

**Town of North Yarmouth
Select Board Meeting Agenda
Tuesday, June 4, 2019 - 7:00PM
Town Office Conference Room**

I. Call to Order

- Pledge of Allegiance

II. Minutes of Previous Meeting(s)

- May 7, 2019
- May 24, 2019

III. Public Comment - Non-Agenda Items

Comments regarding issues, concerns, commendations, or matters of general public information are welcome. Individuals shall have three (3) minutes to speak and be asked to state their name & legal residence. The public is encouraged when commenting or expressing points of view about an individual(s) that they do so in a respectful and constructive manner. Topics relating to personnel or personnel matters cannot be acknowledged.

IV. Management Reports & Communications

- Town Manager's Report

V. Old Business

- Wescustogo Hall & Community Center Project
 - Change Order(s)
 - Matrix Update
 - Financial Update

VI. New Business

- Paving Bids FY20
- Vehicle Bids FY20

VII. Accounts Payable

- Review & Approval

VIII. Any Other Business

(Board communications of written, electronic, or verbal information to include but not limited to pending or future agenda meeting topics.)

VIII. Executive Session – Personnel Matter

IX. Adjournment

REMINDERS TO THE ATTENDING PUBLIC: Please mute all digital devices; Select Board meetings are open to the public, but the public may not speak unless recognized by the Chairperson first.

Workshops: The public is welcome to attend workshops and listen to the discussion that takes place. The purpose of holding a workshop is to provide the Select Board with the opportunity to focus on specific town matters to later present at a regular business meeting. Therefore, public participation is limited to only regular business meetings of the Select Board.

**Town of North Yarmouth
Select Board
Meeting Minutes of Tuesday, May 7, 2019**

Call to Order - Members Present: Jennifer Speirs, Stephen Morrison, William Whitten, Anne Graham, and James Moulton. Town Manager Rosemary Roy was also present. Chairperson Speirs called the meeting to order.

Special Presentation - FY2018 Audit - Marc Roy, CPA - Berry · Talbot · Royer - Mr. Roy gave a power point presentation of the overall financial activity and impact for the fiscal year 2018. The town's finances remain in good standing, and there is no evidence of fraudulent activity. The Town's undesignated fund balance is 1.2M+ approximately 2-3 months of operations. The auditor did note that the town needs to pay attention to expenditures and any overspending that occurs.

Minutes of Previous Meeting(s) - Selectperson Whitten moved to approve the minutes of April 16, 2019. Selectperson Graham seconded the motion. Discussion: None. **Vote: 4 Yes - 0 No - 1 Abstention (Ch. Speirs)**

Public Comment - Non-Agenda Items - Diane Morrison, Chairperson of the town's Economic Development & Sustainability Committee, spoke briefly to the Board on the committee's correspondence submitted to the Board regarding the MSAD 51 school bus garage relocation and the need for facility expansions in the elementary division of the school. The committee's response to these matters was to support the possibility of a new school facility in North Yarmouth but did not support the relocation of the school district's bus garage to the town's Village Center. Selectman Moulton stated his concerns with the correspondence in that he felt it was premature for the committee to express their position on these two matters. He further commented that it was unsuitable for the committee to explore these matters when not charged to do so by the Select Board. Ms. Morrison concluded the conversation by acknowledging that the intent was only to bring it to the Board's attention.

Management Reports & Communications:

Town Manager's Report consisted of updates on the following matters; the report in its entirety is available online and at the Town Office.

- Clean Up Day
- Tax Billing Update
- US Cellular Tower Contract Renewal
- Assessing Workshop
- Historical Society Project / Property
- Property, Casualty, and Cyber Insurance Renewals, and Wescustogo Hall Claim
- Personnel - Fee Schedule Review and Performance Evaluations
- Committee Meetings

Selectman Morrison inquired as to how the interest charges will be applied. The Town Manager explained that interest will begin the day following the due date of each payment and that the Town has authorized the Tax Collector to forgive up to \$5.00 in interest charges.

Rob Wood - Town Representative to ecomaine - Mr. Wood provided the Board with an update on the activities of recycling in North Yarmouth and that the Town has dropped significantly in its efforts to recycle trash items. North Yarmouth for several years was at the top of the percentage list in this matter, and Mr. Wood would like to see the Town return to this status. He asked for the Board's support in educating residents and perhaps holding a contest to this effect. It was suggested that other committees get involved in the effort. In addition, the Town Manager will begin implementing a reminder letter to those residents processing recycling materials incorrectly.

Old Business

Wescustogo Hall & Community Center Project

- Change Orders - Selectperson Morrison moved to approve PCO #20 in the amount of \$4,745.74 for the addition of 4" main for fire hose connection. Selectperson Moulton seconded the motion. Discussion: None. **Vote: 4 Yes - 1 No (Selectman Whitten)**
- Matrix Update - No Changes; Ryan Keith provided the Board with an update on construction with considerations and explanations to future proposed change orders.
- Opening Celebration - By consensus of the Board Selectwoman Graham was assigned the task of overseeing and directing the opening celebration of the facility later this year.

