

INFRASTRUCTURE COMMITTEE MEETING

MONDAY, MARCH 26, 2012

6:00 P.M.

HAMPDEN TOWN OFFICE

A G E N D A

1. Minutes of 2/27/2012 meeting
2. Old Business
 - a. Review truck bids – Public Works Vehicle
3. New Business
4. Public Comment
5. Committee Member Comments

INFRASTRUCTURE COMMITTEE MINUTES
February 27, 2012

Attending:

Councilor Shelby Wright
Councilor Jean Lawlis
Councilor Jeremy Williams
Town Manager Sue Lessard
Public Works Director Chip Swan

The meeting was opened at 6:03 p.m. by Committee Chair Councilor Wright.

1. Old Business

- A. Route 1A Sidewalk Funding – The Public Works Director informed the Committee that he had received paperwork identifying the cost to the Town for the sidewalk to be installed as part of the Route 1A MDOT project from R & K Variety to Mountainview Drive. The estimate received from MDOT is \$82,700. Motion by Councilor Lawlis, seconded by Councilor Williams to refer this matter to the Finance Committee for review. Vote 3-0.
- B. Streetlight – Coldbrook Road/Papermill Road – The Town Manager reported that she had requested the Police Department to review the need for a light at this intersection. The issue was raised at another meeting by Councilor Brann due to the increased speed limit on Coldbrook Road. The recommendation will be brought back to the Infrastructure Committee at their next meeting in March,

2. New Business

- A. Request to go to bid – Public Works Truck – The Public Works Director requested that that Committee recommend to the full council that he be allowed to go to bid for a truck to replace the 2002 freightliner. Although information provided by the Director indicated a request to bid for a Ford F550, Councilor Williams provided input on a Peterbuilt vehicle that may be another option. The Public Works Director agreed to look at all options before preparing the bid documents. Motion by Councilor Lawlis, seconded by Councilor Williams to recommend to the full Council that the Public Works Director be allowed to go to bid for a replacement vehicle for the 2002 Freightliner. Vote 3-0.

3. Public Comments – None

- 4. Committee Member Comments – None – the Town Manager briefly updated the Committee on items related to ongoing activities – primarily that the budget process was underway by staff and due to be turned in to the manager by March 19th. The Council planning meeting scheduled for 3/22 will provide additional information to be used in the budget process.

Motion by Councilor Lawlis, seconded by Councilor Williams to adjourn at 6:25 p.m.
Vote 3-0.

Respectfully submitted,

Susan Lessard
Town Manager

**TOWN OF HAMPDEN
PUBLIC WORKS DEPARTMENT
2012 FORD TRUCK MODEL F-550 XL 4WD
BID SHEET**

March 22, 2012
10:00 AM

BIDDER	NEW TRUCK PRICE	ADD'L PLOW EQUIPMENT	EXTENDED WARRANTY	TRADE IN VALUE (2002 Freightliner)	TOTAL PRICE
QUIRK AUTO PARK	\$89,078.00	Included	Included	\$11,475.00	\$77,603.00
DARLING'S	\$42,276.00	\$45,653.00	\$3,300.00	\$ 6,000.00	\$85,229.00
WHITED FORD	\$40,960.32	\$45,653.00	\$2,500.00	\$17,000.00	\$72,113.32
VARNEY'S	\$39,946.00	\$45,653.00	\$1,815.00	\$6,500.00	\$80,914.00