

**Winthrop Town Council & Readfield Select Board
Joint Meeting Agenda
July 9, 2018, Winthrop Town Office**

Joint Meeting starts: 6:00 PM
Joint Meeting ends (unless extended) at 7:00 PM

Pledge of Allegiance

Welcome and Introductions - 5 minutes

Informational Session - 55 minutes

The Winthrop Town Council and Readfield Select Board will hold a joint meeting to consider the results of the bidding process to complete repairs to the Maranacook Lake Outlet Dam. The Dam Committee will provide a brief update on the process and make recommendations for a preferred bidder and bid options. This is an informational meeting only and no action will be taken at this meeting. The Council and Select Board will hold separate meetings in their respective communities to take votes on the matter. Residents of both communities are welcome and encouraged to attend.

Adjournment

**Readfield Select Board
Meeting Agenda
July 9, 2018, Readfield Town Office**

Regular Select Board Meeting starts: 7:30 PM
Select Board Meeting ends (unless extended) at 8:30 PM

Pledge of Allegiance (7:30pm)

Regular Meeting- 10 minutes

19-001 - Minutes: Select Board meeting minutes of June 11 & 18, 2018.

19-002 - Warrants: #51 & 52 (FY18) and #1 & 2 (FY19).

Communications - 25 minutes

Select Board communications. - 5 minutes

Town Staff reports - 5 minutes

Boards, Committees, Commissions & Departments - 5 minutes

- Cemetery Committee minutes of May 16, 2018
- Trails Committee minutes of May 22, 2018

Public Communication - Members of the public may address the Select Board. - 10 minutes

Appointments, Reappointments, and Resignations - 5 minutes

19-003 - Consider the reappointment of Jerry Bley to the Conservation Commission

19-004 - Consider the reappointment of Sean Keegan to the Recreation Association

19-005 - Consider the reappointment of Robert Peale to the Trails committee

19-006 - Consider the First time appointment of Patricia Clark to the Library Brd. of Trustees

New Business - 15 minutes

19-007 - Consider a contract award for the repair of the Maranacook Lake Outlet Dam - 5 minutes

19-008 - Elect two representatives to the MMA Legislative Policy Committee - 5 minutes

19-009 - Consider the award of a contract for the replacement of winter maintenance equipment - 5 minutes

Future Agenda Items - 5 minutes

Adjournment

July 9, 2018 Select Board Meeting

Future Agenda Items - Proposed DRAFT

Potential Future Meeting / Workshop Items:

- Select Board Retreat - mid-term
- Update of fees and fee schedule - mid-term
- County Officials and State Delegation Meetings - long-term
- Appeals process and appeals matrix review - long-term
- Contingency Policy discussion - long-term
- Personal Property Taxes - long-term
- Student engineering work at the Giles Rd. Bridge - long-term

Ongoing Goals:

- Review, revise, draft governance documents as needed
- Business support and welcoming
- Renewable energy and energy conservation
- Town buildings planning
- Activities for kids and adults
- Church Street sidewalk
- Targeted property tax assistance
- Cannabis considerations
- Transfer Station operational refinement

Readfield Select Board
Executive Session & Regular Meeting Minutes – June 11, 2018 – *Unapproved*

Select Board Members Present: Bruce Bourgoine, John Parent, Dennis Price, Christine Sammons, and Kathryn Woodsum

Others Attending: Eric Dyer (Town Manager), Kristin Parks (Board Secretary), William Starrett (Channel 7), Andrews Tolman, Tamara Whitmore

Regular Meeting

Mr. Bourgoine called the Select Board meeting to order at 6:30 pm.

- **18-140 – Minutes: Select Board meeting minutes of May 14, 2018**
 - **Motion** made by Mr. Price to approve the Select Board meeting minutes of May 14, 2018 as presented, **second** by Mrs. Sammons. **Vote** 5-0 in favor.

- **18-141 – Warrants # 47 - 50**
 - Mr. Price reviewed Warrants # 47 - 50
 - **Motion** made by Mr. Price to approve Warrants #47 and 48 in the amount of \$47,003.49 which includes \$17,045.64 in payroll, **second** by Mrs. Sammons. **Vote** 5-0 in favor.
 - **Motion** made by Mr. Price to approve Warrants #49 and 50 in the amount of \$383,556.89 which includes \$35,475.88 in payroll, **second** by Mrs. Woodsum. **Vote** 5-0 in favor.

Communications

- **Select Board Communications**
 - Mrs. Sammons spoke that she and Mr. Price have met with the people who are helping put together the Readfield Festival. Mr. Price gave an update that there is a logo created, a Facebook event page being put together and ads to publish to get the information out to the public. A “filler” on the offset year of Heritage Days to be able to still celebrate Readfield. Looking for donors and help. Contact Mr. Price if willing to help out or donate. The event is Saturday, August 11, 2018 with a lot of activities happening all over town.
 - Mr. Bourgoine and Mr. Dyer did attend a session with the town attorneys regarding cannabis laws. Add to the Select Board retreat agenda for further discussion and action.

- **Town Staff Reports**
 - Mr. Dyer went over the Town Manager report dated June 11, 2018 and the May 2018 Treasurer’s Report.

- **Boards, Committees, Commissions & Departments**
 - Cemetery Committee minutes of April 18, 2018
 - Conservation Commission minutes of April 10, 2018
 - Age Friendly minutes of April 10, 2018

Thank you for submitting your minutes

- **Public Communications - Members of the public may address the Select Board on any topic**
 - None

Readfield Select Board
Executive Session & Regular Meeting Minutes – June 11, 2018 – *Unapproved*

Appointments, Reappointments and Resignations:

- **18-142 – Consider the appointment of J. Andrews Walsh to the Conservation Commission**
 - Schedule for next meeting

Old Business:

- **18-138 – Consider RFPs for audit services**
 - Mr. Dyer gave a brief update on the audit service RFP that was mailed out and went over the proposals that were received from RHR Smith; Berry-Talbot-Royer & Purdy Powers.
 - Recommendation by the Town Manager and Budget Committee to go with Berry-Talbot-Royer for audit services in the amount of \$19,500.
 - Discussion and feedback from the Select Board.
 - **Motion** made by Mr. Price to accept the proposal from Berry-Talbot-Royer for audit services and authorize the Town Manager to sign a contract for 3 years, **second** by Mrs. Sammons. **Vote 5-0 in favor.**
- **18-139 – Discuss the Town Managers semiannual review**
 - Mr. Bourgoine spoke that the Select Board is very pleased with Eric Dyers performance as the Town Manager and very happy that he has been with us for 30 months. Process is complete with a very positive outcome.

New Business:

- **18-143 – Hear updates from the Friends of the Cobbossee Watershed and the 30 Mile River Watershed Associations**
 - Andrews Tolman; representative from the 30 Mile River Watershed Association gave a brief presentation/update and passed out the 2017 Annual Report. Mr. Bourgoine recommended the 30 Mile River Watershed Association have a booth at Heritage Days and at the Summer Residents meeting. The Select Board and Town Manager congratulated them on the great job they are doing.
 - Tamara Whitmore; representative from the Friends of the Cobbossee Watershed gave a brief presentation/update and passed out the letter requesting funding from the town for the courtesy boat inspection program. Explained the importance of keeping milfoil out of the town lakes. A big thank you from the Select board for all their hard work.
- **18-144 – Consider a joint meeting with the Winthrop Town Council to review bids for the Maranacook Lake Outlet Dam Modification project**
 - Monday, July 9, 2018; suggested to have a Select Board meeting at 6:00 pm in Readfield and then a joint meeting in Winthrop.
- **18-145 – Consider a proposal for CAI Technologies for managed online GIS information and parcel mapping for the Town of Readfield**
 - Mr. Dyer went over the CAI Technologies information as presented in the packet. Two year cost is around \$5,850.

Readfield Select Board

Executive Session & Regular Meeting Minutes – June 11, 2018 – *Unapproved*

- Discussion amongst the Select Board if the cost is included in the budget, timing of the project and if the Select Board should have a presentation to understand the program better.
- **Motion** made by Mr. Price to authorize the Town Manager to move forward working with CAI Technologies and purchase the program for the town, **Second** by Mrs. Woodsum. **Discussion:** Work in some kind of outreach and public education. **Vote** 5-0 in favor.

- **18-146 – Consider a contract to bring the free PaintCare Paint Recycling Program to the Readfield Transfer Station**
 - Mr. Dyer went over the information about the program. Looking for recommendation from the Select Board to bring the contract to legal counsel for review. There is no money being billed to the Town and a possible way to make a profit. The paint is recycled by either someone using the left over paint from the town or going to the facility and being combined and then reused.
 - **Motion** made by Mrs. Woodsum to authorize the town Manger to seek legal counsel for review of the free PaintCare Recycling Program and if seeing no issues sigh the contract, **Second** by Mr. Parent. **Vote** 5-0 in favor.

- **18-147 – Discussion on the Solid Waste Up Charge**
 - Mr. Dyer gave a brief discussion regarding recycling and the ways things have changed. A big push on the education of recycling and outreach.
 - Mrs. Woodsum shared a few suggestions from the Solid Waste & Recycling Committee: Make sure to continue to recycle; Have the three town managers take some time to be onsite at the Transfer Station each week; Hire a seasonal employee for 20-24 hours a week to assist in recycling program efforts; Have town committees assist with recycling efforts; More education by tax inserts, magnets, flyers, etc; Have commercial haulers come on board with more education; Asking for the Readfield Town Manger to spend more of his time on the education piece as he is the Transfer Station Manager.
 - **Motion** made by Mrs. Woodsum to approve the Transfer Station Manger extra time on operations of recycling including hiring a part time recycling educator, **Second** by Mrs. Sammons. **Vote** 5-0 in favor.

Future Agenda Items:

- None

Motion made by Mr. Price to adjourn the meeting at 8:33 pm, **second** by Mr. Parent. **Vote** 5-0 in favor.

Minutes submitted by Kristin Parks, Board Secretary

**Readfield Select Board
Meeting Minutes
June 18, 2018, Readfield Town Office**

Select Board Meeting starts: 5:30 PM (executive session, regular meeting starts at 6:30)
Select Board Meeting ends (unless extended) at 7:00 PM

Executive Session (5:30pm)

To have the Select Board hold an executive session to discuss legal matters relating to ongoing code violations on property at map 114 lot 015, and on Terrace Road, pursuant to 1 MRSA, Section 405, subsection 6(E).

In attendance: Bruce Bourgoine, Chris Sammons, Dennis Price, Eric Dyer, Gary Quintal, John Parent, Kathryn Woodsum, Kristin Collins,

*Bruce Bourgoine made a motion to enter into executive session at 5:35 to discuss legal matters relating to ongoing code violations on property at map 114 lot 015 and 019 and on Terrace Road, pursuant to 1 MRSA, Section 405, subsection 6(E) inviting the Town Manager, CEO, and legal counsel to attend. There could or could not be action taken in the following meeting. **Seconded by Kathryn Woodsum and passed 5-0.** The executive session ended at 6:25 PM.*

Pledge of Allegiance (6:30pm)

In attendance: Bruce Bourgoine, Chris Sammons, Dennis Price, Emily Roderick, Eric Dyer, John Parent, Kathryn Woodsum

Appointments, Reappointments, and Resignations - 15 minutes

- 18-142 - Consider the appointment of J. Andrew Walsh to the conservation Commission
Motion made by Kathryn Woodsum to appoint Andrew Walsh to the Conservation Commission with a term expiring in June of 2020 Motion seconded by Dennis Price. Motion passed unanimously.
- 18-147 - Consider the appointment of Emily Roderick to the Planning Board as an alternate member
Motion made by Kathryn Woodsum to appoint Emily Roderick as an alternate member of the Planning Board with a term expiring in June of 2022 Motion seconded by Dennis Price. Motion passed unanimously.
- 18-148 - Consider the re-appointment of the following individuals to the following committees:

Cemetery Committee	Andrews L. Tolman	June 30, 2021
	G. Marianne H-Perry	June 30, 2021
	Debora A. Doten	June 30, 2021
	Grace Keene	June 30, 2021
Conservation Commission	E. Timothy Sniffen	June 30, 2021
Library Board of Trustees	Deborah Peale	June 30, 2021
	Janet Tarbuck	June 30, 2021
Road Committee	Douglas Riley	June 30, 2021
Trails Committee	Greg Durgin	June 30, 2021
	Jeanne Harris	June 30, 2021
	Kenneth Clark	June 30, 2021

Board of Appeals	Henry Whittemore	June 30, 2021
	Holly Rahmlow	June 30, 2021
Planning Board	William A. Buck	June 30, 2023
	Paula M. Clark	June 30, 2023
	James L. Schmidt	June 30, 2023

Motion made by Kathryn Woodsum to appoint the individuals referenced in item 18-148 for the terms referenced in item 18-148. Motion seconded by Dennis Price. Motion passed unanimously.

18-149 - Consider appoints for the following municipal positions:

Town Manager, Treasurer, Tax Collector, Welfare Administrator, Road Commissioner, Transfer Station Manager	Eric Dyer	June 30, 2019
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Motion made by Dennis Price to appoint Eric Dyer to the positions of Town Manager, Treasurer, Tax Collector, Welfare Administrator, Road Commissioner, and Transfer Station Manager. Motion seconded by Kathryn Woodsum. Motion passed unanimously.

New Business - 15 minutes

18-150 - Take any action in relation to the above referenced executive session.

Motion Made by Dennis Price to pursue enforcement action for the property at Map 114 Lots 115 and 119, and on Terrace road with preference for a resolution out of court. The motion was seconded by Kathryn Woodsum. The Board concurred with the sentiment regarding out of court resolution. Motion passed unanimously.

18-151 - Consider an annual order for the collection of taxes

Motion made by Dennis Price to accept and sign the order for the collection of taxes. Motion seconded by Kathryn Woodsum. Motion passed unanimously.

18-152 - Election of Select Board Officers (two, 1-year terms ending June 30, 2019)

Motion made by Kathryn Woodsum to elect Bruce Bourgoine as Select Board Chair and Chris Sammons as Select Board Vice Chair. Motion seconded by Dennis Price. Motion passed unanimously.

18-153 - Election of the Board of Assessors (three, 1-year terms ending June 30, 2019)

Motion made by Kathryn Woodsum to elect Chris Sammons, Dennis Price, and John Parent as Assessors for the Town of Readfield. Motion seconded by Bruce Bourgoine. Motion passed unanimously.

18-154 - Make any other necessary appointments

No action taken.

Adjournment

Minutes prepared by Eric Dyer, Town Manager.