Workshops - The Board scheduled the following:

- Bus Garage - changed to Tuesday, May 21st from 5:30pm to 6:45pm.
- WH&CC Use Policy and Town Fee Schedule changed to June 18th from 5:30pm to 6:45pm.

Dates for other workshops will be discussed in June.

New Business

Appointments - Selectperson Morrison moved to appoint Alvin Ahlers as the GPCOG/PACTS representative for North Yarmouth. Selectperson Graham seconded the motion. Discussion: None. **Vote: 5 Yes - 0 No**

MSAD51 Referendum Budget Warrant - Chairperson Speirs moved to sign the referendum budget warrant for MSAD 51 the budget year 2020. Selectperson Graham seconded the motion. Discussion: None. **Vote: 5 Yes - 0 No**

Accounts Payable - Chairperson Speirs moved to approve accounts payable warrant 42 and 43 in the amount of \$554,724.91. Selectperson Whitten seconded the motion. Discussion: None. **Vote: 5 Yes - 0 No**

Any Other Business - None.

Adjournment - Chairperson Speirs moved to adjourn.

Rosemary E. Roy
Town Manager/Recording Secretary

Select Board

Jennifer Speirs, Chair

Stephen Morrison, Vice Chair

Anne Graham

William Whitten

James Moulton

The information contained in this report is intended to inform the Select Board, staff, and residents, some of the current activities taking place within the manager's office or the Town in general. All topics are open for discussion.

Summit - Another successful Summit! My sincere thanks to the Economic Development and Sustainability Committee, consultant Vanessa Farr, and the entire staff for their participation in planning and putting this event together. The Summits continue to attend the event well, and I believe the leaders of North Yarmouth gain a considerable amount of partnership and community when we gather together. And, I thank the Select Board with their unwavering support of these summits and their commitment to the Town's vision. The next summit will be in November in the new community center facility.

Administrative Assistant Position - Several interviews (and 2nd interviews) were held over the past two weeks for this position. It is my expectation to have an announcement to make on the hiring of my new Administrative Assistant at this Board meeting.

Worker's Compensation Fees - On an annual basis, the Town is required to comply with a Worker's Compensation audit. Upon the conclusion of this year's audit, the Town received a substantial cost increase of \$11,600, putting this account in the over by \$9,011. The elements that factor into this are the increased number of Fire Rescue responses, increased number of weather conditions and their severity, and regular wage increases. This overage will be covered through the undesignated balance at the end of the fiscal year. In the FY2021 budget, I plan to increase this line item in an effort to avoid future overages.

Software Upgrade - As planned, following the installation of the Town's server, we have now scheduled the software upgrade for the Trio operation system entitled "Trio SQL (sequel)" which will take place later this month. This is in preparation to the final TRIO upgrade to a full Windows-based program in 2020.

Town Properties - I am scheduled to meet with the Town's attorney, Peter Van Hemel who specifies in land transactions on June 4th relative to the Smith gifted property, the property transfer and lease with the NY Historical Society, the boat launch easement with Paul Cayot, and the Consolidated Communications easement set to expire in December.

Financial Duties – I am in the process of full year-end preparation for the target date of closing the FY19 accounting on June 30th.

Other – I continue as time allows to work on several pending projects; time is also in the schedule for training new staff member throughout the month of June.

Respectfully submitted,

Rosemary

Rosemary E. Roy, Town Manager

Town of North Yarmouth
FY2020 PAVING BID RESULTS

STANDARD PAVING BIDS RECEIVED:		CROOKER CONST.		ALL STATES	
ROADWAYS	Tons	Price	Total	Price	Total
Boston Road	850	75.03	\$ 63,775.50	72.50	\$ 61,625.00
The Lane and Intersection	1050	72.25	\$ 75,862.50	77.75	\$ 81,637.50
Curbing	250	12.00	\$ 3,000.00	12.00	\$ 3,000.00
TOTALS:			\$ 142,638.00		\$ 146,262.50

CHIP SEAL BIDS RECEIVED:		ALL STATES ASPHALT	
ROADWAY	Sq. Yd.	Price	Total
Royal Road - Completion	18155	2.47	\$ 44,842.85
		TOTAL:	\$ 44,842.85

Note: There is only one vendor in the upper New England area that performs chip seal paving.

TOTAL PAVING AS RECOMMENDED: \$ 187,480.85

RECOMMENDATION: The Public Works Director and Town Manager recommend: Crooker Construction for standard paving and All States Asphalt for chip sealing.

