

SPECIAL MEETING MINUTES
City Council of the City of Bath, Maine
Wednesday, July 16, 2014 6:00 pm
Council Chambers, Bath City Hall

Present: Councilors Brackett, Merrill, Paulhus, Lockwood, Wyman, Sinclair, Mitchell, Madame Chair Eosco
Excused: Councilor Winglass

Also in attendance were the City Solicitor, Roger Therriault and City Clerk, Mary White.

Madame Chair Eosco led the Pledge of Allegiance and City Clerk White called the Roll.

I. ORDER – Approving Bid and Contract for the High Street Project 6:01 pm

Madame Chair Eosco read the following Order:

ORDER
APPROVING BID AND CONTRACT
FOR THE HIGH STREET PROJECT

BE IT HEREBY ORDERED BY THE CITY COUNCIL OF THE CITY OF BATH, THAT THE BID OF HARRY C. CROOKER AND SONS FOR THE HIGH STREET REHABILITATION PROJECT IN THE AMOUNT OF \$1,230,490 IS ACCEPTED, IT BEING THE LOWEST QUALIFIED BID SUBMITTED, AND A CONTRACT BY AND BETWEEN THE CITY OF BATH AND HARRY C. CROOKER AND SONS IS HEREBY APPROVED AND THE MANAGER IS AUTHORIZED TO EXECUTE THE CONTRACT AND ANY OTHER DOCUMENTS NECESSARY TO ITS IMPLEMENTATION ON BEHALF OF THE CITY OF BATH. THE PROJECT SHALL BE FUNDED BY THE NOVEMBER 2013 STREET BOND APPROVED BY THE VOTERS AND BY A MUNICIPAL INITIATIVE GRANT LOAN FROM THE MAINE DEPARTMENT OF TRANSPORTATION.

Councilor Wyman made a motion to put the Order on the floor for discussion. Councilor Lockwood seconded the motion.

Public Works Director Peter Owen explained the bid process and gave an overview of the timeline and the project. He stated that he recommended passage as it was a very good price.

VOTE:

YEAS: 7

NAYS: 0

Passed unanimously. 7-0

The meeting adjourned to a Workshop regarding a downtown playground at 6:12 PM with a motion from Councilor Wyman and a second from Councilor Mitchell. All were in favor of the motion.

Madame Chair asked to adjourn from Workshop. Motion made by Councilor Lockwood, seconded Councilor Sinclair.

Madame Chair asked that there be a motion to waive the rules to add an agenda item: Vote for 2 candidates for the positions on the Maine Municipal Association's Legislative Policy Committee.

The Candidates listed were Jonathan Davis, Administrator, Town of West Bath, William Post, Manager, Town of Bowdoinham, William "Bill" Giroux, Manager, City of Bath.

Councilor Wyman made a motion to waive the rules and add the agenda item. Councilor Brackett seconded the motion.

Vote on Candidates:

Jonathan Davis = Brackett, Paulhus, Wyman, Sinclair, Mitchell

William Post = Merrill, Lockwood

William "Bill" Giroux = Brackett, Merrill, Paulhus, Lockwood, Wyman, Sinclair, Mitchell

Councilor Wyman motioned to adjourn at 7:24PM and Councilor Mitchell seconded the motion.

Attest:

Mary J. White, City Clerk

Please note: These minutes are not recorded verbatim. A DVD recording of the meeting is available for review in the City Clerk's office during regular business hours by appointment.