June 25, 2018 Warrant Summary

Warrant #:	Journal #:	Amount	Warrant Type:	SB Reviewer:	Signatures Required:	Approval Date:
51	490	\$ 29,567.02	Regular Warrant	D Price	Three	6/25/2018
A	490	\$3,652.25	State Fees	D Price	One	6/14/2018
B	490	\$3,986.23	State Fees	D Price	One	6/21/2018
52	503	\$ 18,262.98	Payroll	D Price	One	6/25/2018
		SUM \$ 47,830.00				

	Indicates public review is required following prior approval
	Indicates public review and approval are both required

Treasurer's Warrant

Warrant #51, 51A &B, & 52 \$47,830.00 Date: 06/28/2018

To the Treasurer of Readfield:

This is to certify that there is due and chargeable to the accounts listed below the sums indicated, and you are directed to pay the amounts listed to the payees named herein.

Payee	Account	Amount	Check #'s
EMPLOYEES	Payroll	\$18,262.98	66061-66086 166061-166072
VARIOUS VENDORS	Accounts Payable	\$29,567.02	66032-66060
	Total	\$47,830.00	

Date Signed: 06/_____/2018

Bruce Bourgoine, Chair

Christine Sammons, Vice Chair

John Parent

Dennis Price

Kathryn Woodsum

Warrant 51

Vendor-----	Amount	Account-----
00015 American Awards, Inc	285.88	GENERAL GOVT / Admin - ADMIN / VOLUNTEERS
00480 Antoinia Chandler	25.00	GENERAL FUND / Gile Hall
00024 Baker & Taylor, Inc	365.94	COMM SERVICE / Library - COMMUNITY SV / LIBRARY COLL
00024 Baker & Taylor, Inc	258.26	COMM SERVICE / Library - COMMUNITY SV / LIBRARY COLL
00024 Baker & Taylor, Inc	97.33	COMM SERVICE / Library - COMMUNITY SV / LIBRARY COLL
00024 Baker & Taylor, Inc	153.85	COMM SERVICE / Library - COMMUNITY SV / LIBRARY COLL
00024 Baker & Taylor, Inc	73.15	COMM SERVICE / Library - COMMUNITY SV / LIBRARY COLL
00031 Central Maine Power Co	25.51	PROTECTION / Tower Sites - UTILITIES / ELECTRIC
00365 Collette Monuments, Inc	2,000.00	CEMETERIES / CEMETERIES - CONTRACT SVC / CEM STONE RP
00072 Consolidated Communications	41.93	SOLID WASTE / TRANSFER STA - UTILITIES / TELEPHONE
00072 Consolidated Communications	43.67	PROTECTION / FIRE DEPART - UTILITIES / TELEPHONE
00072 Consolidated Communications	152.03	GENERAL GOVT / Admin - UTILITIES / TELEPHONE
00474 Fike's Custom Cutting	30.44	GENERAL GOVT / Admin - ADMIN / VOLUNTEERS
00043 Fire Tech and Safety	590.00	PROTECTION / FIRE DEPART - EQUIP O,R &M / FIRE EQUIP
00043 Fire Tech and Safety	325.00	PROTECTION / FIRE DEPART - EQUIP O,R &M / PPG
00936 Gary Quintal	132.71	GENERAL GOVT / Code Enforce - PERSONNEL / MILEAGE
00135 Hammond Lumber Company	91.77	REC,PARKS/AT / BEACH - BUILDING O&M / MAINTENANCE
00452 Internal Revenue Service	9.30	SOLID WASTE / TRANSFER STA - INSURANCE / HRA
00452 Internal Revenue Service	18.60	GENERAL GOVT / Insurance - INSURANCE / HRA
00619 Lamey-Wellehan Shoes	108.00	Maintenance / Gen Maint - PERSONNEL / CLOTHING
00065 MAINE MUNICIPAL EMP. HEALTH	2,231.35	SOLID WASTE / TRANSFER STA - INSURANCE / HEALTH INS
00065 MAINE MUNICIPAL EMP. HEALTH	6,009.47	GENERAL GOVT / Insurance - INSURANCE / HEALTH INS
00065 MAINE MUNICIPAL EMP. HEALTH	162.48	GENERAL FUND / HEALTH INSUR
00065 MAINE MUNICIPAL EMP. HEALTH	159.85	GENERAL FUND / IPP
00065 MAINE MUNICIPAL EMP. HEALTH	24.65	GENERAL FUND / VSP Vision
00167 MAINE OXY/SPEC AIR GASES&TECHN	110.00	Maintenance / Gen Maint - EQUIP O,R &M / Equip Lse/Rt
00111 MaineToday Media	146.72	GENERAL GOVT / Admin - ADMIN / ADVERTISING
00138 On Scene Tags	48.00	PROTECTION / FIRE DEPART - EQUIP O,R &M / PPG
00823 OTT Communications	19.96	COMM SERVICE / Library - UTILITIES / TELEPHONE
00823 OTT Communications	319.61	GENERAL GOVT / Admin - UTILITIES / TELEPHONE
00858 PETTY CASH	17.29	GENERAL GOVT / Admin - ADMIN / POSTAGE
00858 PETTY CASH	20.00	REC,PARKS/AT / BEACH - ADMIN / MISC.
00858 PETTY CASH	13.98	Maintenance / Gen Maint - ADMIN / MISC.
00858 PETTY CASH	31.24	GENERAL GOVT / Admin - ADMIN / ELECTIONS
00858 PETTY CASH	15.83	GENERAL GOVT / Admin - ADMIN / VOLUNTEERS
00841 PretiFlaherty	1,120.00	GENERAL GOVT / Admin - ADMIN / ATTORNEY FEE
00081 READFIELD FAMILY MARKET	31.25	GENERAL GOVT / Admin - ADMIN / ELECTIONS
00478 Robert Harris	50.64	REC,PARKS/AT / Trails - PUBLIC WAYS / SIGNS/SUPPLY
00086 SECRETARY OF STATE (MOTOR VEH)	3,652.25	GENERAL FUND / Motor Veh Fe
00086 SECRETARY OF STATE (MOTOR VEH)	3,986.23	GENERAL FUND / Motor Veh Fe
00561 Shredding on Site	40.00	GENERAL GOVT / Admin - ADMIN / OFFICE SUP
00696 Spectrum	12.93	COMM SERVICE / Readfield TV - ADMIN / OFFICE SUP
00207 Teresa Shaw	120.81	GENERAL GOVT / Admin - PERSONNEL / MILEAGE
00471 WASTE MANAGEMENT OF ME-PORTLND	3,978.03	SOLID WASTE / TRANSFER STA - CONTRACT SVC / TRASH TIPPNG

Warrant Recap

Warrant 51

Vendor-----	Amount	Account-----
00471 WASTE MANAGEMENT OF ME-PORTLND	1,080.00	SOLID WASTE / TRANSFER STA - CONTRACT SVC / TS HAULING
00709 WASTE MANAGEMENT OF PORTLAND	795.72	SOLID WASTE / TRANSFER STA - CONTRACT SVC / DEMO TIPPING
00709 WASTE MANAGEMENT OF PORTLAND	360.00	SOLID WASTE / TRANSFER STA - CONTRACT SVC / TS HAULING
00149 WEATHERVANE RESTAURANT	46.00	GENERAL GOVT / Admin - ADMIN / ELECTIONS
00094 WHITE SIGN	134.36	Rds & Drain / Road Maint - PUBLIC WAYS / SIGNS/SUPPLY

Prepaid Total--	7,663.99
Current Total--	21,903.03
Warrant Total--	29,567.02

Treasurer's Warrant

Warrant # 51A

\$3,652.25

Date: 6/14/18

To the Treasurer of Readfield:

This is to certify that there is due and chargeable to the accounts listed below the sums indicated, and you are directed to pay the amounts listed to the payees named herein.

Payee	Account	Amount	Check numbers
Treas., State of Maine	Accounts Payable	\$3,652.25	66032
	Total	\$3,652.25	

DATE SIGNED: _____

Bruce Bourgoine, Chair

Christine Sammons, Vice Chair

John Parent

Dennis Price

Kathryn Woodsum

Treasurer's Warrant

Warrant # 51B

\$3,986.23

Date: 6/21/18

To the Treasurer of Readfield:

This is to certify that there is due and chargeable to the accounts listed below the sums indicated, and you are directed to pay the amounts listed to the payees named herein.

Payee	Account	Amount	Check numbers
Treas., State of Maine	Accounts Payable	\$3,986.23	66032
	Total	\$3,986.23	

DATE SIGNED: _____

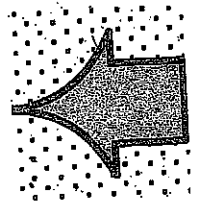
Bruce Bourgoine, Chair

Christine Sammons, Vice Chair

John Parent

Dennis Price

Kathryn Woodsum



Cemetery Committee Meeting Minutes
May 16, 2018

Present: Brenda Lake, Karen Peterson, Andy Tolman, Deb Doten, Pam Osborn, Marianne Perry, Lydia Adelson

Staff Present: Anna Carl

The minutes of the April 18, 2018 meeting were reviewed and approved.

A representative from Bowie Pumps and Well Drilling was unable to attend and discuss the pump in East Readfield and the possibility of having a water source at the Readfield Corner Cemetery.

Sexton's Report:

- Three yards of mulch will be purchased for the East Readfield Cemetery's berms.
- A seasonal employee has been hired.
- Each cemetery has been mowed. All Maintenance Department employees were involved in the mowing and weed whacking.
- Flags will be placed in the cemeteries before Memorial Day by volunteers from the Cemetery Committee.
- Status of the mausoleums and crypts: The Sexton and former Sexton inspected the mausoleums and crypts. They reported that the East Readfield Cemetery mausoleum is in good shape. The mausoleum at the Readfield Corner Cemetery appears to be missing mortar. There was a discussion on value of repairing this mausoleum. More information is needed. It was suggested that Helen Watts be contacted once more to look at the interior of this mausoleum.

A question was raised about the run off from the Church Rd this spring, and how it affected the Readfield Corner Cemetery's stone walls. The Sexton plans to ask the Road Committee if they would approve placing culverts at the end of each access road. Keeping the culverts clear of debris has been an important step in decreasing water damage to the stone retaining walls.

Tree work at the Readfield Corner Cemetery should start in one week. A tree fell unexpectedly in the East Readfield Cemetery and it was fortunate that there was minimal damage.

Next Meeting: June 20, 2018 at the Town Office

Readfield Trails Committee Minutes

May 22, 2018

Present: Nancy Buker, Ken Clark, Greg Durgin, Jeanne Harris, Bob Harris, Rob Peale, Holly Rahmlow, Henry Whittemore

Excused: Greg Leimbach

Unexcused: Ben McIntosh

The meeting was called to order at 6:33 p.m.

The minutes were approved unanimously.

Jeanne reported that the current balance in our account remains \$1,688.

Jeanne reported that the work day with the Kents Hill School students went well. They hauled blue stone to the connector trail. Jeanne said the five kids and two adults from KHS plus other volunteers worked hard from 9:30 a.m. to 1:30 p.m.

Ken passed out a document updating the group on the progress on the mapping project. The next step is to meet with Don again and then walk the trails to record on a GPS. There was some discussion on what kind of GPS files are needed to be compatible. Rob will coordinate with Kennebec Land Trust to see what technology they are working with and will coordinate with Don.

Bob reported that a history walk was held with Dale Potter-Clark at the Mill Stream Dam. Bob said there is an old kiln and a well with a rotten lid on adjoining property owned by the Cotes. There was some discussion of how we should go about following up on the rotten well cover. It could be dangerous, and the land is not posted. We decided that we should not involve the town but rather just construct a new well lid and perhaps post some signs with the consent of the landowner.

Bob said that we will be building a small walkway along the bottom of the Mill Stream Dam and then a trail above it. The biggest expense will be putting a metal rail along the edge to keep people from falling in. Bob said he thinks that it will take most of the \$6,200 in available funds. The project is moving along, with trees cut and cleared, thanks to Bob and other volunteers.

The \$30,000 grant the town won will be used mostly for some work at The Torsey Pond Nature Preserve but also at the Fairgrounds parking lot. (Note to committee: I can include the exact amounts for each project if someone provides them. I missed them for some reason.)

Greg reported on the meeting they had regarding the Draper property. The New England Forestry Foundation is trying to purchase the property or if not purchase it then get a conservation

easement. If NEFF owns the property or the easement allows, we might be part of an effort to build trails.

June 2 is National Trails Day. We hadn't planned anything official but discussed walking the Esker Trail to honor the day. We decided instead to make it a work day and have a walk on the August fun day.

We will be starting at 9:30 a.m. after the fireman's breakfast from 7 to 9 a.m. Greg said there are posts available for signs, but we need a post-hole digger for three signs on the Esker Trail. Greg L. has a tractor if we can find a mechanical one, but since there are only three we can probably do it by hand. Rob said if people want to help in addition to the signs, there is other work to do on the trail, such as picking up debris.

Rob said he is getting ready to blaze the trail and asked if anyone had objections to yellow paint. No one did.

Greg reported that the Appalachian Trail Club will be coming to Readfield to build trails sometime this summer.

We had more discussion about having a kiosk for donation envelopes. Nancy said they have had success with their kiosks for the snowmobile club. Greg said, he will check with Eric to see if there is any town objection to posting similar kiosks so trail users can make donations.

Greg mentioned that there is a group you can join for \$90 a year to help with grant writing. Henry said he doesn't see any immediate need for a grant. Bob noted that grants are best for big projects. We decided not to pursue membership for the time being.

Upcoming events include September work days, the Easter in August scavenger event (Greg will coordinate), and a gathering where a group of residents are planning building fairy/gnome houses along the edge of a trail in June.

Jeanne noted that the historical society will be opening from 10 a.m. to 2 p.m. Saturday and Sunday, June 2-3, the beginning of the season for the society.

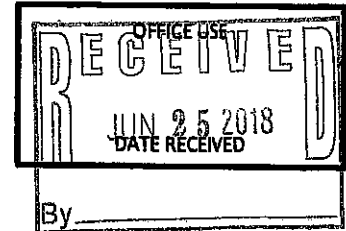
The next meeting will be June 26.

Meeting adjourned at 7:33 p.m.

Minutes prepared and submitted by Holly Rahmlow

TOWN OF READFIELD

APPOINTMENT APPLICATION



The Select Board shall not discriminate against an applicant based on religion, age, sex, marital status, race color, ancestry, national origin, sexual orientation or physical or mental disabilities. The Select Board may exclude from consideration any applicant with physical or mental disabilities only when the physical or mental handicap would prevent the applicant from performing the duties of the appointment and reasonable accommodation cannot be made.

