

BASIC Meeting Notes March 4, 2020  
Gibson Aiken Center, 6:00 PM

Members in attendance: Melissa Clark, Spencer Crispe, Matthew Rink, Francine Vallario, (Quorum has been met)

Others in attendance: Carol Lolatte, Jamie Cooper Ellis

Members absent: Jeff Clark

1. Adjust meeting agenda if needed – No adjustments
2. Approve notes from 1/23/20 – In heading, Jamie Cooper Ellis should be listed under *Others in Attendance*, not *Members Absent*. Notes are approved with this change.
3. Public Participation - None
4. Update on RFP Rebid – Three construction bids were received. One of the bids was received after the deadline of 10:00 a.m. on 3/4/2020 and was therefore rejected.
  - a. The two accepted bids were submitted by: Parker Construction with David Manning subcontracted to do the earthwork at \$280,000 and LaRock with Parker Construction as a subcontractor at \$288,800. Carol met with Steve Horton and both agree Parker Construction's bid of \$280,000 is the best option. This bid also includes \$4,250 of optional work for loam, seeding and trees that may be deducted from the cost of the bid. BASIC voted 4-0 to request the Brattleboro Selectboard accept the bid submitted by Parker Construction of \$280,000 minus the optional work which will bring the bid down to \$275,750. Carol will go before the Selectboard at the March 17<sup>th</sup> meeting to make this request.
  - b. BASIC currently has \$279,988 including all cash and pledges. \$7,622 is still owed to Stantec for the design/construction drawings and \$6,185 will need to be paid to Cersosimo for fill. This leaves BASIC with a remaining balance of \$266,181. This leaves BASIC short by \$9,569. BASIC will immediately be reaching out to a handful of its largest supporters to close this gap before presenting to the Selectboard on March 17<sup>h</sup>.
5. Set Date of next meeting – Monday, March 16<sup>th</sup> 6:00pm in the Gibson Aiken Center Conference Room
6. Adjourn