

**Waterbury Select Board Meeting**  
**August 12, 2013**  
**Main Street Fire Station**

Present: J. Grenier, Chair; C. Viens, R. Ellis, K. Miller, and C. Nordle, Select Board; W. Shepeluk, Municipal Manager; A. Tuscany, Public Works Director; and K. Fountain, Waterbury Record.

The meeting was called to order at 9:40pm, following the meeting of the Municipal Building Committee.

A. Tuscany presented information about the Farr Bridge project. The bid opening is August 14<sup>th</sup> with a pre-construction meeting scheduled for August 21<sup>st</sup>.

If the construction cost is greater than \$250,000, a different engineering firm than the design firm must do the construction inspection work. A Request for Proposal was sent out to solicit bids from firms interested in the inspection work. A committee comprised of A. Tuscany, S. Lotspeich, J. Perrigo, and G. Santi chose Dubois & King.

A. Tuscany presented two issues for consideration regarding the Town's engagement with Stantec. K. Miller made a motion to authorize the Manager to sign a two part contract with Stantec for \$15,381 for a change order to the original contract and a construction services contract for \$7,774, and to authorize the Manager to sign a construction inspection agreement for \$64,500 with Dubois & King. The motion was seconded by C. Nordle and passed unanimously.

There being no further business, the meeting was adjourned at 9:50pm.

Respectfully submitted,

William Shepeluk, Municipal Manager

Approved on: August 19, 2013