The Select Board shall have final authority over the appointment of citizens to Boards, Committees and Commissions that are instruments of Town Government. The Select Board shall not appoint an applicant to a position for which the applicant will likely have a frequent or recurring conflict of interest.

Which Board, Committee or Commission

are you applying for? Conservation Commission Term: 3yr

Do you have previous experience on this board or committee? Yes No

Name: Jerry Bley Phone (H): 685-3872

Street address: 27 Giles Rd. Phone (C): 441-2286

Mailing address: " " "

E-Mail: jbley@gwi.net

Below please tell us of any experience and/or training that might be useful in this position.

I have served on RCC for many years.

Below please tell us the reason you are interested in applying for this position.

Would like to continue my service on RCC.

If you are currently employed, what is your position?

Self-employed; owner of Creative Conservation, LLC, a land use consulting firm

APPLICATION FOR APPOINTMENT FOR:

Name: Jerry Bley Position: Conservation Commission Term: 3 yr

"By signing this application for this position the Applicant understands and agrees that the information contained in this application is required by law to be available for public viewing and agrees to hold the Town of Readfield harmless from any misuse of the application information by anyone viewing it. As a member of this board, committee or commission

Check one!

- I approve the use of my e-mail and phone numbers on the Town's public sites and publications.
- I DO NOT approve the use of my e-mail and phone numbers on any of the Town's public sites or publications.

Name: Jerry Bley Date: 6/22/18

CLERK'S USE BEFORE THE APPOINTMENT

This is a Consecutive Re-Appointment Yes No

Was this position advertised? Yes No If no, please explain: _____

Confirmation from Applicant of attendance at Select Board Meeting if required. Yes No

Confirmed meeting date: _____, 20__

SELECT BOARD APPROVAL

To Jerry Bley of Readfield, in the County of Kennebec and State of Maine: There being a position on the Cons. Com. we the Select Board of the Municipality of Readfield do, in accordance with the provisions of the laws of the State of Maine, hereby appoint you to said position within and for the Municipality of Readfield, such appointment to be effective:

 thru 6-30-2021. Given under our hand this day of 20__.

Bruce Bourgoine

John Parent

Dennis Price

Christine Sammons

Kathryn Mills Woodsum

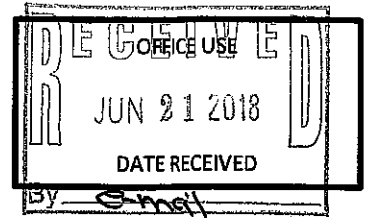
CLERK'S USE AFTER THE APPOINTMENT

Chair has been notified of appointment? Yes No If yes, what date:

Is an Oath appropriate: Yes No If yes, what date

TOWN OF READFIELD

APPOINTMENT APPLICATION



The Select Board shall not discriminate against an applicant based on religion, age, sex, marital status, race color, ancestry, national origin, sexual orientation or physical or mental disabilities. The Select Board may exclude from consideration any applicant with physical or mental disabilities only when the physical or mental handicap would prevent the applicant from performing the duties of the appointment and reasonable accommodation cannot be made.

The Select Board shall have final authority over the appointment of citizens to Boards, Committees and Commissions that are instruments of Town Government. The Select Board shall not appoint an applicant to a position for which the applicant will likely have a frequent or recurring conflict of interest.

Which Board, Committee or Commission

are you applying for?

Recreation Committee

Term: 2021

Do you have previous experience on this board or committee?

Yes No

Name: Sean Keegan

Phone (H): 207 446-8725

Street address: 71 Sadie Dunn Road

Phone (C):

Mailing address: 71 Sadie Dunn road, Readfield, Maine, 04355

E-Mail: skeegan86@gmail.com

Below please tell us of any experience and/or training that might be useful in this position.

Re-appointment

Below please tell us the reason you are interested in applying for this position.

If you are currently employed, what is your position?

APPLICATION FOR APPOINTMENT FOR:

Name:

Jean Keegan

Position:

Recreation Bld

Term:

3 year
2021

"By signing this application for this position the Applicant understands and agrees that the information contained in this application is required by law to be available for public viewing and agrees to hold the Town of Readfield harmless from any misuse of the application information by anyone viewing it. As a member of this board, committee or commission

Check one!

I approve the use of my e-mail and phone numbers on the Town's public sites and publications.

I DO NOT approve the use of my e-mail and phone numbers on any of the Town's public sites or publications.

Name:

Jean Keegan

Date: 6/21/2018

CLERK'S USE BEFORE THE APPOINTMENT

This is a Consecutive Re-Appointment

Yes

No

Was this position advertised?

Yes

No

If no, please explain: _____

Confirmation from Applicant of attendance at Select Board Meeting if required.

Yes

No

Confirmed meeting date: _____, 20__

SELECT BOARD APPROVAL

To Jean Keegan of Readfield, in the County of Kennebec and State of Maine: There being a position on the Recreation Bld we the Select Board of the Municipality of Readfield do, in accordance with the provisions of the laws of the State of Maine, hereby appoint you to said position within and for the Municipality of Readfield, such appointment to be effective:

_____ thru 6-30-2021. Given under our hand this _____ day of _____ 20__.

Bruce Bourgoine

John Parent

Dennis Price

Christine Sammons

Kathryn Mills Woodsum

CLERK'S USE AFTER THE APPOINTMENT

Chair has been notified of appointment?

Yes

No

If yes, what date:

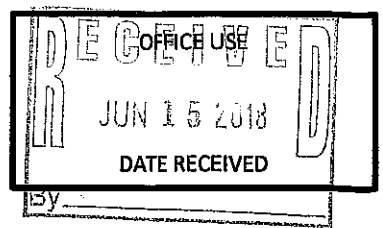
Is an Oath appropriate:

Yes

No

If yes, what date

TOWN OF RE



APPOINTMENT APPLICATION

The Select Board shall not discriminate against an applicant based on religion, age, sex, marital status, race color, ancestry, national origin, sexual orientation or physical or mental disabilities. The Select Board may exclude from consideration any applicant with physical or mental disabilities only when the physical or mental handicap would prevent the applicant from performing the duties of the appointment and reasonable accommodation cannot be made.

The Select Board shall have final authority over the appointment of citizens to Boards, Committees and Commissions that are instruments of Town Government. The Select Board shall not appoint an applicant to a position for which the applicant will likely have a frequent or recurring conflict of interest.

Which Board, Committee or Commission

are you applying for?

Trails Committee

Term: 2021
Whatever

Do you have previous experience on this board or committee?

Yes

No

Name: Robert N. Peale

Phone (H): 685-3811

Street address: 42 Mader Rd

Phone (C): 207-458-4259

Mailing address: same

E-Mail: ~~robert.peale@readfieldvt.com~~ mpreadfieldgov@gmail.com

Below please tell us of any experience and/or training that might be useful in this position.

Currently serving on trails committee and have worked on several Town and Keenebecq Land Trust (KLT) trails. Lots of experience as a user of hiking and biking trails. *locating and construct*

Below please tell us the reason you are interested in applying for this position.

Would like to continue working on Esker Trail to completion. Would like help create a more or less continuous system of trails from the Fairgrounds to the Town Farm (and KLT Macdonald Woods). *would like to help promote trail use by everyone.*

If you are currently employed, what is your position?

retired

APPLICATION FOR APPOINTMENT FOR:

Name: Robert W. Peale Position: Trails Committee Member Term: 2021 whatever

"By signing this application for this position the Applicant understands and agrees that the information contained in this application is required by law to be available for public viewing and agrees to hold the Town of Readfield harmless from any misuse of the application information by anyone viewing it. As a member of this board, committee or commission

Check one!

[X] I approve the use of my e-mail and home phone number on the Town's public sites and publications.

[X] I DO NOT approve the use of my cell phone number on any of the Town's public sites or publications.

Name: Robert W. Peale Date: 6/13/15

CLERK'S USE BEFORE THE APPOINTMENT

This is a Consecutive Re-Appointment [] Yes [] No

Was this position advertised? [] Yes [] No If no, please explain:

Confirmation from Applicant of attendance at Select Board Meeting if required. [] Yes [] No

Confirmed meeting date: _____, 20__

SELECT BOARD APPROVAL

To Robert Peale of Readfield, in the County of Kennebec and State of Maine: There being a position on the Trails Com. we the Select Board of the Municipality of Readfield do, in accordance with the provisions of the laws of the State of Maine, hereby appoint you to said position within and for the Municipality of Readfield, such appointment to be effective:

[] thru 6-30-2021. Given under our hand this [] day of [] 20__.

Bruce Bourgoine

John Parent

Dennis Price

Christine Sammons

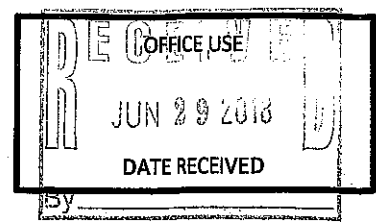
Kathryn Mills Woodsum

CLERK'S USE AFTER THE APPOINTMENT

Chair has been notified of appointment? [] Yes [] No If yes, what date: []

Is an Oath appropriate: [] Yes [] No If yes, what date []

TOWN OF READFIELD



APPOINTMENT APPLICATION

The Select Board shall not discriminate against an applicant based on religion, age, sex, marital status, race color, ancestry, national origin, sexual orientation or physical or mental disabilities. The Select Board may exclude from consideration any applicant with physical or mental disabilities only when the physical or mental handicap would prevent the applicant from performing the duties of the appointment and reasonable accommodation cannot be made.

The Select Board shall have final authority over the appointment of citizens to Boards, Committees and Commissions that are instruments of Town Government. The Select Board shall not appoint an applicant to a position for which the applicant will likely have a frequent or recurring conflict of interest.

Which Board, Committee or Commission

are you applying for?

Library Board of Trustees

Term:

2021

Do you have previous experience on this board or committee?

Yes

No

Name: Patricia Clark

Phone (H): 685 4101

Street address: 417 North Rd

Phone (C): 841 5154

Mailing address: Same

E-Mail: pclarke@maine.edu

Below please tell us of any experience and/or training that might be useful in this position.

I have been a volunteer and member of Friends of Patten Free library in Bath for over 25 years. I helped w/ Story Time for all ages and sold books at their annual book sale and the Children's Book month sale.

Below please tell us the reason you are interested in applying for this position.

see attached

I love libraries and like to help in any way I can wheather it be fundraising or volunteering in another capacity. It has been my experience that libraries work on shoe string budgets so can use support in many areas.

If you are currently employed, what is your position?

I have taught at UMA since 200

I am Director of Early Childhood Studies at UMA. I teach, advise, and supervise student teachers and practicum students. I design courses for all types of distance education including interactive television video conferencing hybrid & webstreaming online.

APPLICATION FOR APPOINTMENT FOR:

Name: Patricia Clark Position: Library Board Term: 2021

"By signing this application for this position the Applicant understands and agrees that the information contained in this application is required by law to be available for public viewing and agrees to hold the Town of Readfield harmless from any misuse of the application information by anyone viewing it. As a member of this board, committee or commission

Check one!

- I approve the use of my e-mail and phone numbers on the Town's public sites and publications.
- I DO NOT approve the use of my e-mail and phone numbers on any of the Town's public sites or publications.

Name: Electronically submitted Date: 6-29-18

CLERK'S USE BEFORE THE APPOINTMENT

This is a Consecutive Re-Appointment Yes No

Was this position advertised? Yes No If no, please explain: _____

Confirmation from Applicant of attendance at Select Board Meeting if required. Yes No

Confirmed meeting date: July 9, 2018

SELECT BOARD APPROVAL

To Patricia Clark of Readfield, in the County of Kennebec and State of Maine: There being a position on the Library Board of Trustees we the Select Board of the Municipality of Readfield do, in accordance with the provisions of the laws of the State of Maine, hereby appoint you to said position within and for the Municipality of Readfield, such appointment to be effective:

7-9-18 thru 6-30-21. Given under our hand this 9th day of July 2018.

Bruce Bourgoine

John Parent

Dennis Price

Christine Sammons

Kathryn Mills Woodsum

CLERK'S USE AFTER THE APPOINTMENT

Chair has been notified of appointment? Yes No If yes, what date: _____

Is an Oath appropriate: Yes No If yes, what date: _____

- I have also organized children for parades and Pajama Storytime, assisted with holiday festivities and crafts as well as many other things over the years.

Collection Clerk

From: vtsdmailer@vt-s.net on behalf of Readfield ME <vtsdmailer@vt-s.net>
Sent: Friday, June 29, 2018 2:25 PM
To: readfield@roadrunner.com
Subject: Form submission from: Appointment Application (Web Fillable Form)

Submitted on Friday, June 29, 2018 - 2:25pm Submitted by anonymous user: 72.105.19.210 Submitted values are:

Date: June 29, 2018

Which Board, Committee or Commission are you applying for? Library Board of Trustees

==Do you have previous experience on this board or committee?==

- Do you have previous experience on this board or committee?:

No

Name: Patricia Clark

Street Address: 417 North Road

Mailing Address: Same

Phone (Primary): 2078415154

Phone (Secondary): 2076854101

E-Mail: pclark@maine.edu

Below please tell us of any experience and/or training that might be useful in this position.: I have been a volunteer and member of Friends of Patten Free Library in Bath for over 25 years. I helped with Story Time for all ages and sold books at their annual book sale and the Children's Book Month Sale.

I have also organized children for parades and Pajama Storytime, assisted with holiday festivities and crafts as well as many other things over the years.

If you are currently employed, what is your position? I am director of Early Childhood Studies at UMA. I teach, advise, and supervise student teachers and practicum students. I design courses for all types of distance education including interactive television, video conferencing, hybrid and web-streaming and online. I have taught at UMA since 2001.

Below please tell us the reason you are interested in applying for this position.: I love libraries and like to help in any way I can whether it be fundraising or volunteering in another capacity. It has been my experience that libraries work on shoestring budgets so can use support in many areas.

Electronic Signature: Patricia Clark

==Check one!==

- I DO/DO NOT approve the use of my e-mail and phone number(s) on the Town's public sites and publications.: I DO

The results of this submission may be viewed at:

<https://www.readfieldmaine.org/node/6133/submission/693>

Maranacook Lake Outlet Dam Modifications
Towns of Readfield and Winthrop, Maine

SECTION 00410

BID FORM

Maranacook Lake Outlet Dam Modifications

Bid of H.E. Callahan Construction Co. (hereinafter called "Bidder")

- a corporation, organized and existing under the laws of the State of
Maine
- a partnership
- a joint venture
- an individual

Doing Business As _____

To the Towns of Readfield and Winthrop, Maine (hereinafter called "Owner").