RESERVE BUDGETING			
ROADWAY	Budget Estimate	Actuals	Difference
Boston Road	\$ 58,673.00	\$ 63,775.50	\$ 5,102.50
The Lane	\$ 74,832.00	\$ 78,862.50	\$ 4,030.50
Royal Road - Completion	\$ 45,387.00	\$ 44,842.85	\$ (544.15)
Thunder Road - Completion*	\$ 6,625.00	\$ -	\$ (6,625.00)
Misc. Town Facilities (pending)	\$ 8,000.00	\$ 8,000.00	\$ -
	\$ 193,517.00	\$ 195,480.85	\$ 1,963.85

*No longer needed; road held up well through the winter and condition is good.

Roadway Reserve Beginning Balance FY21: \$ 6,679.15 (1963.85 less than budget estimates)



TOWN OF NORTH YARMOUTH Request for Proposals

The Town of North Yarmouth is seeking proposals for paving projects for the 2018 season. All bids must be submitted to Rosemary E. Roy, Town Manager, Town of North Yarmouth, 10 Village Square Drive, North Yarmouth, ME 04097 in a sealed envelope clearly marked "**2019 Paving Bid**". The enclosed bid form must be used, and proposals must include contractor's name, address, phone(s), contact person, proof of adequate insurance, as well as a price per project area. All work shall be in conformance with all applicable Local, State, and Federal laws, ordinances, rules, and regulations.

All inquiries should be directed to Clark Baston, Public Works Director/Road Commissioner at 207-829-3274 or nypwd@northyarmouth.org. Proposals must be received by no later than **1:30pm, Monday, May 20, 2019**, at which time they will be opened and read publicly. The Select Board will consider proposals on Tuesday, **May 21, 2019**, at their regularly scheduled business meeting. Any bid received after date and time of opening will be rejected.

I. General Conditions and Requirements

- A. **Acceptance Period** - The municipality shall have up to a maximum of 30 days from date of bid opening to accept an offer.
- B. **Notice of Acceptance** - The Contractor will be notified in writing by the municipality of the acceptance of its offer in whole, or in part, within five (5) business days of when it has been accepted. Failure to comply with this notice requirement shall constitute a breach of the Contract. An offer cannot be accepted verbally.
- C. **Rejection of Offers** - The municipality reserves the right to reject any or all proposals whenever such rejection is in their best interest. The municipality reserves the right to reject the proposal of a Contractor who has previously failed to perform properly or to complete on time contracts of a similar nature. The municipality also reserves the right to reject a proposal from a Contractor if an investigation shows that the Contractor is not in a position to perform the Contract. Failure to provide requested information at the time that the bid is submitted may result in the bid being rejected.
- D. **Informalities** - The municipality has the right to waive any informality as it deems necessary. The municipality shall retain the right to determine what constitutes informality. The municipality in their decision may consider if other contractors are placed at a disadvantage by the decision. In all cases, the decision by the municipality shall be final.
- E. **Pre-inspection** - Each Contractor, shall become completely familiar with the required work before submitting an offer and shall rely on his own investigation. The Public Works Director will be available to have the site(s) proposed for paving inspected. No consideration will be granted for any alleged misunderstanding of the material to be furnished, the work to be done, or for any defects in the final product that are the result of the absence of pre-inspection of a site.
- F. **Project Dates** - All roads will be ready for commencement of contract on **July 29, 2019**, all work is to be completed by no later than **September 15, 2019**.
- G. **Sub-contractors** - The Contractor shall provide in the proposal any subcontractor(s) company information as well as the area or work they will be completing.

- H. Right to Change or Additional Work - The municipality reserves the right to submit change orders in writing to the Contractor. In that event, the municipality will negotiate with the Contractor to determine the new costs.
- I. Permits/Fees - Contractor is responsible for all fees and permits required for work.
- J. Clean-up - At the completion of paving, each site shall be left in a neat and clean condition, subject to the approval of the Public Works Director.
- K. Insurance - The Contractor shall have and maintain liability insurance that is in force until the work is completed and accepted by the municipality. The Contractor shall furnish to the municipality a certificate of insurance which names the Town of North Yarmouth as an additional insured in an amount no less than \$1,000,000 for each company within two (2) weeks of notice to the Contractor of the acceptance of its offer. The failure to provide this certificate will constitute a breach of the Contract, and may in the discretion of the municipality; result in termination of the Contract. The Contractor shall furnish to the municipality a copy of an insurance policy within one month of notice to the Contractor of the acceptance of its offer.
- L. Warranties - The Contractor guarantees that the work to be done under this contract and the materials to be furnished by the supplier for use in the construction of the same will be free from defects or flaws. This warranty shall be for a period of one year from the date of completion.
- M. Weight Slips / Quantities - Copy of each delivery truck weight slips, shall be given to the Public Works Director at the end of each shift. All quantities of tack coat shall be reported to the Public Works Director at the end of each shift. Any and all notebooks, maps, plans, working papers or other work produced in the performance of this contract are the property of the municipality.
- N. Indemnification - To the fullest extent permitted by law, the Contractor shall indemnify and hold harmless the municipality, and their agents, and employees against all claims, damages, losses, and expenses, including, but not limited to, attorneys' fees arising out of or resulting from the performance of the work regardless of standard of care. This indemnification extends to all costs and all attorneys' fees incurred by the municipality.
- O. Payment - The municipality shall make payment in full following the completion, inspection, and acceptance. The Unit Price Per Ton/Per Sq. Yd. shall include surface preparation, mobilization, hauling and placing material, and traffic control, and final cleanup.

