.

The meeting was recorded.

Louise R. Phaneuf, Town Clerk