Gentlemen:

The undersigned Bidder, in compliance with your invitation for bids for the project known as Maranacook Lake Outlet Dam Modifications, having examined the plans and specifications and related documents and the site of the proposed work, and being familiar with all of the conditions surrounding the construction of the proposed project including the availability of materials and labor, hereby proposes to furnish all labor, materials, and supplies, and to construct the project in accordance with the contract documents and the plans and specifications within the time set forth below, and at the prices stated below. These prices are to cover all expenses incurred in performing the work required under the contract documents, of which this bid is a part.

ARTICLE 1 – BID RECIPIENT

1.01 This Bid is submitted to:

The Towns of Readfield and Winthrop, Maine

1.02 The undersigned Bidder proposes and agrees, if this Bid is accepted, to enter into an Agreement with Owner in the form included in the Bidding Documents to perform all Work as specified or indicated in the Bidding Documents for the prices and within the times indicated in this Bid and in accordance with the other terms and conditions of the Bidding Documents.

ARTICLE 2 – BIDDER’S ACKNOWLEDGEMENTS

2.01 Bidder accepts all of the terms and conditions of the Instructions to Bidders. This Bid will remain subject to acceptance for 60 days after the Bid opening, or for such longer period of time that Bidder may agree to in writing upon request of Owner.

ARTICLE 3 – BIDDER’S REPRESENTATIONS

3.01 In submitting this Bid, Bidder represents that:

A. Bidder has examined and carefully studied the Bidding Documents, other related data identified in the Bidding Documents, and the following Addenda, receipt of which is hereby acknowledged:

<u>Addendum No.</u>	<u>Addendum Date</u>
<u>1</u>	<u>6/25/2018</u>
<u> </u>	<u> </u>
<u> </u>	<u> </u>

B. Bidder has visited the Site and become familiar with and is satisfied as to the general, local, and Site conditions that may affect cost, progress, and performance of the Work.

C. Bidder is familiar with and is satisfied as to all Laws and Regulations that may affect cost, progress, and performance of the Work.

D. Bidder has carefully studied all: (1) reports of explorations and tests of subsurface conditions at or contiguous to the Site and all drawings of physical conditions relating to existing surface or subsurface structures at the Site (except Underground Facilities) that have been identified in SC-4.02 as containing reliable "technical data," and (2) reports and drawings of Hazardous Environmental Conditions, if any, at the Site that have been identified in SC-4.06 as containing reliable "technical data."

E. Bidder has considered the information known to Bidder; information commonly known to contractors doing business in the locality of the Site; information and observations obtained from visits to the Site; the Bidding Documents; and the Site-related reports

Maranacook Lake Outlet Dam Modifications
Towns of Readfield and Winthrop, Maine

and drawings identified in the Bidding Documents, with respect to the effect of such information, observations, and documents on (1) the cost, progress, and performance of the Work; (2) the means, methods, techniques, sequences, and procedures of construction to be employed by Bidder, including applying the specific means, methods, techniques, sequences, and procedures of construction expressly required by the Bidding Documents; and (3) Bidder's safety precautions and programs.

- F. Based on the information and observations referred to in Paragraph 3.01.E above, Bidder does not consider that further examinations, investigations, explorations, tests, studies, or data are necessary for the determination of this Bid for performance of the Work at the price(s) bid and within the times required, and in accordance with the other terms and conditions of the Bidding Documents.
- G. Bidder is aware of the general nature of work to be performed by Owner and others at the Site that relates to the Work as indicated in the Bidding Documents.
- H. Bidder has given Engineer written notice of all conflicts, errors, ambiguities, or discrepancies that Bidder has discovered in the Bidding Documents, and the written resolution thereof by Engineer is acceptable to Bidder.
- I. The Bidding Documents are generally sufficient to indicate and convey understanding of all terms and conditions for the performance of the Work for which this Bid is submitted.

ARTICLE 4 – BIDDER'S CERTIFICATION

4.01 Bidder certifies that:

- A. This Bid is genuine and not made in the interest of or on behalf of any undisclosed individual or entity and is not submitted in conformity with any collusive agreement or rules of any group, association, organization, or corporation;
- B. Bidder has not directly or indirectly induced or solicited any other Bidder to submit a false or sham Bid;
- C. Bidder has not solicited or induced any individual or entity to refrain from bidding; and
- D. Bidder has not engaged in corrupt, fraudulent, collusive, or coercive practices in competing for the Contract. For the purposes of this Paragraph 4.01.D:
 - 1. "corrupt practice" means the offering, giving, receiving, or soliciting of anything of value likely to influence the action of a public official in the bidding process;
 - 2. "fraudulent practice" means an intentional misrepresentation of facts made (a) to influence the bidding process to the detriment of Owner, (b) to establish bid prices at artificial non-competitive levels, or (c) to deprive Owner of the benefits of free and open competition;

Maranacook Lake Outlet Dam Modifications
Towns of Readfield and Winthrop, Maine

3. "collusive practice" means a scheme or arrangement between two or more Bidders, with or without the knowledge of Owner, a purpose of which is to establish bid prices at artificial, non-competitive levels; and
4. "coercive practice" means harming or threatening to harm, directly or indirectly, persons or their property to influence their participation in the bidding process or affect the execution of the Contract.

ARTICLE 5 – BASIS OF BID

5.01 Bidder will complete the Work in accordance with the Contract Documents for the unit prices identified in the Bid Sheet which is included as Attachment A. The total value of all bid prices, based on the quantities and unit prices identified in the bid form is:

BIDDER NAME: H.E. Callahan Construction Co.

<i>Figures</i>	\$ 476,500.00
<i>Words</i>	Four hundred seventy six thousand five hundred dollars

Add Alternate #1: \$19,800.00

Unit Prices have been computed in accordance with Paragraph 11.03.B of the General Conditions. Bidder acknowledges that estimated quantities are not guaranteed, and are solely for the purpose of comparison of Bids, and final payment for all unit price Bid items will be based on actual quantities, determined as provided in the Contract Documents.

ARTICLE 6 – TIME OF COMPLETION

- 6.01 Bidder agrees that the Work will be substantially complete on or before September 30, 2019, and will be completed and ready for final payment in accordance with Paragraph 14.07 of the General Conditions on or before October 31, 2019.
- 6.02 Bidder accepts the provisions of the Agreement as to liquidated damages.

ARTICLE 7 – ATTACHMENTS TO THIS BID

- 7.01 The following documents are submitted with and made a condition of this Bid:
 - A. List of Proposed Subcontractors;
 - B. List of Proposed Suppliers;
 - C. List of Project References, including

Maranacook Lake Outlet Dam Modifications
Towns of Readfield and Winthrop, Maine

1. Project Name
2. Completion Date
3. Owner Name
4. Engineer/Designer Name
5. Contract Amount
6. Final Contract Sum
7. Reference Contact Information
 - a. Name
 - b. Telephone Number
 - c. Email Address;
- D. Bank Reference;
- E. Evidence of authority to do business in the state of the Project; or a written covenant to obtain such license within the time for acceptance of Bids;
- F. Contractor's License No.: _____ or Evidence of Bidder's ability to obtain a State Contractor's License and a covenant by Bidder to obtain said license within the time for acceptance of Bids;
- G. Required Bidder Qualification Statement with Supporting Data; and

ARTICLE 8 – DEFINED TERMS

8.01 The terms used in this Bid with initial capital letters have the meanings stated in the Instructions to Bidders, the General Conditions, and the Supplementary Conditions.

ARTICLE 9 – BID SUBMITTAL

9.01 This Bid is submitted by:

If Bidder is:

An Individual

Name (typed or printed): _____

By: _____
(Individual's signature)

Maranacook Lake Outlet Dam Modifications
Towns of Readfield and Winthrop, Maine

Doing business as: _____

A Partnership

Partnership Name: _____

By: _____
(Signature of general partner -- attach evidence of authority to sign)

Name (typed or printed): _____

A Corporation

Corporation Name: H.E. Callahan Construction Co.

(SEAL)

State of Incorporation: Maine

Type (General Business, Professional, Service, Limited Liability): _____

By: Christine Kendall
(Signature -- attach evidence of authority to sign)

Name (typed or printed): Christine Kendall

Title: President
(CORPORATE SEAL)

Attest Barry Pullman

Date of Qualification to do business in the State of Maine is ___/___/___.

A Joint Venture

Name of Joint Venture: _____

First Joint Venturer Name: _____

(SEAL)

By: _____
(Signature of first joint venture partner -- attach evidence of authority to sign)

Maranacook Lake Outlet Dam Modifications
Towns of Readfield and Winthrop, Maine

Name (typed or printed): _____

Title: _____

Second Joint Venturer Name: _____

(SEAL)

By: _____

(Signature of second joint venture partner -- attach evidence of authority to sign)

Name (typed or printed): _____

Title: _____

(Each joint venturer must sign. The manner of signing for each individual, partnership, and corporation that is a party to the joint venture should be in the manner indicated above.)

Bidder's Business Address PO Box 677, Auburn, ME 04210

Phone No. (207) 784-6927 Fax No. (207) 784-0769

E-mail ckendall@hecallahan.com

SUBMITTED on June 29, 2018

State Contractor License No. _____

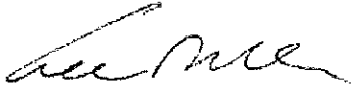
H.E. CALLAHAN CONSTRUCTION CO.

CERTIFICATE

The undersigned, on behalf of **H.E. Callahan Construction Co.**, a Maine corporation (the "Company"), hereby certifies as follows:

1. Attached hereto as Exhibit A is a true, correct and complete copy of the Certificate of Good Standing of the Company issued on June 26, 2018 from the Maine Secretary of State.
2. The Company is managed by its President, Christine Kendall, who is authorized to act on its behalf in all matters, including, without limitation, submission of a bid documents and execution of all documents related thereto.

IN WITNESS WHEREOF, I have hereunto set my hand this 26th day of June, 2018



Walter F. McKee, Esq.
Clerk

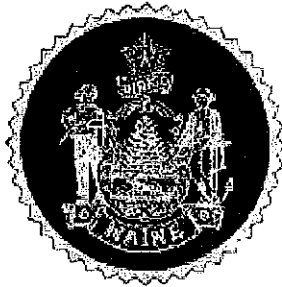
State of Maine



Department of the Secretary of State

I, the Secretary of State of Maine, certify that according to the provisions of the Constitution and Laws of the State of Maine, the Department of the Secretary of State is the legal custodian of the Great Seal of the State of Maine which is hereunto affixed and that the paper to which this is attached is a true copy from the records of this Department.

In testimony whereof, I have caused the Great Seal of the State of Maine to be hereunto affixed. Given under my hand at Augusta, Maine, this twenty-sixth day of June 2018.



Matthew Dunlap
Secretary of State

Additional Addresses

Legal Name	Title	Name	Charter #	Status
H.E. CALLAHAN CONSTRUCTION CO.	Clerk		20160204 D	GOOD STANDING
Home Office Address (of foreign entity)	Other Mailing Address	Address in Maine		

Maranacook Lake Outlet Dam Modifications
Towns of Readfield and Winthrop, Maine

Bidder: H.E. Callahan Construction Co.

BID PROPOSAL

Item No.	Description	Est. Qty.	Units	Unit Price	Estimated Total Price
1	Mobilization and Demobilization, plus all other materials and work not included in any other items that are required to complete the Work as described in the Contract Documents.	1	Lump Sum	\$ 104,400.00	\$ 104,400.00
2	Temporary Facilities and Controls, except Cofferdam(s)	1	Lump Sum	\$ 5,700.00	\$ 5,700.00
3	Cofferdam(s) - Design, Construction, Maintenance, and Removal	1	Lump Sum	\$ 75,200.00	\$ 75,200.00
4	Clearing and Grubbing of vegetated areas, including controlled removal of trees and off-site disposal of debris	1	Lump Sum	\$ 3,200.00	\$ 3,200.00
5	Demolition of existing structures and Removal of designated items, including off-site disposal or delivery to Owner of designated items	1	Lump Sum	\$ 13,700.00	\$ 13,700.00
6	Common Excavation, including off-site disposal of excavated material	20	Cubic Yards	\$ 15.00	\$ 300.00
7	Rock Excavation (by Mechanical Means only), including off-site disposal of excavated material	10	Cubic Yards	\$ 650.00	\$ 6,500.00
8	Cement-Grouted Stainless Steel Main Gate Anchors, procured, drilled, and grouted in place	20	Each Anchor	\$ 505.00	\$ 10,100.00
9	Cement-Grouted No. 8 Rock Anchors, procured, drilled, and grouted in place	30	Each Anchor	\$ 503.00	\$ 15,100.00
10	Cement-Grouted No. 5 Rock Dowels, procured, drilled, and grouted in place	20	Each Dowel	\$ 235.00	\$ 4,700

BID PROPOSAL

Maranacook Lake Outlet Dam Modifications
Towns of Readfield and Winthrop, Maine

Bidder: H.E. Callahan Construction Co.

Item No.	Description	Est. Qty.	Units	Unit Price	Estimated Total Price
11	Structural Concrete for New Gate Sill Structure, Piers, Columns, and Gate House Slab; including steel reinforcement; formed, delivered, placed, finished, and cured	30	Cubic Yards	\$ 1,190.00	\$ 35,700.00
12	Structural Concrete for Existing Gate Infill; including steel reinforcement; formed, delivered, placed, finished, and cured; including Epoxy-GROUTED No. 5 Dowels, procured, drilled, and grouted in place	14	Cubic Yards	\$ 607.00	\$ 8,500.00
13	Dam Gate (Obermeyer Hydro 16-1664), procured, delivered, installed, and commissioned; including all plumbing and wiring from Gate House	1	Lump Sum	\$ 135,300.00	\$ 135,300.00
14	Stick-built Gate House, procured or constructed, delivered, and installed; including wiring and lighting for Gate House and railing for Gate House Slab	1	Lump Sum	\$ 20,200.00	\$ 20,200.00
15	Electrical Service from Bowdoin Street; complete including underground conduit, cables, grounding, trenching, and connection to Gate House panel	1	Lump Sum	\$ 17,000.00	\$ 17,000.00
16	Streambank Protection, procured, delivered, and placed; including 90 CY of Rip-Rap and 10 CY of Bedding Material	100	Cubic Yards	\$ 172.00	\$ 17,200.00
17	Plunge Pool Fill; procured, delivered, and placed	32	Cubic Yards	\$ 116.00	\$ 3,700.00
18	ALTERNATE Pre-fabricated Metal Gate House, procured or constructed, delivered, and installed; including wiring and lighting for Gate House and railing for Gate House Slab	1	Lump Sum	\$ 19,800.00	\$ 19,800.00

BID PROPOSAL

- 2 -

Rev. 0 JUNE 2018
FOR BID

Maranacook Lake Outlet Dam Modifications
Towns of Readfield and Winthrop, Maine

Bidder: H.E. Callahan Construction Co.

