

October 24, 2008

The October 24, 2008, Special Town Council Meeting was called to order by John Lewis, Vice President of the Foster Town Council, at the Town House, Foster, Rhode Island, at 5:00 p.m.

The following members were present:

John Lewis, Vice President,

Peter Baribault,

Lynne S. Rider,

John J. Bevilacqua, Town Solicitor arrived at 5:07 p.m.

Colette Matarese and Roger Hawes were excused.

Staff

Robert Clarkin, Public Works Director

WARRANT Peter Baribault moved, Lynne Rider seconded, and it was unanimously so voted to approve General Warrant #Ambulance Corps stipends for \$12,022.00.

John Lewis aye, Lynne S. Rider aye, Peter Baribault aye.

BID AWARDS Two bids awarded:
Emergency Generator

John Lewis, Vice President, asked DPW Director Robert Clarkin if he had recommendations for the bids.

Mr. Clarkin recommended Universal Electric. Depending on the location of the generator, it is either \$73,000.00 next to the school or \$85,000.00 next to the boulder but Universal Electric was the low bid on both.

Peter Baribault moved, Lynne S. Rider seconded, and it was unanimously so voted to award the bid to Universal Electric.

It was noted that the Superintendent and the School Committee have recommended that the location be next to the boulder. There is enough budgeted to place it there.

Peter Baribault amended the motion, Lynne S. Rider seconded, to add the dollar amount of \$73,000.00 next to the school or \$85,000.00 next to the boulder.

Motion is to allow installation of the generator to Universal Electric up to \$85,000.00.

John Lewis aye, Lynne S. Rider aye, Peter Baribault aye.

Peter Baribault moved, Lynn S. Rider seconded, that if the cost exceeds \$85,000.00, it would be the responsibility of the School Committee to cover the additional cost.

John Lewis aye, Lynne S. Rider aye, Peter Baribault aye.

Police Department Roof

Mr. Clarkin recommended Abby Roofing, He feels that even though another bid was lower, Abbey Roofing uses better shingles and they actually got up on the roof to inspect it before estimating. Also, they were the only company to provide a copy of their liability insurance with the bid. Their bid was \$8,100.00 for the main roof and \$1,500.00 for the shed. He recommends awarding the bid for the Police Station roof but not yet on the shed as he hopes to reduce the cost by having the DPW men do it or having Abbey Roofing reduce their cost. It was suggested that they try to do both for not more than \$9,600.00.

Lynne S. Rider moved, Peter Baribault seconded, and it was unanimously so voted to award the bid to Abbey Roofing for not more than \$9,600.00.

John Lewis aye, Lynne S. Rider aye, Peter Baribault aye.

The meeting was adjourned at 5:26 p.m.

A digital sound file is made a part of the record for a complete account of the council meeting.

Submitted By

Carol Lyn Lyons
Deputy Town Clerk