II. Description of Course

- A. All work shall be constructed as outlined in this contract and as directed by the Public Works Director.

III. Project Locations/Descriptions

- A. Baston road- Approximately 21 x 3725, 850 tons of 9.5 mm
 1. Pave in 2 lifts (3/4 shim course and a 1-inch finish course) from intersection of Route 115 approximately 3725 feet to Sweetser road; Area of house # there is a 250' area to install HMA curb. Town will have area ready for install. Road requires two butt joints one on each end; tac coat required.
- B. The Lane - Approximately 21' x 3380, depth 2.5, 1050 tons, 12.5 MM
 1. Pave from the end of existing pavement to the Sweetser road, including the intersection of Sweetser from the end existing pavement of Sweetser road approx. 270 feet. This is currently a

gravel road. Town will have road fine graded and ready to pave.

- C. Drive ways and Private roads shall be Flared out 6 inches, Tapered, and feathered edge for a smooth transition, Ground but joints not required.
- E. Tack Coating - All HMA work shall be tack coated on all lifts at .025 gallons per sq. yd.

IV. General Equipment Requirements

- A. All Hauling Equipment used on the project will meet the requirements of the most recent edition of MDOT Supplemental Specifications, section 401.08.
- B. All Pavers used on the project will meet the requirements of the most recent edition of the MDOT Supplemental Specifications, section 401.09.
- C. All Rollers used on the project will meet the requirements of the most recent edition of the MDOT Supplemental, section 401.10. There shall be 3 rollers: 2 steel drum, 1 rubber tire for shim work.

V. HMA Plant Requirements

- A. Batch and Drum Plants used to produce a mix for this project shall meet the requirements of the most recent edition of the MDOT Supplemental Specifications, section 401.07.
- B. The automation of batching shall meet the requirements of the most recent edition of the MDOT Supplemental Specifications, section 401.072.
- C. At automatic mixing plants, automatic tickets shall be printed, which meet MDOT supplemental Specifications, section 401.073.

VI. Materials

A. Paving

1. The Hot Mix Asphalt shall be composed of a mixture of aggregate and bituminous material. The aggregate fractions shall be sized, uniformly graded, and combined in accordance with the submitted designs.
2. The Contractor shall submit, for the municipal representative's approval, a current job mix formula (JMF). For a Superpave design, a current MDOT-approved Superpave JMF shall be submitted. If an alternate design similar to the previous MDOT designs for B, C, or D mixes is desired, the contractor shall submit a previously MDOT-approved JMFs conforming to the MDOT Standard Specifications, Revisions of April 1995. The JMFs shall be reviewed and approved by the Public Works Director or an independent testing agency prior to submittal. All JMFs will be required to accompany the bid form.
3. The job mix formula shall state the source, graduation, and percentage of each fraction of the aggregate and filler if required. It shall state the name of the refiner and the supplier of the particular bituminous material to be used and the plant location.

VII. Construction

A. Paving

1. All driveway entrances shall be ground prior to placement, and a butt joint will be utilized to match with any existing pavement. The Public Works Director shall evaluate any driveway that is lower

than the street, and corrective action shall be determined to prevent surface water from entering the driveway. For drives, sidewalks, islands, and incidental handwork off the traveled way, commercial "D" mix may be used. (Grinding not Required for 2019)

2. Contractor shall place reflective delineator posts, spaced a minimum of every 100' apart, in areas where shoulder drop is 2 inches or more from the pavement surface. Contractor shall place reflective center markers, spaced a minimum of every 100' apart. (Not required for 2019)
3. The construction of hot mix asphalt shall be carried on only when the surface on which the material is to be placed is dry, and when the atmospheric temperature is above 45° F and rising.
4. All existing paved surfaces to be newly paved shall be thoroughly cleaned, dry, and tack coated prior to placement at a minimum rate of .02 gal/sq. yd. In addition, any manholes or catch basins will be adjusted at the direction of the municipal representative. All paving operations shall cease when the surface to repave is wet.
5. The contractor will provide all traffic control and all traffic control devices, and setups shall conform to the latest edition of Part VI of the Manual on Uniform Traffic Control Devices (MUTCD).
6. The cross-slope of the final paved surface shall be as close to 1/4" drop per foot of lane width as possible except in super-elevated areas.
7. Surface tolerances shall be checked according to MDOT Supplemental Specifications, sections 401.101.
8. All mixing, spreading, finishing, compacting and constructing joints shall meet MDOT Supplemental Specifications, sections 401.14, 401.15, 401.16, 401.17 respectively.