Total Bid Price for Bid Items 1 through 17, according to Estimated Quantities:

(figures): \$ 476,500 . 00

(words): Four hundred seventy six thousand five hundred dollars

Total Bid Price for Bid Item 18, according to Estimated Quantities:

(figures): \$ 19,800 . 00

(words): Nineteen thousand eight hundred dollars

The intention of this bid is to furnish a complete and finished piece of work, including all labor, materials, equipment, utilities, and transportation necessary for the proper execution of the work. Anything not listed as a bid item, but required to complete the work per plans and specifications and law and regulations, shall be considered as included in the cost paid for the various items of work. All Items shall be paid based on Actual Quantities provided under this Contract.

The Bidder agrees that this Proposal Bid shall be valid for one hundred and eighty (180) calendar days after the bid opening date.

Attachment A

List of Proposed Subcontractors

Structural Design of Cofferdam	Summit Geoengineering	Lewiston, ME
Rock Drilling & Anchor Grouting	Maine Drilling & Blasting	Gardiner, ME
Air Piping	Al's Plumbing & Heating, Inc	Sabattus, ME
Electrical	Target Electric	Gardiner, ME
Earthwork	C H Stevenson	Wayne, ME

Attachment B

List of Proposed Suppliers

Reinforcing Steel	AH Harris / Barker Steel	Canaan, NH
Redi Mix Concrete	Auburn Concrete	Auburn, ME
Dam Gate	Obermayer Hydro Inc.	Ft. Collins, CO
Pre-Engineered Building	Varco Pruden	Memphis, TN
Pipe Railings	RC Specialties & Fabrication	Lewiston, ME

CALLAHAN

H.E. CALLAHAN CONSTRUCTION CO.

References List

Financial:

Accounting

Joe Wolverton, CP, CVA
Ouellette & Associates
Lewiston, Maine 04243-1407
(207) 786-0328

Banking

Colleen Fournier, Commercial Loan Officer
Androscoggin Savings Bank
Lewiston, ME 04240
(207) 376-3612

Bonding Agent

Heidi Rodzen
Skillings & Shaw
103 Park Avenue
Lewiston, ME 04240
(207) 440-2107

Owners:

Eric Dudley
City of Westbrook
2 York Street
Westbrook, ME 04092
(207) 680-4744

Rick Albert
MaineGeneral Medical Center
15 Medical Center Parkway
Augusta, ME 04330
(207) 626-1133

Pamela J. Remieres-Morin
Central Maine Community College
1250 Turner Road
Auburn, ME 04210
(207) 755-5224

Sam Michaud
Good Shepherd Food Bank
3121 Hotel Road
Auburn, ME 04211
(207) 782-3554

Architects:

Guy Labrecque
CWS Architects
434 Cumberland Avenue
Portland, Maine 04102
(207) 774-4441

Craig Piper
SMRT Architects
144 Fore Street
Portland, Maine 04101
(207) 772-3846

Stephanie Lull
SRL Architects
93 Pitt Street
Portland, ME
(207) 747-5975

Steve Weatherhead
Winton Scott Architects
5 Milk Street
Portland, Maine 04101
(207) 774-4811

CALLAHAN

H.E. CALLAHAN CONSTRUCTION CO.

Subcontractors:

Todd Gagne
Nason Mechanical Systems
194 Merrow Road
Auburn, ME 04210
(207) 782-0727

Bob Ewing
Exactitude
12 Skyview Drive
Cumberland, ME 04110
(207) 789-1777

John Valencia
Mountain View Electric Co, Inc.
448 Crowley Road
Sabattus, Maine 04280
(207) 782-2350

Remi Delcourt
Auburn Concrete
P. O. Box 1747
Auburn, ME 04210
(207) 777-7100

CALLAHAN

H.E. CALLAHAN CONSTRUCTION CO.

Legend

Construction Manager	CM
General Contractor	GC
Design - Build	DB

COMPLETED PROJECTS: CIVIL HYDROELECTRIC

Project, Value & Start/Completion Date	Client	Architect / Engineer	
East Outlet Gate Replacement Rockwood, ME \$364,148 Start 7/17 End 8/17	Brookfield Renewable Energy 41 Victoria Gatineau, Quebec J8X2A1 Qingwei Fu (819) 561-2722	Spaulding Engineering 79 Main Street Fairfield, ME Dan Spaulding (207) 453-6600	GC
Right Intake Repair Wall Rumford, ME \$110,334 Start 6/17 End 8/17 Super: Craig Belliveau	Brookfield Renewable Energy 41 Victoria Gatineau, Quebec J8X2A1 Qingwei Fu (819) 561-2722 Qingwei.Fu@brookfieldrenewable.com	Spaulding Engineering 79 Main Street Fairfield, ME Dan Spaulding (207) 453-6600 dan@spauldingengineering.com	GC
Eel Passage West Buxton, ME \$43,462 Start End Super: Craig Belliveau	Brookfield White Pine Hydro LLC 435 Bonny Eagle Road, Rt 35 Hollis, ME 04042 Gerry Mitchell Gerry.Mitchell@brookfieldrenewable.com	Spaulding Engineering 79 Main Street Fairfield, ME Dan Spaulding (207) 453-6600 dan@spauldingengineering.com	GC
East Outlet Walkway Rockwood, ME \$29,376 Start End Super: Craig Belliveau	Brookfield Renewable Energy 41 Victoria Gatineau, Quebec J8X2A1 Qingwei Fu (819) 561-2722 Qingwei.Fu@brookfieldrenewable.com	Spaulding Engineering 79 Main Street Fairfield, ME Dan Spaulding (207) 453-6600 dan@spauldingengineering.com	GC
Brassua Rip Rap / Concrete Pad Rockwood, ME \$19,660 Start End Super: Craig Belliveau	Brookfield Renewable Energy 41 Victoria Gatineau, Quebec J8X2A1 Qingwei Fu (819) 561-2722 Qingwei.Fu@brookfieldrenewable.com	Spaulding Engineering 79 Main Street Fairfield, ME Dan Spaulding (207) 453-6600 dan@spauldingengineering.com	GC
Weston Obermayer Skowhegon, ME \$242,000	Brookfield White Pine Hydro LLC 435 Bonny Eagle Road, Rt 35 Hollis, ME 04042	HDR Engineers 970 Baxter Boulevard Portland, ME 04103	

CALLAHAN

H.E. CALLAHAN CONSTRUCTION CO.

Legend	
Construction Manager	CM
General Contractor	GC
Design - Build	DB

COMPLETED PROJECTS: CIVIL HYDROELECTRIC

Project, Value & Start/Completion Date	Client	Architect / Engineer	
Start 9/13	Eric Rossignol	Robert Reed	GC
End	(207) 755-5607	(207) 775-4495	
Super: Craig Belliveau	eric.rossignol@brookfieldrenewable.com		

SECTION 00410

BID FORM

Maranacook Lake Outlet Dam Modifications

Bid of Wyman & Simpson, Inc. (hereinafter called "Bidder")

- a corporation, organized and existing under the laws of the State of
Maine
- a partnership
- a joint venture
- an individual

Doing Business As _____

To the Towns of Readfield and Winthrop, Maine (hereinafter called "Owner").

Gentlemen:

The undersigned Bidder, in compliance with your invitation for bids for the project known as Maranacook Lake Outlet Dam Modifications, having examined the plans and specifications and related documents and the site of the proposed work, and being familiar with all of the conditions surrounding the construction of the proposed project including the availability of materials and labor, hereby proposes to furnish all labor, materials, and supplies, and to construct the project in accordance with the contract documents and the plans and specifications within the time set forth below, and at the prices stated below. These prices are to cover all expenses incurred in performing the work required under the contract documents, of which this bid is a part.

and drawings identified in the Bidding Documents, with respect to the effect of such information, observations, and documents on (1) the cost, progress, and performance of the Work; (2) the means, methods, techniques, sequences, and procedures of construction to be employed by Bidder, including applying the specific means, methods, techniques, sequences, and procedures of construction expressly required by the Bidding Documents; and (3) Bidder's safety precautions and programs.

- F. Based on the information and observations referred to in Paragraph 3.01.E above, Bidder does not consider that further examinations, investigations, explorations, tests, studies, or data are necessary for the determination of this Bid for performance of the Work at the price(s) bid and within the times required, and in accordance with the other terms and conditions of the Bidding Documents.
- G. Bidder is aware of the general nature of work to be performed by Owner and others at the Site that relates to the Work as indicated in the Bidding Documents.
- H. Bidder has given Engineer written notice of all conflicts, errors, ambiguities, or discrepancies that Bidder has discovered in the Bidding Documents, and the written resolution thereof by Engineer is acceptable to Bidder.
- I. The Bidding Documents are generally sufficient to indicate and convey understanding of all terms and conditions for the performance of the Work for which this Bid is submitted.

ARTICLE 4 – BIDDER'S CERTIFICATION

4.01 Bidder certifies that:

- A. This Bid is genuine and not made in the interest of or on behalf of any undisclosed individual or entity and is not submitted in conformity with any collusive agreement or rules of any group, association, organization, or corporation;
- B. Bidder has not directly or indirectly induced or solicited any other Bidder to submit a false or sham Bid;
- C. Bidder has not solicited or induced any individual or entity to refrain from bidding; and
- D. Bidder has not engaged in corrupt, fraudulent, collusive, or coercive practices in competing for the Contract. For the purposes of this Paragraph 4.01.D:
 - 1. "corrupt practice" means the offering, giving, receiving, or soliciting of anything of value likely to influence the action of a public official in the bidding process;
 - 2. "fraudulent practice" means an intentional misrepresentation of facts made (a) to influence the bidding process to the detriment of Owner, (b) to establish bid prices at artificial non-competitive levels, or (c) to deprive Owner of the benefits of free and open competition;

Maranacook Lake Outlet Dam Modifications
Towns of Readfield and Winthrop, Maine

3. "collusive practice" means a scheme or arrangement between two or more Bidders, with or without the knowledge of Owner, a purpose of which is to establish bid prices at artificial, non-competitive levels; and
4. "coercive practice" means harming or threatening to harm, directly or indirectly, persons or their property to influence their participation in the bidding process or affect the execution of the Contract.

ARTICLE 5 – BASIS OF BID

5.01 Bidder will complete the Work in accordance with the Contract Documents for the unit prices identified in the Bid Sheet which is included as Attachment A. The total value of all bid prices, based on the quantities and unit prices identified in the bid form is:

BIDDER NAME: Wyman & Simpson, Inc.

<i>Figures</i>	\$ 514,454.00
<i>Words</i>	Five Hundred and Fourteen Thousand, Four Hundred and Fifty-Four Dollars

Unit Prices have been computed in accordance with Paragraph 11.03.B of the General Conditions. Bidder acknowledges that estimated quantities are not guaranteed, and are solely for the purpose of comparison of Bids, and final payment for all unit price Bid items will be based on actual quantities, determined as provided in the Contract Documents.

ARTICLE 6 – TIME OF COMPLETION

6.01 Bidder agrees that the Work will be substantially complete on or before September 30, 2019, and will be completed and ready for final payment in accordance with Paragraph 14.07 of the General Conditions on or before October 31, 2019.

6.02 Bidder accepts the provisions of the Agreement as to liquidated damages.

ARTICLE 7 – ATTACHMENTS TO THIS BID

7.01 The following documents are submitted with and made a condition of this Bid:

- A. List of Proposed Subcontractors; *SEE ATTACHED*
- B. List of Proposed Suppliers; *SEE ATTACHED*
- C. List of Project References, including *SEE ATTACHED*

Maranacook Lake Outlet Dam Modifications
Towns of Readfield and Winthrop, Maine

1. Project Name
2. Completion Date
3. Owner Name
4. Engineer/Designer Name
5. Contract Amount
6. Final Contract Sum
7. Reference Contact Information
 - a. Name
 - b. Telephone Number
 - c. Email Address;
- D. Bank Reference; **SEE ATTACHED**
- E. Evidence of authority to do business in the state of the Project; or a written covenant to obtain such license within the time for acceptance of Bids;
- F. Contractor's License No.: NA or Evidence of Bidder's ability to obtain a State Contractor's License and a covenant by Bidder to obtain said license within the time for acceptance of Bids;
- ~~G. Required Bidder Qualification Statement with Supporting Data; and~~

ARTICLE 8 – DEFINED TERMS

8.01 The terms used in this Bid with initial capital letters have the meanings stated in the Instructions to Bidders, the General Conditions, and the Supplementary Conditions.

ARTICLE 9 – BID SUBMITTAL

9.01 This Bid is submitted by:

If Bidder is:

An Individual

Name (typed or printed): _____

By: _____

(Individual's signature)

Maranacook Lake Outlet Dam Modifications
Towns of Readfield and Winthrop, Maine

Doing business as: _____

A Partnership

Partnership Name: _____

By: _____

(Signature of general partner -- attach evidence of authority to sign)

Name (typed or printed): _____

A Corporation

Corporation Name: Wyman & Simpson, Inc.

(SEAL)

State of Incorporation: Maine

Type (General Business, Professional, Service, Limited Liability): CB

By: _____

(Signature -- attach evidence of authority to sign)

Name (typed or printed): Kim Suhr

Title: Vice President

(CORPORATE SEAL)

Attest _____

Date of Qualification to do business in the State of Maine is ___/___/___.

A Joint Venture

Name of Joint Venture: _____

First Joint Venturer Name: _____

(SEAL)

By: _____

(Signature of first joint venture partner -- attach evidence of authority to sign)

Maranacook Lake Outlet Dam Modifications
Towns of Readfield and Winthrop, Maine

Name (typed or printed): _____

Title: _____

Second Joint Venturer Name: _____

(SEAL)

By: _____
(Signature of second joint venture partner -- attach evidence of authority to sign)

Name (typed or printed): _____

Title: _____

(Each joint venturer must sign. The manner of signing for each individual, partnership, and corporation that is a party to the joint venture should be in the manner indicated above.)

Bidder's Business Address 910 Main St. Richmond, ME 04357

Phone No. (207) 737-4471 Fax No. 737-8565

E-mail ksuhr@wymanandsimpson.com

SUBMITTED on June 29, 2018.

