



Regular Select Board Meeting

Monday, March 25, 2024 at 6:00 pm

All participants are welcome to join in person. You may watch via Livestream and see prior meetings at: https://townhallstreams.com/towns/china_me

You may also join via Zoom Meeting (Click on link below)

<https://us02web.zoom.us/meeting/register/tZYsce6uqD0tEt3QHmvBrbeKfaSgY4kW3yp->

or call in +1 929 436 2866 US (New York) Meeting ID: 821 6766 6789 Passcode: 124735

1. Call to Order

2. Pledge of Allegiance

3. Roll Call

Select Board member Janet M. Preston

Select Board member Blane C. Casey

Select Board member Brent A. Chesley

Select Board member Jeanne S. Marquis

Select Board chair Wayne D. Chadwick

4. Agenda – Welcome; agenda and decorum review

This meeting is for members of the Select Board to conduct the town's business. If a member of the public wishes to speak, time is allotted during the public comment section of the agenda. Any other participation is at the discretion of the board members and only through the chair.

5. Approval of 03/04/20204 and 03/11/2024 minutes

6. Payroll Warrant #38 - \$

7. Payables Warrant #39 - \$

8. Unfinished Business

a. ATBM Warrant

b. LUO - Chapter 2 - LD 2003 changes

c. LUO - Solar Ordinance - Chapter 8

d. Foreclosed properties

Norma Theriault

Shad Harris

9. New Business

- a. Tower use by Kennebec Sheriff's Office**
- b. Branch Pond Dam Easement**
- c. Review of Municipal Records Storage bids**

10. Public Comment

3 minutes per person – raise hand to be recognized by the chair, go to the podium (or recognized online), state your name and the agenda item you wish to speak on. All comments and questions should be directed to the chair.

11. Select Board Member Comments

12. Manager communication – non-action items

13. Adjourn

Contact: Becky Haggood (Becky@chinamaine.org 207-445-2014) | Agenda published on 03/11/2024 at 4:06 PM

SECTION 00310**BID FORM*****New Municipal Records Storage Building***

To: **Town of China**

The undersigned Bidder proposes and agrees, if this Bid is accepted, to enter into an Agreement or Agreements with the OWNER or OWNERS in the form included in the Contract Documents, to complete all Work specified or indicated in the Contract Documents for the Contract Price and within the Contract Time. The Bidder accepts all of the terms and conditions of the Instructions to Bidders. This Bid will remain open for the amount of time indicated in the Instructions to Bidders. In submitting this Bid the Bidder declares the following:

1. The only parties interested in this Bid as Principals are listed herein; No officer, agent, or employees of OWNER is directly or indirectly interested in this Bid; and this Bid is made without collusion with any other person, corporation, or organization.

2. The Bidder has carefully examined copies of the Drawings, Specifications, and other Contract Documents and the Addenda listed at the end of this form, and:

2.1 has found them complete and free from ambiguities and sufficient for the purpose intended, and

2.2 understands the character and requirements of the proposed Work and the inherent difficulties involved in its execution .

3. The Bidder has carefully examined the site and locality of the Project where the Work is to be performed and has completely informed and satisfied himself as to the existing conditions thereof, is and is familiar with all applicable laws, ordinances and regulations affecting the cost, progress or performance of the Work, and has made all such independent investigations as the Bidder requires to fully inform himself as to all items that would affect the cost, progress or performance of the Work.

4. The Bidder understands and agrees that any information relative to existing subsurface utilities or conditions contained in the Contract Documents are furnished solely for the Bidder's information and convenience without any warranty or guarantee, express or implied, as to the accuracy, consistency, or completeness of this information, or that the physical features encountered will conform to such information, and that such information shall not be used in support of a claim against ENGINEER or OWNER for any subsequent discrepancies between such information and actual existing conditions encountered as part of the Work.

5. The Bidder understands and agrees that the quantities listed in the Contract Documents and in this Bid, if any, are approximate and subject to increase or decrease as directed by ENGINEER.

6. The Bidder completes the general type of work described by the Contract Documents as their primary business, and the Bidder and all workmen and employees are skilled and experienced in the type of construction represented by the Contract Documents bid upon.

7. Neither the Bidder nor any of the Bidder's employees, agents or intended suppliers have relied upon any verbal representations, allegedly authorized or unauthorized from the OWNER, the OWNER's employees or agents including Architects, Engineers or Consultants in assembling the bid figure. The bid figure is based solely upon the Contract Documents and properly issued written Addenda and not upon any other Representations.