VIII. Testing

A. All materials and every detail of work will be subject to inspection by the Public Works Director or her/his designated third party. The Public Works Director shall be allowed access to all parts of the work. The Public Works Director shall also have the right to inspect and test, at the municipality's expense, by the following methods:

1. Pavement Samples

- a) Core samples for density testing may be taken in accordance with AASHTO procedures every 1,000 tons.
- b) Samples of the Hot Mix Asphalt may be taken in accordance with AASHTO procedures every 1,000 tons to check for Asphalt Content, Gradation, and Theoretical Maximum Density.
- c) All test results will be required to be within the allowable tolerances given in Section 400 of the most recent edition of the MDOT Supplemental Specifications.
- d) Upon demand from the municipal representative, the Contractor must supply a ten-foot straightedge. The surface, when tested, shall be in accordance with Section 401.20 of the most recent edition of the MDOT Supplemental Specifications.

2. Acceptance

- a) If the Public Works Director requests it, the Contractor shall remove portions of the finished work as may be directed. After examination, the Contractor shall restore the removed areas of the work to the standards of the specifications. If in the judgment of the Public Works Director the exposed work proves to be acceptable, the removing and replacing of the covering or making good the parts removed will be paid for as extra work. Should the work exposed prove to be unacceptable in the

judgment of the Public Works Director, the removing and the replacing of the material will be at the Contractor's expense.

- b) Any work done without supervision or inspection by an authorized Public Works Director may be ordered removed and replaced at the Contractor's expense unless the Public Works Director failed to inspect after having been given reasonable notice that work was to be performed.

VIII. Escalator Clause

- A. Contractor's quoted prices shall be equitably adjusted on a periodic basis to reflect any increase, decrease in the price of liquid asphalt since the date of the quote, or bid. (Asphalt Weekly Monitor / Avg. New England Selling Price) per MDOT.
- B. Contractors may submit a bid with a price and escalator. All bids must conform to the original packet, but if a contractor wants to propose a price with an escalator provision, that is acceptable. The language for an escalation clause is as follows:
- C. The adjustment to price will be the percentage increase or decrease of liquid asphalt compared to the "base price" for the "base period." A bid using an escalator must include:
 - 1. Paving - Base Price (per ton) and Base Period Date.
 - 2. The municipality will use the table found on the MDOT website.
- D. The difference in price from the Base Period compared to the actual paving date will be adjusted accordingly. (Example, if the price of liquid asphalt was \$450 on the date for the Base Period, but \$500 on the date of paving the percent change is 11.1%. If the base price per municipality was \$50 dollars of which 6.2% is liquid asphalt or \$3.10 per ton increase)
- E. For clarification, contractors may not bid North Yarmouth paving with the escalator only. There must be a fixed price bid, and if the contractor chooses, a bid based upon an escalator is allowed.



**TOWN OF NORTH YARMOUTH
Paving Proposal**

Company: _____

Primary Contact: _____ Primary Phone: _____

E-Mail Address: _____

Address: _____

Roadways	Est. Tons	Unit Price	Est. Total Cost
Wescustogo Road	172		\$
Thunder Road	410		\$
Royal Road	970		\$
			\$
Total Estimated Cost:			\$

Company Representative

Please Print Name

Signature

____/____/____
Date

2019 VEHICLE BID RESULTS (FY2020 - BUDGET)

Fire Rescue Department - Service Truck

Bid Information

The Request For Proposals (RFP) was a joint RFP on both vehicles sent to 7 companies and was advertised accordingly. The RFP was also distributed to 4 different lighting companies. *To lower the overall cost the vehicles the Town will install the lighting on the vehicles for a savings of \$14146.75.

Bids Received:	Casco Bay Ford	Autotronics
2019 Ford F350	\$ 73,532.00	\$ 102,312.00
2005 Sierra Trade-in	\$ (2,500.00)	\$ (4,500.00)
Vehicle Cost	\$ 71,032.00	\$ 97,812.00
Electronics*	\$ (7,826.75)	included in price
Lettering	included in price	included in price
Total Vehicle Cost	\$ 63,205.25	\$ 97,812.00

Projected Budgeted Amou	\$ 58,000.00	\$ 58,000.00
Difference	\$ 5,205.25	\$ 39,812.00

Public Works Department - Plow Truck

RECOMMENDATION

Both Department Heads and Town Manager recommend purchasing these vehicles from Casco Bay Ford.

