

Village of Derby Line, Vermont
Special Meeting
December 18, 2024
Derby Line Village Hall

Call to Order:

Present were Trustees Richard Creaser, and Dustin Horne. Also present were Karen Jenne, Charles Gross, Jaret Judd - Road Foreman, Peggy Kelley - Village Clerk & Treasurer, and Kristal Wood - Assistant Clerk & Treasurer

The special meeting was called to order by Trustee Richard Creaser at 6:00 pm.

Additions or Deletions to the Agenda: None

Accepting/Awarding of the Paving Bid

The village received two bids for the paving work that is scheduled for the summer of 2025. Bids came from J. Hutchins and Pike Industries. The paving scope is for paving Sunset Terrace, Sunset Terrace Ext., Coulter Street, and the addition of Pelow Hill. The paving of Pelow Hill was able to be added due to cost savings stemming from Sunset Terrance not needing to be reclaimed because the paving that the village did 3-4 years ago is holding up well. Pike Industries was the lower bid and the decision was made to do a complete reclaim on Pelow Hill due to its condition and believing that the more extensive work done now will cause the paving job to last longer.

Peggy shared that the village has approximately \$130,692.00 of funds allocated for the paving project.

Trustee Richard Creaser made a motion to accept Pike Industry's bid to Machine Pave - Shim & Overlay Sunset Terrace, Sunset Terrace Extension, and Coulter Street (\$58,240.00), as well as their bid to Machine Pave - Reclaim & Pave Pellow Hill (\$66,000.00). These are options #1 and #2 on the bid sheet. Dustin Horne seconded the motion. Motion carried.

Trustee Richard Creaser made a motion to amend the original motion to include the \$4,800.00 in shoulder gravel included in the Pike Industry bid. Dustin Horne seconded. Motion carried.

There being no further business to discuss, this special meeting was adjourned at 6:19 p.m.

Next Meeting: The next regular meeting will be on January 7, 2025, in the village hall at 6:30 p.m.

Review and Sign Bank Statement: No

Warrants were Reviewed and Signed: Yes

The Last Check Printed: #18911

The meeting was adjourned at 6:19PM

Respectfully submitted,
Kristal Wood, Assistant Clerk