8. The Bidder agrees to complete the Work described in the Contract Documents according to the following lump sum figure:

Total Base Bid \$ 271,354 .00 (Figures)

Two hundred Seventy One thousand three hundred

Forty four Dollars and zero Cents (Words)

9. The Bidder agrees the Work will be substantially complete (Contract Time) within 270 days after the execution of the Agreement and ready for final payment as shown in the General Conditions on or before 30 calendar days thereafter. Liquidated Damages will be imposed at the rate of \$100 per day for each day or fractional part thereof after the Contract Time has expired that the Project remains incomplete.

Submitted on this the 15 day of March, 2024.

By: Blane Casey Building Contractor, Inc
(Corporation, Partnership, Joint Venture, or Individual Name) Maine Corporation

By: [Signature] (Authorized Person to Sign)
Blane Galen Casey (Printed Name)

Title: Vice-President

By: _____ (Authorized Person to Sign)
_____ (Printed Name)

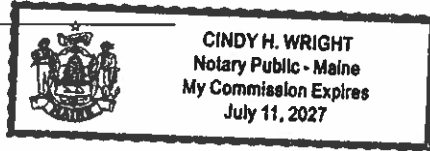
Title: _____

Corporate Seal

Address: 757 Riverside Drive

Augusta, Maine 04330

Attest: [Signature]
Cindy H. Wright, Notary Public



If Bid is by partnership or joint venture all parties involved must be declared and sign Bid. The Bidder also acknowledges the receipt of the following Addenda:

ADDENDA No. _____ Date: _____

ADDENDA No. _____ Date: _____

ADDENDA No. _____ Date: _____

END OF SECTION

BLANE CASEY BUILDING CONTRACTOR, INC
ACTION TAKEN BY UNANIMOUS WRITTEN
CONSENT OF SHAREHOLDERS WITHOUT MEETING

The undersigned, being the holders of all issued and outstanding shares of **BLANE CASEY BUILDING CONTRACTOR, INC.** entitled to vote on the following action, hereby consent to the taking of, and hereby take, the following action, such action being stated in the form of a vote or votes and to have the same effect as if such vote or votes were unanimously adopted at a meeting of the shareholders of the **BLANE CASEY BUILDING CONTRACTOR, INC.** duly warned, called and held on the date hereof at which all of the shareholders were present in person and acted throughout but without actually holding such meeting, to wit:

RESOLVED, that Blane C. Casey, President of the corporation, and/or Kary P. Casey, Treasurer of the corporation, are, hereby authorized on behalf of the corporation to enter into such contracts as are necessary in and for the Town of China, Municipal Record Storage Building Addition, China, Maine

This document shall be filed with the Clerk of **BLANE CASEY BUILDING CONTRACTOR, INC.** as part of the corporate records thereof.

Dated: March 15, 2024


Blane C. Casey


Kary P. Casey

SECTION 00310

BID FORM

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1. The only parties interested in this Bid as Principals are listed herein; No officer, agent, or employees of OWNER is directly or indirectly interested in this Bid; and this Bid is made without collusion with any other person, corporation, or organization.

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2.1 has found them complete and free from ambiguities and sufficient for the purpose intended, and

2.2 understands the character and requirements of the proposed Work and the inherent difficulties involved in its execution .

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4. The Bidder understands and agrees that any information relative to existing subsurface utilities or conditions contained in the Contract Documents are furnished solely for the Bidder's information and convenience without any warranty or guarantee, express or implied, as to the accuracy, consistency, or completeness of this information, or that the physical features encountered will conform to such information, and that such information shall not be used in support of a claim against ENGINEER or OWNER for any subsequent discrepancies between such information and actual existing conditions encountered as part of the Work.

Submitted on this the 15 th day of March, 2024.

By: RALPH MCNAUGHTON CONSTRUCTION, INC.
(Corporation, Partnership, Joint Venture, or Individual Name)

By: *Ralph McNaughton* (Authorized Person to Sign)
Ralph McNaughton (Printed Name)

Title: President

By: _____ (Authorized Person to Sign)
_____ (Printed Name)

Title: _____

Corporate Seal

Address: 88 EXETER RD
CORINNA, ME 04928

Attest: *Diana McNaughton, Clerk*

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ADDENDA No. _____ Date: _____

ADDENDA No. _____ Date: _____

ADDENDA No. _____ Date: _____

END OF SECTION