Bids Received:	Casco Bay Ford	Autotronics
2019 Ford F350 w/plow (body from Hews)	\$ 64,105.00	\$ 88,736.00
Trade-in: 2010 3/4 Ton Pickup to be retained in fleet	\$ -	\$ -
Electronics*	\$ (6,320.00)	included in price
Lettering	included in price	included in price
Total Vehicle Cost	\$ 57,785.00	\$ 88,736.00

Projected Budgeted Amou	\$ 50,000.00	\$ 50,000.00
Difference	\$ 7,785.00	\$ 38,736.00



Town of North Yarmouth, Maine
Incorporated 1680
North Yarmouth Fire Rescue



Gregory Payson, Fire Rescue Chief
 Email: firechief@northyarmouth.org
 Tel: 207-829-3025

Justin Deri, Deputy Fire Rescue Chief
 Email: Deputychief@northyarmouth.org
 Fax: 207-829-4893



Rosemary

I met with Joe Cook from Casco Bay yesterday, we are able to pull the lighting off the trucks and do them ourselves to save some monies.

Fire Department Service Truck

Casco Bay Bid price for Service 54 with plow, body, lift gate and lighting	\$ 73,532.00
Trade of 2005 GMC Sierra	<u>\$ -2,500.00</u>
Total Bid Price with lighting package	\$ 71,032.00
Removal of Electronics/Lighting install from Adams Emergency Vehicles	<u>\$ -10,826.75</u>
Total amount for Casco Bay with all equipment except lighting	\$ 60,205.25

The truck from Casco Bay with the Plow	\$44,550.25
The Service Body and lift gate will be coming from Hews Truck	<u>\$15,655.00</u>
Total	\$60,205.25

We will install lighting and electronics	
Lighting from Speed Tech Lights	\$1,454.50
Console for electronics Havis Shield	\$ 923.87
Wiring and electrical connections	<u>\$ 621.63</u>
Total	\$3,000.00

Total Vehicle Package \$63,205.25



Mailing Address: 10 Village Square Road, North Yarmouth, Maine 04097
Physical Address: 463 Walnut Hill Road, North Yarmouth, Maine 04097

Casco Bay Bid Price for Public Works Truck

Casco Bay Bid Price with plow, body, and lighting	\$ 64,105.00
Removal of Electronics from Adams Emergency Lighting	\$ -8,820.00
Total Amount from Casco Bay with all equipment except lighting	\$ 55,285.00

The truck from Casco Bay with Plow	\$ 47,880.00
Body from HEWS Truck	\$ 7,405.00
Total	\$ 55,285.00

We will install lighting and electronics	
Lighting from Speed Tech Lights	\$1,081.62
Console for electronics Havis Shield	\$ 407.97
Wiring and electrical connections	\$ 1,010.41
Total	\$2,500.00

Total Vehicle Package \$57,785.00

Autotronics Bid Price for Fire Department Service Truck	\$ 97,812.00
Autotronics Truck only cost	\$ 46,625.00
Trade in Allowance	\$ -4,500.00

Autotronics Bid Price for Public Works Truck	\$ 88,736.00
Autotronics Truck only cost	\$ 48,970.00





May 21, 2019

Gregory Payson
Fire Rescue Chief
Town of North Yarmouth
10 Village Square Road
North Yarmouth, Maine 04097

Re: Invitation To Bid Fire Rescue Vehicle

2019 Ford F350 Supercab 4WD Pickup with Body Delete
XL Trim
6.2L V/8 Gas Engine with 6-Speed Automatic Transmission
Exterior PQ – Race Red
Interior is Med. Gray Cloth

All Specifications Met Except For The Following Exceptions

Due to the Number of Vendors, Casco Bay Ford will not accept the \$100.00 Per Day
Penalty

No Bucyrus Carbide CB25585 Cutting Edge on the Plow

Adams Emergency Services is using Whelan not Federal Components

The Price for the Truck as Equipped is \$73,532.00
2005 GMC Sierra (1GETEK14V5E273159) (2,500.00)
Difference is \$71,032.00

Please Call With Any Questions.



Joe Cook



May 21, 2019

Clark Baston
Public Works Director
Town of North Yarmouth
10 Village Square Road
North Yarmouth, Maine 04097

Re: Invitation To Bid Public Works Vehicle

2019 Ford F350 Crew Cab Pickup 4WD With Body Delete
XL Trim
6.2L Gas V/8 Engine with 6-Speed Automatic Transmission
Exterior Color is GR – Dark Green
Interior is Med. Gray Cloth

All Specifications Met Except for the Following Exceptions

Due To All The Different Vendors, Casco Bay Ford Will Not Accept The \$100.00 Per Day
Penalty
Fire Extinguisher Included, But Not Mounted
No Bucyrus Blades CB25585 Cutting Edges On The Plow
Adams Emergency Services is using Whelan not Federal Components

The Price For This Truck as Equipped is \$64,105.00

Please Call if You Have Any Questions.

