



OFFICE OF SELECTMEN

Post Office Box 487

Marlborough, New Hampshire 03455-0487

Telephone (603) 876-3751

Fax (603) 876-3313

e-mail: selectmen@marlboroughnh.org

website www.marlboroughnh.org

SELECTMEN'S MEETING MINUTES

February 7, 2023

Chairman Paight called the meeting to order at 1:00 pm. Selectman Pitt and Selectman Nelson were present. Also in attendance were Ellen Smith, Town Administrator, Craig Cashman, DPW Director, Kristin Readell, Library Director, Bruce Lyman, Jeff Miller, Tom Weller, Maidli Hill, Roland Veaudry, and Dustin Franco. Representatives from the four contractors that submitted bids were also in attendance.

Chairman Paight opened the bids for the Frost Free Library Addition and Renovation Project, the Bid Results are attached to these minutes.

The apparent low bidder is Seppala Construction with a base bid of \$1,209,932. Chairman Paight stated the bidding is now closed.

Doug Hamshaw joined the meeting at 1:55 pm.

The group then discussed the results, the funding gap, and the possible next steps. The fundraising group will be unable to raise all of the money needed to fill the funding gap. The Board pushed back the date of the bid opening so the 150 Committee would have an opportunity to submit a petition warrant article before the deadline. At a previous meeting, the Board agreed that they would not support a warrant article that raises significant taxpayer money for a project that was repeatedly described as needing no taxpayer funds. When asked if the 150 Committee was prepared to submit the petition warrant article the answer was no that they did not have one to submit.

Everyone but the Board and Town Administrator left the meeting at 3:45 pm.

The Board continued discussing the project and will be adding it to the items to be discussed at the budget hearing. The Board finalized the information for the public hearing on February 9, 2023.

Selectman Pitt left the meeting at 4:15 pm.

Selectman Nelson moved and Chairman Paight seconded a motion to appoint Alissa Delaney and Leanne Coutts to the Recreation Committee. The vote to approve was unanimous.

The Board reviewed and signed the following items:

- Tax Collector's Warrants – billing for replacement of frozen water meters
- Agreement with SWRPC for 2023 Local Emergency Operations Planning
- Petition for Pole License

Selectman Nelson moved and Chairman Paight seconded a motion to approve the February 9, 2023, Payroll Check Register in the amount of \$474.67 Direct Deposit Register in the amount of \$9,577.34, and Accounts Payable Check Register in the amount of \$24,594.90. The vote to approve was unanimous.

Selectman Nelson moved and Chairman Paight seconded a motion to approve the meeting minutes for February 1, 2023. The vote to approve was unanimous.

Selectman Nelson moved and Chairman Paight seconded a motion to adjourn the meeting at 4:30 pm, the vote to adjourn was unanimous.

Respectfully submitted,

Ellen Smith, Town Administrator

Bid Results

Frost Free Library Addition and Renovation
Town of Marlborough NH

Architect's Job # J1490

NOTE - RECORD DEDUCT ALTERNATES AS NEGATIVE NUMBERS

AVERAGES OF BIDS RECEIVED

\$ 1,345,643 \$ 26,298 \$ 15,680 \$ 20,152 \$ 37,054 \$ 122,607 \$ 1,439

Bidder	Bid Bond	Addenda Acknowledged?	Proposed Date Substantial Completion	Base Bid	Alternate #1: Window Replacement	Alternate #: Insulation	Alternate #3: Siding Repairs	Alternate #4: Replace Furnaces	Alternate #5: Add VRF Systems	Alternate #6: Bottle Filler	Alternate #7 IT Infrastructure
Hutter Construction	Y	Y	11/1/2023	\$ 1,297,834.00	\$25,600.00	\$17,842.00	\$29,872.00	\$ 42,140.00	\$ 112,569.00	\$2,267.00	\$ 8,153.00
Seppala Construction	Y	Y	11/1/2023	\$ 1,209,932.00	\$ 19,535.00	\$ 20,971.00	\$ 17,373.00	\$ 24,684.00	\$ 141,229.00	\$ 770.00	\$ 7,535.00
Triple Construction	Y	Y	12/20/2023	\$ 1,502,806.00	\$ 25,056.00	\$ 7,106.00	\$ 11,664.00	\$ 28,890.00	\$ 115,128.00	\$ 1,620.00	\$ 8,191.00
Turnstone Corp	Y	Y	11/17/2023	\$ 1,372,000.00	\$ 35,000.00	\$ 16,800.00	\$ 21,700.00	\$ 52,500.00	\$ 121,500.00	\$ 1,100.00	\$ 8,500.00