State Contractor License No. NA.

Wyman & Simpson, Inc.

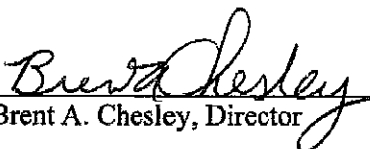
Written Action of Directors

The undersigned, being all of the Directors of Wyman & Simpson, Inc., a Maine corporation (the "Corporation"), hereby take the following actions by unanimous written consent in lieu of a meeting pursuant to the provisions of 13-C M.R.S.A. § 822(1):

Resolved: That Douglas R. Hermann, Brent A. Chesley, Kim F. Suhr, Brian K. MacFawn or Paul J. Berube, each individually, are hereby authorized on behalf of the corporation to sign any and all bids or proposals as they occur in the ordinary course of business. This authority shall remain in force and effect until revoked by the Board of Directors.

This document shall be filed with the Clerk of the above-named corporation as part of the corporate records thereof.

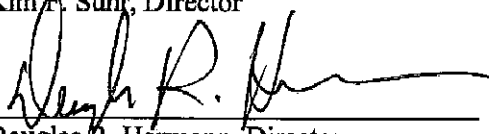
Dated: 6/27, 2018


Brent A. Chesley, Director

Dated: 6/27, 2018


Kim F. Suhr, Director

Dated: 6/27, 2018


Douglas R. Hermann, Director



WYMAN & SIMPSON, INC.

Engineers & Contractors
Since 1924

Rt. 197 County Road, P.O. Box 40, Richmond, ME 04357 • Telephone: 207-737-4471 • Fax: 207-737-8565

Article 7 – Attachments

A: List of Proposed Subcontractors

1. Maine Drilling & Blasting
2. Collins & Collins Electric
3. ABM Mechanical

B: List of Proposed Suppliers

1. Auburn Concrete
2. HarMac Rebar
3. Obermeyer Hydro, Inc.

C: List of Project References

SEE ATTACHED

D. Bank Reference: Roger C. Levesque
Executive Vice President
Gorham Savings Bank
63 Marginal Way Ste. 200
Portland, ME 04101
Tel: (207) 222-1491
Fax: (207) 775-5483



Equal Opportunity Employer



7.01C

		WYMAN & SIMPSON		Most Recently Completed Contracts									
PRIME/SUB	CONTRACT AMOUNT	CLASS OF WORK	% SUBLET	DATE OF COMPLETION	OWNER	CITY	STATE	ZIP	CONTACT PERSON	PHONE			
PRIME	MTA - AUBURN	Bridge Rehabilitation	9%	NOV-17	ME. TURNPIKE AUTH.	Portland	ME	04103	Scott Warhol	(207)831-5817			
PRIME	MTA - YORK	Bridge Rehabilitation	22%	NOV-17	ME TURNPIKE AUTH.	Portland	ME	04103	Scott Warhol	(207)831-5817			
PRIME	MTA - VARIOUS LOCATIONS	Bridge Rehabilitation	11%	DEC-17	ME TURNPIKE AUTH.	Portland	ME	04103	Scott Warhol	(207)831-5817			
SUB	MDOT - AUGUSTA	Concrete Barrier	0%	AUG-17	MDOT	Augusta	ME	04333	David Doucette	(207)592-0307			
PRIME	MDOT - ANDOVER	Bridge Replacement	13%	Oct-17	MDOT	Augusta	ME	04333	Mike Pelletier	(207)287-2173			
PRIME	MDOT - GORHAM	Bridge Replacement	25%	Oct-17	MDOT	Augusta	ME	04333	Craig Hurd	(207)446-1746			
PRIME	MDOT - BALDWIN	Bridge Rehabilitation	0%	Oct-17	MDOT	Augusta	ME	04333	Gary Pelletier	(207)441-8285			
PRIME	MDOT - LYMAN	Bridge Replacement	34%	Oct-17	MDOT	Augusta	ME	04333	Kayla Stickney	(207)215-4603			
PRIME	MDOT - REGION 1	Protective Coating	0%	Oct-17	MDOT	Augusta	ME	04333	Conrad Perry	(207)899-9605			
PRIME	FMC - ROCKLAND	Pile Supported Tank Pad	0%	Oct-17	FMC	Rockland	ME	04841	Bill Russell	(207)226-3249			
PRIME	MDOT - YARMOUTH	Bridge Rehabilitation	25%	Jul-17	MDOT	Augusta	ME	04333	Kayla Stickney	(207)215-4603			
PRIME	MDOT - SANDY RIVER	Slope Stabilization	20%	Jul-17	MDOT	Augusta	ME	04333	Mike Pelletier	(207)287-2173			
PRIME	MDOT - WATERBORO & LIMERICK	Bridge Replacement	19%	Jun-17	MDOT	Augusta	ME	04333	Jason Stetson	(207)215-8818			
PRIME	SAPP - WESTBROOK	Bridge Rehabilitation	47%	May-17	Sappi North America	Westbrook	ME	04092	Tom Howard	(207)210-7445			
PRIME	MDOT - DURHAM & LISBON	Bridge Replacement	41%	May-17	MDOT	Augusta	ME	04333	Glen Philbrook	(207)592-7819			
PRIME	MDOT - BUXTON & HOLLIS	Bridge Replacement	24%	May-17	MDOT	Augusta	ME	04333	Pete Brown	(207)592-6473			
PRIME	MDOT - BENTON	Bridge Rehabilitation	40%	May-17	MDOT	Augusta	ME	04333	David Doucette	(207)592-0307			
PRIME	MDOT - YORK, BRUNSWICK & W BATH	Bridge Rehabilitation	37%	May-17	MDOT	Augusta	ME	04333	Glen Philbrook	(207)592-7819			
PRIME	MDOT - DAMARISCOTTA	Bridge Rehabilitation	29%	May-17	MDOT	Augusta	ME	04333	Candy Thompson	(207)441-5247			
PRIME	MDOT - NEWCASTLE	Bridge Rehabilitation	26%	May-17	MDOT	Augusta	ME	04333	Glen Philbrook	(207)592-7819			
SUB	MTA - CUMBERLAND	Concrete Barrier	0%	May-17	ME TURNPIKE AUTH.	Portland	ME	04103	Scott Warhol	(207)831-5817			
PRIME	BGS - SWAN ISLAND BULKHEAD	Bulkhead Replacement	5%	Apr-17	IMF&W	Augusta	ME	04333	Keel Kemper	(207)547-5319			

Maranacook Lake Outlet Dam Modifications
Towns of Readfield and Winthrop, Maine

Bidder: Wyman & Simpson, Inc.

BID PROPOSAL

Item No.	Description	Est. Qty.	Units	Unit Price	Estimated Total Price
1	Mobilization and Demobilization, plus all other materials and work not included in any other Items that are required to complete the Work as described in the Contract Documents.	1	Lump Sum	\$ 83,000.00	\$ 83,000.00
2	Temporary Facilities and Controls, except Cofferdam(s)	1	Lump Sum	\$ 19,999.00	\$ 19,999.00
3	Cofferdam(s) - Design, Construction, Maintenance, and Removal	1	Lump Sum	\$ 75,000.00	\$ 75,000.00
4	Clearing and Grubbing of vegetated areas, including controlled removal of trees and off-site disposal of debris	1	Lump Sum	\$ 10,000.00	\$ 10,000.00
5	Demolition of existing structures and Removal of designated items, including off-site disposal or delivery to Owner of designated items	1	Lump Sum	\$ 20,000.00	\$ 20,000.00
6	Common Excavation, including off-site disposal of excavated material	20	Cubic Yards	\$ 87.50	\$ 1,750.00
7	Rock Excavation (by Mechanical Means only), including off-site disposal of excavated material	10	Cubic Yards	\$ 297.00	\$ 2,970.00
8	Cement-Grouted Stainless Steel Main Gate Anchors, procured, drilled, and grouted in place	20	Each Anchor	\$ 950.00	\$ 19,000.00
9	Cement-Grouted No. 8 Rock Anchors, procured, drilled, and grouted in place	30	Each Anchor	\$ 750.00	\$ 22,500.00
10	Cement-Grouted No. 5 Rock Dowels, procured, drilled, and grouted in place	20	Each Dowel	\$ 75.00	\$ 1,500.00

Maranacook Lake Outlet Dam Modifications
Towns of Readfield and Winthrop, Maine

Wyman & Simpson, Inc.

Bidder:

Item No.	Description	Est. Qty.	Units	Unit Price	Estimated Total Price
11	Structural Concrete for New Gate Sill Structure, Piers, Columns, and Gate House Slab; including steel reinforcement; formed, delivered, placed, finished, and cured	30	Cubic Yards	\$ 1,300.00	\$ 39,000.00
12	Structural Concrete for Existing Gate Infill; including steel reinforcement; formed, delivered, placed, finished, and cured; including Epoxy-Grouted No. 5 Dowels, procured, drilled, and grouted in place	14	Cubic Yards	\$ 475.00	\$ 6,650.00
13	Dam Gate (Obermeyer Hydro 16-1664), procured, delivered, installed, and commissioned; including all plumbing and wiring from Gate House	1	Lump Sum	\$ 150,000.00	\$ 150,000.00
14	Stick-built Gate House, procured or constructed, delivered, and installed; including wiring and lighting for Gate House and railing for Gate House Slab	1	Lump Sum	\$ 30,125.00	\$ 30,125.00
15	Electrical Service from Bowdoin Street; complete including underground conduit, cables, grounding, trenching, and connection to Gate House panel	1	Lump Sum	\$ 25,000.00	\$ 25,000.00
16	Streambank Protection, procured, delivered, and placed; including 90 CY of Rip-Rap and 10 CY of Bedding Material	100	Cubic Yards	\$ 70.00	\$ 7,000.00
17	Plunge Pool Fill; procured, delivered, and placed	32	Cubic Yards	\$ 30.00	\$ 960.00
18	ALTERNATE Pre-fabricated Metal Gate House, procured or constructed, delivered, and installed; including wiring and lighting for Gate House and railing for Gate House Slab	1	Lump Sum	\$ 54,000.00	\$ 54,000.00

Maranacook Lake Outlet Dam Modifications
Towns of Readfield and Winthrop, Maine

Bidder: Wyman & Simpson, Inc.

Total Bid Price for Bid Items 1 through 17, according to Estimated Quantities:

(figures): \$ 514,454.00

(words): FIVE HUNDRED AND FOURTEEN THOUSAND, FOUR HUNDRED AND FIFTY-FOUR DOLLARS

Total Bid Price for Bid Item 18, according to Estimated Quantities:

(figures): \$ 530,329.00

(words): FIVE HUNDRED AND THIRTY-EIGHT THOUSAND, THREE HUNDRED AND TWENTY-NINE DOLLARS

The intention of this bid is to furnish a complete and finished piece of work, including all labor, materials, equipment, utilities, and transportation necessary for the proper execution of the work. Anything not listed as a bid item, but required to complete the work per plans and specifications and law and regulations, shall be considered as included in the cost paid for the various items of work. All items shall be paid based on Actual Quantities provided under this Contract.

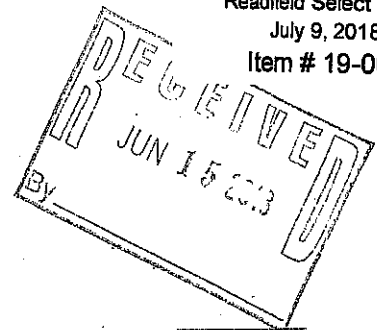
The Bidder agrees that this Proposal Bid shall be valid for one hundred and eighty (180) calendar days after the bid opening date.



Maine Municipal Association

60 COMMUNITY DRIVE
AUGUSTA, MAINE 04330-9486
(207) 623-8428
www.memun.org

Readfield Select Board
July 9, 2018
Item # 19-008



Memorandum

To: Key Municipal Officials of MMA's Member Municipalities
From: Linda C. Cohen, President, Maine Municipal Association
Date: June 14, 2018
Re: Ballots for Election to MMA'S Legislative Policy Committee



MMA's member municipalities have made their nominations for the 2018-2020 Legislative Policy Committee (LPC). It is now time to elect your representatives to serve on the Committee. The election ballot is enclosed. The ballot must be completed by the Board of Selectmen or Town or City Council of your municipality.

Number of votes

Most municipalities are asked to vote for two candidates, because there are two elected LPC members for most districts. Some municipalities only vote for one candidate, because the other LPC member in that district is appointed. *You are instructed on the ballot (above the list of candidates) whether to vote for two candidates or just one.*

Candidate profiles

If you are not familiar with any of the candidates, please review the Candidate Profiles on the back of the ballot. Feel free, also, to contact the candidates directly.

Write-in candidates

In addition to the candidates listed on the ballot, you may vote for a candidate whose name is not on the ballot by writing that person's name in. The write-in candidate need not be from your municipality, but must be an elected or appointed official from a municipality in your Senate/LPC District. *Check to be sure the write-in candidate is willing to serve if elected!* Write-in candidates should be communicating their interest in serving among the municipal officers within their district.

If you are instructed to vote for two candidates and only one candidate is on the ballot, please use the "write-in" line for your second vote if you know of someone who is willing to serve.

Deadline for returning ballot

Return ballot by 5:00 p.m. on **August 2, 2018** to:


State and Federal Relations Dept.
Maine Municipal Association
60 Community Drive, Augusta, ME 04330
FAX: 624-0129

Your participation is important - Thank You!

OFFICIAL BALLOT – District 14

Maine Municipal Association’s Legislative Policy Committee
July 1, 2018 – June 30, 2020

VOTE FOR TWO:

- Nate Rudy, Manager, City of Hallowell
- Rita Moran, Councilor, Town of Winthrop
- _____ (name) _____ (position) _____ (municipality)  write in

Candidate Profiles Are On Reverse Side

MUNICIPALITY: _____ DATE: _____

 BY SELECTMEN/COUNCILORS:

signature	print name
signature	print name
signature	print name
signature	print name
signature	print name

Return by 5:00 p.m., August 2, 2018 to:

Laura Ellis, Maine Municipal Association
60 Community Drive, Augusta, ME 04330
Fax: 624-0129

(over)



TOWN OF READFIELD

8 OLD KENTS HILL ROAD • READFIELD, MAINE 04355
Tel. (207) 685-4939 • Fax (207) 685-3420
Email: Readfield@roadrunner.com

NOTICE REQUEST FOR PROPOSALS Maintenance Equipment:

The Town of Readfield is seeking proposals for equipment to perform winter maintenance of our sidewalk and other infrastructure and grounds maintenance work. The ability to perform a variety of other work is strongly preferred. We are also seeking proposals for roadside mowing equipment. The RFP is for two separate equipment packages, but they may be combined if there is opportunity or value in doing so.