A handwritten signature in black ink, appearing to read "Joe Cook". The signature is stylized with a large, sweeping initial "J" and a long, horizontal tail.

Joe Cook



"The Family That Gets You Home To Yours!"

129 US Route 1, Frenchville, ME 04745

P.O. BOX 535, Madawaska, ME 04756

69 Perry Road, Bangor, ME 04401

Phone: (800) 540-7412 • Fax: (207) 543-7412 • www.autotronics.net

May 23, 2019

North Yarmouth Fire Dept

10 Village Square Road,

North Yarmouth, Me 04097

Attn: Chief Greg Payson

Ref: North Yarmouth Fire & Rescue Dept

Chassis: 2019 Ford F350 4X4 6.2L Gas (SRW)

Body: Reading Classic II Model #CL98ASW ***FORD PQ RED***

Lift Gate: THIEMAN Toplifter Model TT15ET

Plow: 9'6" Fisher XV2 Stainless Steel V Plow

Warning Lights: Whelen LED

Customer Supplied/Dealer Installed:

- Kenwood Nx-5700 (VHF)
- Kenwood TK-8180H (UHF)
- Knox Box Key Secure System
- Survivor Vulcan Series Flash Light

Autotronics Supplied:

- Cab Console (1)
- LED Warning Lights
- Decals
- PDI and Delivery of Vehicle
- Maine State Inspection
- Paint Top section of Cab Silver
- Weather Tech Seat Cover (Front and Rear)
- Weather Tech Floor Mats

2019 Ford F-350 6.2L Gas Rescue Truck \$102,312.00

Trade-in 2005 GMC Sierra 1500 4x4 Standard Model Pick-up 4.8L \$4,500.00

Total Unit Purchase Price \$97,812.00

Note: Autotronics takes total exception to this bid due to products being used.



"The Family That Gets You Home To Yours!"

129 US Route 1, Frenchville, ME 04745

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May 23, 2019

North Yarmouth Public Works

10 Village Square Road,

North Yarmouth, Me 04097

Attn: Clark Baston

Ref: Public Works Vehicle

Chassis: 2019 Ford F350 4X4 6.2L Gas

Body: 8' DURA-MAG

Plow: 9'6" Fisher XV2 Stainless Steel V Plow

Warning Lights: Whelen LED

Customer Supplied/Dealer Installed:

- VHF and UHF Radios
- Spreader Controls

Autotronics Supplied:

- Cab Console (1)
- Stream-light Fire Vulcan Flashlight (1)
- LED Warning Lights
- Road Watch, Road Temperature System
- GPS RAC GEO II System
- Decals
- PDI and Delivery of Vehicle
- Maine State Inspection
- Weather Tech Seat Covers (Front and Rear)
- Weather Tech Floor Mats
- DOT Triangles
- Fire Extinguisher (Mounted near Drivers Seat)

Total Vehicle Purchase Price **\$88,736.00**

Note: Autotronics takes total exception to this bid due to products being used.



Town of North Yarmouth: Public Works Vehicle w/Plow Purchase and Fire Rescue Service Truck with Service Body, Lift Gate, and Plow Purchase

INVITATION TO BID: PUBLIC WORKS VEHICLE

- 1) Cab and chassis to mount aluminum 8' platform body and 9'6" Fisher V Plow
- 2) V-Plow/aluminum service body

Bids for furnishing the Town of North Yarmouth with the manufacturer's latest model FORD F350 11,000 lb. GVWR truck crew cab and chassis. And/or Aluminum platform body and V plow This is TWO (2) separate bids. Specifications may be obtained at the Town Office; 10 Village Square Rd, North Yarmouth ME 04097 during regular business hours, by emailing Clark Baston, Public Works Director at nypwd@northyarmouth.org or calling (207) 829-3274.

Bids must be submitted in a sealed envelope clearly marked on the exterior "truck cab and chassis" and/or "Plow/Body" to the Public Works Director by 9:45 am 5/23/2019. The Public Works Director will open and read bids at 10:00 am Wednesday 5/23/2019 at the North Yarmouth Town Office. The town reserves the right to accept or reject any and all bids and will discuss said bids at the Select Board's meeting of June 4, 2019.