An optional site visit will be held on Wednesday, June 13th, 2018 at 10:00 a.m., at 8 Old Kents Hill Rd, Readfield, Maine.

The proposal documents, consisting of specifications and the proposal forms, will be available online, including the Town of Readfield's website www.readfieldmaine.org, or may be obtained in hard copy or electronically from Eric Dyer, Readfield Town Manager. To request a copy of the bid documents, send an email to: readfield.tmgr@roadrunner.com.

Proposals will be accepted in electronic or paper form, in an email or envelope clearly marked "**Maintenance Equipment RFP - Do Not Open**". Email must be directed to: readfield.tmgr@roadrunner.com. Mailed proposals must be sent to **the Readfield Town Offices, 8 Old Kents Hill Road, Readfield, Maine 04355. Proposals will be accepted until 3:00 PM local time on Friday, June 22, 2018.** At that time and place, the Proposals will be publicly opened and reviewed. The Town specifically reserve the right to accept any or reject any and all proposals, wholly or in part; to waive technical defects or procedural requirements; and to make awards deemed to be in the best interest of the Town of Readfield.

STANDARD INSTRUCTIONS TO PROPOSERS

2018 Maintenance Equipment RFP:

1. The complete package of bid documents includes the RFP Notice, Standard Instructions to Proposers, Specifications (2), and Proposal Forms (2).
2. The attached proposal is to be signed by the proposer, with full knowledge of and agreement with, the general specifications, conditions and requirements of this request for proposals as presented by the Town of Readfield (hereinafter "the Town"). The conditions set forth in this request for proposals are to be considered minimum proposal specifications. Any variance or deviation from the specifications, terms and conditions, no matter how slight must be noted on the proposal form. Failure to document such variances or deviations may, at the Town sole discretion, disqualify the proposal from consideration.
3. An optional site visit will be held on Wednesday, June 13th, 2018 at 10:00 a.m., at 8 Old Kents Hill Rd, Readfield, Maine.
4. Proposals will be accepted in electronic or paper form, in an email or envelope clearly marked "Maintenance Equipment RFP - Do Not Open" Email must be directed to: readfield.tmgr@roadrunner.com. Mailed proposals must be sent to the Readfield Town Offices, 8 Old Kents Hill Road, Readfield, Maine 04355. Proposals will be accepted until 3:00 PM local time on Friday, June 22, 2018. At that time and place, the Proposals will be publicly opened and reviewed. The Towns reserve the right to accept any or reject any or all proposals or portions thereof for any reason.
5. All proposals for are subject to the applicable public bidding laws in the State of Maine. In accordance with the provisions of 36 M.R.S.A. sec. 1760 et. Seq., the Town is exempt from the payment of State sales and use tax and such tax or taxes shall not be included in the proposal prices.
6. Any final delivery date will be negotiated with the successful proposer, but in no case will the delivery date be after October 15, 2018 unless mutually agreed upon by both parties.
7. No proposer may withdraw their proposal for a period of thirty (30) days, excluding Saturdays, Sundays, and legal holidays after the actual date of the opening of the proposals. The request for proposal advertisement does not obligate the Towns for any costs associated with preparing or submitting proposals.
8. The Towns reserve the right to negotiate final equipment specifications with the selected proposer.
9. The Town specifically reserve the right to accept any or reject any and all proposals, wholly or in part; to waive technical defects or procedural requirements; and to make awards deemed to be in the best interest of the Town of Readfield.
10. Questions regarding this RFP should be referred to **Eric Dyer, Town Manager at 207-685-4939 or readfield.tmgr@roadrunner.com**.

SPECIFICATIONS

Sidewalk Winter Maintenance Equipment:

Existing Conditions:

The existing sidewalk runs approximately one (1) mile along Main St. / Rt. 17 at a nearly uniform width of five (5) feet. At times the sidewalk is separated from the curb by a small grass strip, but runs against the curb in most areas. There are five choke points along the route, almost exclusively created by utility poles. All can be addressed in time but currently limit the width of equipment that can be used without having to perform hand-work to sixty (60) inches.

Snow conditions along the route can be extremely challenging for any piece of equipment during moderate to heavy snow events. Due to the proximity to the curb, the sidewalk receives nearly all of the snow (as measured from the centerline) removed from Rt. 17 by Maine DOT trucks. The snow is banked, and regularly winged back onto the sidewalk after initial clearing. Snow regularly exceeds three feet in depth along the road edge for the length of the sidewalk. Conditions are usually worse at the roughly twenty driveway entrances and curb cuts.

The Town of Readfield currently operates a 2007 Holder C4.74 and fifty (50) inch snow blower with approximately 2,300 hours. Straight and V blades are also used as conditions dictate. The sidewalk is cleared every storm, within a target of 24 hours from the end of the last precipitation. Sanding is performed concurrent with snow removal whenever possible.

As stated in the RFP Notice, the ability of the equipment package to perform other infrastructure and grounds maintenance work is strongly preferred. The Town presently performs cemetery maintenance and general grounds maintenance, snow removal at various facilities, and operates a transfer station where materials handling capacity could be valuable.

Equipment Specifications:

Engine:

- Tier 4 diesel powered engine (*gas alternates will be accepted*).
- Sufficient horsepower and torque to operate the snow blower in the conditions identified above, minimum of 25hp.
- Engine to be protected with automatic shutdown, including the coolant system, engine temperature, oil pressure and engine rpm.
- The tractor shall have an inspection door for daily fluid checks & inspection.
- Easy access to clean the radiator & oil cooler for cleaning, reversing fan preferred.
- Dual element air cleaner.
- Cold weather glow plug assisted start system and block heater.
- One extra fuel/gas filter, air filter and hydraulic filter.

Electrical:

- 12 volt heavy duty system, with a minimum of a 90 amp alternator.
- All wire joints are to be soldered, and shrink tubing used in all appropriate locations; all wear or rub contact to be sleeved for protection

- Battery to be shielded from road splash

Drive System:

- Fully hydrostatic four wheel drive.
- Weight distribution of approximately 65% on rear axle to ensure efficient operation
- Minimum of an eight bolt wheel hub and minimum of a 9/16" bolt
- Mechanical parking brake.
- Tractor shall have snow traction tires
- The transmission shift lever inside the cab must have a neutral position.

Fuel Tank:

- Minimum capacity of 10 gallons, with easy access for refueling.
- Easy access dual element fuel filter.

Cab Controls and Comforts:

- Heavy duty heater and front and rear defroster.
- Door or window vents.
- Low coolant & oil alarm.
- Gauges or display screen to include: engine oil pressure, coolant temperature, speedometer, tachometer, fuel level, volt, & hour meter.
- Seat to be fully adjustable with arm rests.
- 2-speed wipers, front and rear window.
- Independent dome light and switch.
- Rear view mirror(s) for exceptional visibility behind unit.
- ROPS certified safety cab.

Exterior:

- Minimum of 1 strobe light meeting DOT specifications.
- Directional lights and horn
- Minimum of two front and two rear work lights
- Back-up alarm
- Spare wheel & tire to match
- Unit should not exceed 60 inches in width or 96 inches in height.
- All hydraulic hoses to have NPT, SAE straight thread or SAE split flange fittings.
- No metric hydraulic fittings.
- Tractor shall be factory undercoated.
- Tire chains if available.

Manuals:

- Parts, Service & Operator manuals for all components to be furnished at no extra cost at time of delivery

Attachments Options (preferred but not required):

- All attachments to be mounted on a quick change system, in minimum amount of time; including hydraulic disconnects and mechanical connections.
- Snow plow straight blade angling both left & right, 30 degrees, bolt on cutting edge.
- Snow plow "V" blade.

- Snow blower 60 inch maximum width, heavy duty auger, shoes and cutting edge.
- Must include 6 extra shear bolts if applicable.
- Sander spreader with a minimum 40 inch pattern.
- Bucket.
- Lifting forks.

SPECIFICATIONS

Roadside Mowing Equipment:

Existing Conditions:

The Town mows approximately 54 lane miles of public road as well as several municipal properties requiring periodic cutting, including our closed landfill site. Conditions are quite variable and range from smooth and flat areas to rough terrain and steep ditch lines. Growth is generally soft as we mow at least annually, but some woody vegetation can be present. Some ground contact is expected, but avoided in most cases.

For roadside and some rough terrain mowing the Town currently operates a 5205 John Deere tractor and has used a GMD 500 disc mower for the past decade. The specifications below are for an attachment to our 5205 tractor, but comparable attachments suitable for use with a tractor or machine proposed separately will also be considered (see RFP Notice).

Equipment Specifications:

- KUHN GMD20 disc mower or equivalent.
- Vertical folding for transportation.
- 60" minimum swath width.
- Equipment must not destabilize the tractor and must have a safety break-away.
- Preference given to equipment providing ease of service.

PROPOSAL FORM

Sidewalk Winter Maintenance Equipment:

Primary Maintenance Equipment

Tractor / Machine Description _____

Lump Sum cost for Tractor / Machine. \$ _____

Alternates / Attachments

Bidders are welcome to propose alternates and recommend attachments. Use additional pages as necessary.

Alternate #1 _____ \$ _____

Alternate #2 _____ \$ _____

Alternate #3 _____ \$ _____

Alternate #4 _____ \$ _____

Alternate #5 _____ \$ _____

Nearest Service Facility

Company Name: _____

Location: _____

Warranty Period

Years / Miles / Hours: _____

Delivery / Availability Estimate

Date: _____

Name of Company: _____

Signature: _____

Date: _____

PROPOSAL FORM
Roadside Mowing Equipment:

Primary Maintenance Equipment

Mowing Attachment Description _____

Lump Sum cost for Mowing Attachment \$ _____

Alternates / Attachments

Bidders are welcome to propose alternates. Use additional pages as necessary.

Alternate #1 _____ \$ _____

Alternate #2 _____ \$ _____

Nearest Service Facility

Company Name: _____

Location: _____

Warranty Period

Years / Miles / Hours: _____

Delivery / Availability Estimate

Date: _____

Name of Company: _____

Signature: _____

Date: _____



COLCHESTER
 28 Jasper Mine Road
 Colchester, VT 05446
 (802)893-1555

BANGOR
 59 Contractor Dr
 Hermon, ME 04401
 (207) 848-2050

CONCORD
 231 Sheep Davis Road
 Concord, NH 03301
 (603) 225-6621

SCARBOROUGH
 14 Gibson Road
 Scarborough, ME 04074
 (207) 885-0600

Quotation

Date: **6/21/2018**

To: **Town of Readfield**
 8 Old Kents Hill Road
 Readfield, ME 04355
 Attn: Eric Dyer

Phone **(207) 685-3420**
 Cell Phone
 E-Mail Readfield@roadrunner.com

Equip: **New MacLean MV4 Municipal Sidwalk Machine**

Spec: LIMITED SLIP AXLES, SECOND HIGHFLOW PUMP, LOADER LUG TIRES, CABROOF & HEADLIGHT GUARD, HYDRAULIC REVERSING FAN, SCREEN KIT FOR A/C CONDENSOR.

Add'l Options: 50" Ribbon Blower, Snow/Turf Tires, Sand Spreader, V Plow, Boom Flail Mower

	Purchase Price	\$164,400.00
	Less Trade In	Holder C4.74
		-\$9,500.00
	Sub Total	\$154,900.00
	Tax & Fees	\$0.00
	Total	\$154,900.00

Finance		Lease	
Term	_____	Lease Term	_____
Int Rate*	_____	Annual Hours	_____
Payoff	_____	Advance Payt	_____
Down	_____		_____
Payment	_____	Payment	_____

* Interest Rates quoted are subject to change without notice.

Beauregard Equipment

Customer

PROPOSAL FORM

Sidewalk Winter Maintenance Equipment:

Primary Maintenance Equipment

Tractor / Machine Description New MacClean Municipal Sidewalk Machine

Lump Sum cost for Tractor / Machine.

\$ 154,900.00

Alternates / Attachments

Bidders are welcome to propose alternates and recommend attachments. Use additional pages as necessary.

Alternate #1 Front Mount Boom Flail Mower \$ Incl. in price

Alternate #2 50" Ribbon Blower \$ Incl. in price

Alternate #3 5/8 yard Bed Sander \$ Incl. in price

Alternate #4 60" Oscillating Folding "V" plow \$ Incl. in price

Alternate #5 Turf Tires \$ Incl. in price

Nearest Service Facility

Company Name: Beauregard Equipment Inc.

Location: Scarborough

Warranty Period

Years / Miles / Hours: 1 year 600 hours

Delivery / Availability Estimate

Date: 9/28/18

Name of Company: Beauregard Equipment Inc.

Signature: 

Date: 6/21/18

PROPOSAL FORM
Roadside Mowing Equipment:

Primary Maintenance Equipment

Mowing Attachment Description McConnell PA 4330

Lump Sum cost for Mowing Attachment \$ Incl. in price

Alternates / Attachments

Bidders are welcome to propose alternates. Use additional pages as necessary.

Alternate #1 _____ \$ _____

Alternate #2 _____ \$ _____

Nearest Service Facility

Company Name: Beauregard Equipment Inc.

Location: Scarborough

Warranty Period

Years / Miles / Hours: 1 year 600 hrs

Delivery / Availability Estimate

Date: 9/28/18

Name of Company: Beauregard Equipment Inc.

Signature: _____

Date: 6/21/18

maclean MV4

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SETTING THE NEW STANDARD PERFORMANCE - DURABILITY - COMFORT SERVICEABILITY - EASE OF OPERATION

The MacLean MV4 is the end-result of eight years of working hand-in-hand with cities, contractors and other users of municipal vehicles to design a maintenance vehicle that delivers leading-edge performance across all seasons and operational parameters - ergonomics, environmental emissions, versatility, and durability.



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1000 - 6th Street East, Owen Sound, Ontario Canada N4K 1H1

T: 519-370-2999

F: 519-370-2546

W: www.macleanengineering.com

PROPOSAL FORM

Sidewalk Winter Maintenance Equipment:

Primary Maintenance Equipment

* Tractor / Machine Description Wacker Neuson WL32
high flow winter package

Lump Sum cost for Tractor / Machine.

\$ 59,700⁰⁰

Alternates / Attachments

Bidders are welcome to propose alternates and recommend attachments. Use additional pages as necessary.

- recommended Alternate #1 ^{48"} High flow double auger snowblower \$ 15,997⁰⁰
- Alternate #2 Pallet forks \$ 819⁰⁰
- Alternate #3 Hyd. V-Plow \$ 4,677⁰⁰
- Alternate #4 SnowWay Salt Spreader \$ 3,200⁰⁰
- Alternative Alternate #5 48" HF Single auger snowblower \$ 9,995⁰⁰

Nearest Service Facility

Company Name: Central Equipment

Location: Stillwater, ME - Mobile service

Warranty Period

Years / Miles / Hours: 2 year full

Delivery / Availability Estimate

Date: _____

Name of Company: Central Equipment

Signature: *Jeff Mur*

Date: 6-19-18

* includes narrow and wide tires, bucket

PROPOSAL FORM
Roadside Mowing Equipment:

Primary Maintenance Equipment

Mowing Attachment Description High Flow Articulating
brush cutter 48"

Lump Sum cost for Mowing Attachment \$ 9,200⁰⁰

Alternates / Attachments

Bidders are welcome to propose alternates. Use additional pages as necessary.

Alternate #1 _____ \$ _____

Alternate #2 _____ \$ _____

Nearest Service Facility

Company Name: Central Equipment

Location: Stillwater, ME - mobile service

Warranty Period

Years / Miles / Hours: 1 year

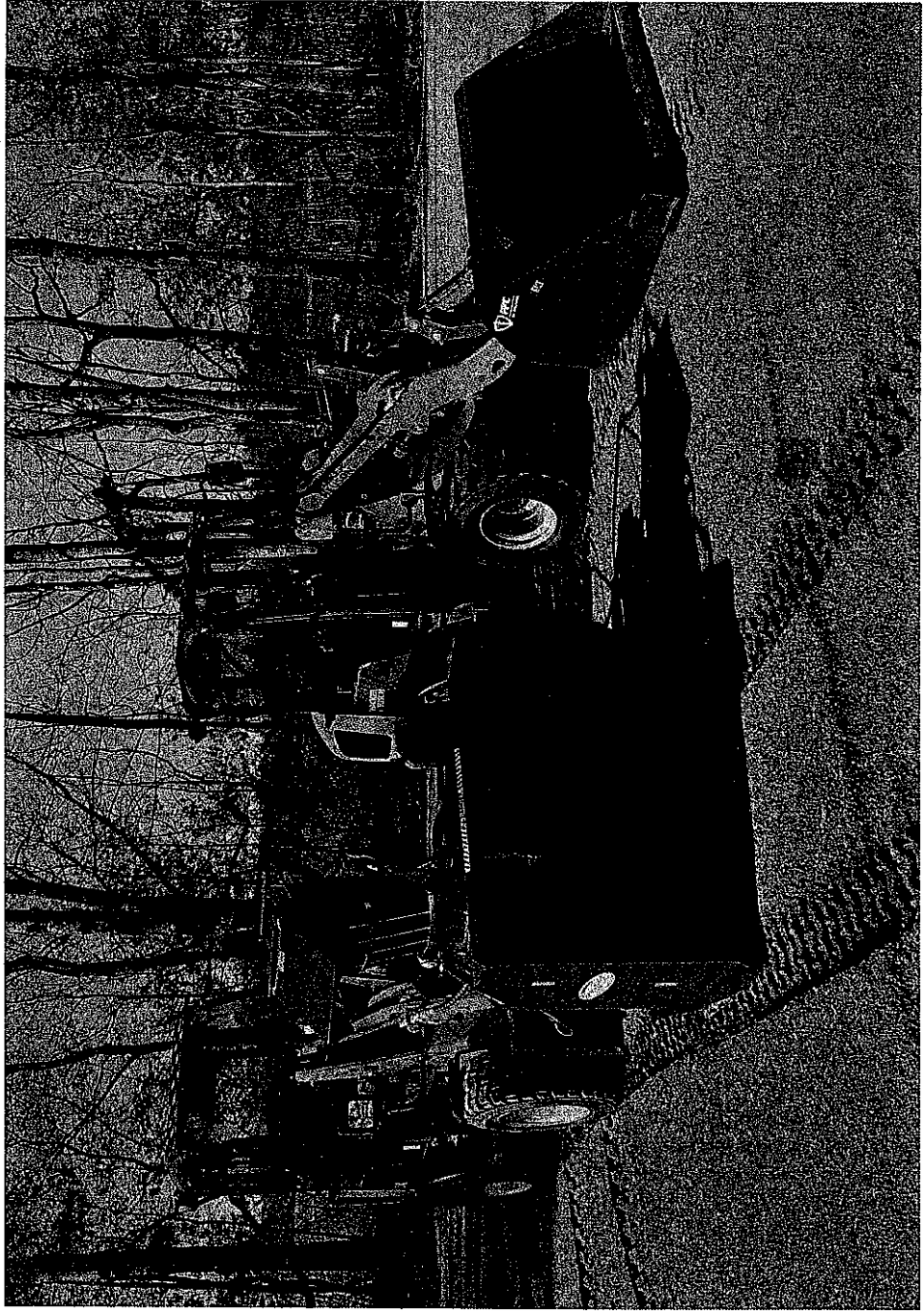
Delivery / Availability Estimate

Date: 30 days

Name of Company: Central Equipment

Signature: [Handwritten Signature]

Date: 6-19-18



PROPOSAL FORM
Roadside Mowing Equipment:

Primary Maintenance Equipment

Mowing Attachment Description Trackless Boom Flail Mower
Attachment with Required Dual Lug tire kit

Lump Sum cost for Mowing Attachment \$ 36,250

Alternates / Attachments

Bidders are welcome to propose alternates. Use additional pages as necessary.

Alternate #1 _____ \$ _____

Alternate #2 _____ \$ _____

Nearest Service Facility

Company Name: Howard P. Fairfield

Location: 9 Green St Skowhegan ME 04976

Warranty Period

Years / Miles / Hours: 1 year

Delivery / Availability Estimate

Date: Immediate on stock mower
60-90 Days for Dual tires and to order

Name of Company: H.P. Fairfield

Signature: [Signature]

Date: 6/21/18

T *rackless*



SERIES MT7 – MUNICIPAL TRACTOR

FOR MAXIMUM PRODUCTIVITY, SAFETY AND COMFORT

.... FROM THE LEADER IN THE MUNICIPAL TRACTOR FIELD

TRACKLESSVEHICLES.COM

Eric Dyer

From: Robb Pawson <rpawson@jordanequipmentne.com>
Sent: Wednesday, June 20, 2018 5:14 PM
To: Eric Dyer
Subject: Maintenance Equipment RFP - Do Not Open
Attachments: S595 6-20-2018.pdf

Eric,
Please find the attached proposal for the Town of Readfield. I feel, after talking with Roger and Brent, that this package will be exactly what you and your maintenance facility is looking for. If you have any questions please feel free to call or email me. Thank you for the opportunity and we look forward to working with you on this machine.

Thanks,
Robb Pawson
Regional Sales Representative | **Jordan Equipment Company** | Your Local Bobcat Dealer
35 Dave's Way | Hermon, ME 04401 | rpawson@jordanequipmentne.com
207.756.9002 Cell | 207.848.9037 Fax | www.jordanequipment.com





Product Quotation

Quotation Number: 29739D029752

Date: 2018-06-20 17:06:44

Ship to	Bobcat Dealer	Bill To
Town of Readfield Attn: Eric Dyer 8 Old Kents Hill Rd. Readfield, ME 04355 Phone: (207) 685-4939	Jordan Equipment Company, Hermon, ME 35 DAVES WAY HERMON ME 04401 Phone: (207) 848-9036 Fax: (207) 848-9037	Town of Readfield Attn: Eric Dyer 8 Old Kents Hill Rd. Readfield, ME 04355 Phone: (207) 685-4939

Contact: Robb Pawson Cellular: 207-756-9002 rpawson@jordanequipmentne.com		

Description	Part No	Qty	Price Ea.	Total
S595 T4 Bobcat Skid-Steer Loader	M0247	1	\$45,725.00	\$45,725.00
A91 Option Package	M0247-P01-A91	1	\$7,864.00	\$7,864.00
Cab enclosure with Heat and AC	Power Bob-Tach			
High Flow Hydraulics	Deluxe Instrument Panel			
Sound Reduction	Keyless Start			
Hydraulic Bucket Positioning	Attachment Control Kit			
	Cab Accessories Package			
Selectable Joystick Controls (SJC)	M0247-R01-C04	1	\$795.00	\$795.00
10-16.5, 10 PR, Heavy Duty Tires Offset	M0247-R09-C03	1	\$53.00	\$53.00
Reversing Fan	M0247-R32-C02	1	\$495.00	\$495.00
Telematics US	M0247-R51-C02	1	\$0.00	\$0.00
Engine Block Heater	7239665	1	\$148.55	\$148.55
Four-Way Flasher / Turn Signal Kit	7128338	1	\$376.09	\$376.09
Guard Kit, Rear Work Lights	7174128	1	\$308.53	\$308.53
Intermittent Wiper kit	7240148	1	\$174.29	\$174.29
Kit, Muffler Guard	7244920	1	\$104.39	\$104.39
Power Bob-Tach Guard Kit	7249240	1	\$151.65	\$151.65
Side Light Kit	7256348	1	\$299.00	\$299.00
Strobe Light Kit, Amber	7129301	1	\$314.51	\$314.51
Tilt Cylinder Shield kit	7222173	1	\$71.18	\$71.18
2.5K Standard Duty Pallet Fork Frame	7297499	1	\$376.25	\$376.25
--- 42" 2.5k Standard Duty Pallet Fork Teeth	7308798	1	\$290.00	\$290.00
62" C/I Bucket	6731403	1	\$996.00	\$996.00
--- Bolt-On Cutting Edge, 62"	6718005	1	\$196.36	\$196.36
Description	Part No	Qty	Price Ea.	Total
24 Month, 2000 Hour Full Coverage Warranty		1	\$0.00	\$0.00
61" Erskine 36" Tall Oversized Auger		1	\$6,800.00	\$6,800.00
Total of Items Quoted				\$65,538.80
Discount	1st Oil Change (Oil & Filter Only)			-\$52.00
Other Charges:	1st Oil Change (Oil and Filter Only)			\$52.00
Discount	Municipal			-\$18,861.91
Quote Total - US dollars				\$46,676.89

Notes:

We can get an Erskine Snow Blower that they can outfit with an oversized Auger Kit (Model 2410 XL 61")

36" tall blower body with HD Auger Flight and a 24" HD Fan ? 61" wide

Your cost \$6,800.00 (MSRP is \$8,910.00) with Bobcat 7 Pin ? This should help get you through the Deep Snow scenarios.

Build your Skid-Steer Loader

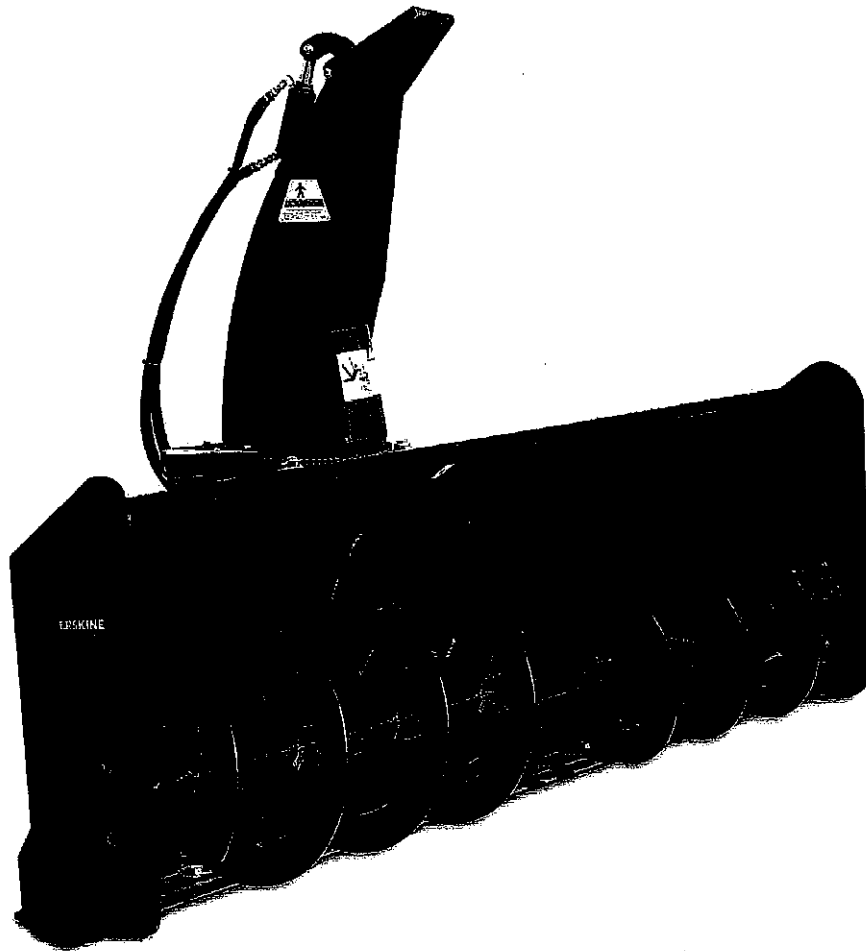


 Share

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Ready to see how Skid-Steer Loader models stack up? Use our build and quote tool to compare specs, option packages, and attachments. Then, send the configuration directly to your local dealer for a fast price quote.

[Build & Quote](#) 



**Lease Amortization Schedule for the Town of Readfield
3 Year Lease**

Annual Rate 3.59%

	Start Date	Amount	Number	Period	End Date
Lease	7/1/2018	\$ 45,000	1		
Payment	7/1/2018	\$15,532.06	3	Annual	7/1/2020

<u>Date</u>	<u>Payment</u>	<u>Interest</u>	<u>Principal</u>	<u>Balance</u>
7/1/2018	\$15,532.06		\$ 15,532.06	\$ 29,467.94
7/1/2019	\$ 15,532.06	\$ 1,057.90	\$ 14,474.16	\$ 14,993.78
7/1/2020	\$15,532.06	\$ 538.28	\$14,993.78	\$ -
Totals	\$46,596.18	\$ 1,596.18	\$ 45,000.00	

Custom Budget Report

Expense

2019
Initial

Dept/Div: 65-66 CAPITAL IMPROVEMENTS / Leases

EQUIP OPERATION, REPAIR, MAINT

60-57 JD Mower 3,000.00

60-65 Sidewalk Vehicle 16,000.00

3 yr lease

EQUIP OPERATION,
REPAIR, MAINT 19,000.00

Leases 19,000.00