INVITATION TO BID: FIRE RESCUE VEHICLE

- 1) Cab and chassis
- 2) Fisher V-Plow
- 3) Aluminum Service Body/Lift Gate
- 4) Emergency Lighting and Upfitting

Bids for furnishing the Town of North Yarmouth with the manufacturer's latest model FORD F350 11,000 lb. GVWR truck crew cab and chassis. And/or Aluminum service body, V plow, lift gate, emergency lights, and radios. Specifications may be obtained at the Town Office; 10 Village Square Rd, North Yarmouth ME 04097 during regular business hours, by emailing Gregory Payson Fire Rescue Chief at firechief@northyarmouth.org or calling (207) 829-3025. This can be quoted as a complete truck and/or by separate vendors based on specialty

Fire Rescue Vehicle Trade Allowance

The cab and chassis bidder shall provide a trade-in price for a 2005 GMC Sierra 1500 4X4 standard model pick up. The vehicle is red in color. The original color was forest green. The vehicle will have approximately 90,000 +/- miles at the time of the trade. The vehicle VIN# is 1GETEK14V5E273159 and has a 4.8L motor. There shall be a price with and without this trade. The Town of North Yarmouth reserves the right not to include the trade of this vehicle.

Bids must be submitted in a sealed envelope clearly marked on the exterior "fire department service truck" to the Fire Rescue Chief by 9:45 am 5/23/2019. The Fire Rescue Chief will open and read bids at 10:00 am Wednesday 5/23/2019 at the North Yarmouth Town Office. The town reserves the right to accept or reject any and all bids and will discuss said bids at the Select Board's meeting of June 4, 2019.

NOTICE AND GENERAL SPECIFICATIONS

All vehicles and/or equipment shall be absolutely new and/or the latest model. The dealer will state in their proposal, the name, model numbers, etc. of the vehicle/equipment being offered for bid. Bid should include

literature with pictures and detailed specifications for each item bid; including basic warranty and extended service options. Vehicle/equipment shall meet all applicable ANSI, SAE, and DOT, federal and state standards. Vehicle/equipment shall be furnished complete and in readiness for use as required by the terms of these specifications. All design, materials, and workmanship shall in every respect be in accordance with the best current practices in the industry.

Vehicle/equipment must be thoroughly inspected, and service by the vendor prior to delivery; including but not limited to steering geometry, steering wheel alignment and balancing of the front tires, calibration of electronic equipment, hydraulic pressures, component capacity ratings shall be determined prior to delivery to the town. The cab and chassis/ equipment shall be delivered to the Town of North Yarmouth by January 1, 2019, or another date as agreed upon. A fine of no less than \$100 per day shall be assessed each day after the agreed upon date of delivery that the vehicle and/or equipment is not delivered. Any vehicles/equipment considered for trade and agreed upon will not be turned over to the trading dealer until new vehicle/equipment is completed in total, accepted, can be placed in service and delivered to the Town of North Yarmouth.

Dependent upon budget approval, the Town of North Yarmouth expects to award this bid to the lowest bidder meeting the attached specifications, however; operator preference, manufacturers product support, company service capabilities, dealer support, and manufacturer affiliation will be a substantial factor when awarding this bid. The Town of North Yarmouth reserves the right to waive any informality in the bids, to accept any bid and to reject any or all bids, should it deem in the best interest of the Town to do so.

Cab and chassis supplying dealer and winning body package vendor will coordinate to ensure both winning bid packages are compatible, on completed vehicle and will perform as expected by the Town of North Yarmouth.

Any vendor submitting a proposal agrees to the conditions, requirements, and specifications herein questions about the specifications should be directed to Clark Baston, Public Works Director 829-3274 or Chief Gregory Payson 829-3025 during regular business hours.

PUBLIC WORKS: VEHICLE SPECIFICATIONS

The intent of these specifications is to describe a vehicle to be used by the Town of North Yarmouth Public Works Department. During winter its primary purpose will be the removal of ice and snow, in warm seasons to support public works projects.

- 1) Chassis shall be a Ford 4x4 F350 SRW, 4 full door, crew cab, and pick-up chassis; all standard equipment
- 2) Wheelbase shall be 176 inches with 56" cab to axle; subject to verification by the body builder to mount a 96" (+/- 6") Platform body with a rear skirt
- 3) 996 engine 6.2 V-8 gas
- 4) Pick-up box delete by the body company
- 5) 41P skid plates
- 6) 44P-6 speed automatic transmission
- 7) 473 snow plow prep package
- 8) 471 camper package (use 47B when 473 and 471 are ordered together)

- 9) X3E-3.73 electronic locking rear axle
- 10) Exterior color shall be dark green (GR) to match North Yarmouth fleet colors; the dealer is responsible for ensuring a color match prior to and after the build
- 11) 213 front drive axle shall have an electric shift on the fly control on dash
- 12) Tires LT275/70 18 BSW AT
- 13) Power steering - the unit will be equipped with power steering
- 14) 52B trailer brake controller with cable and trailer plug to the rear of the frame
- 15) 18B platform running boards
- 16) Package 610 - XL trim
- 17) Interior will have a 40/20/40 cloth seat in medium gray weather tech seat covers front and rear to match interior color
- 18) 18A up fitter interface module
- 19) 43C 110V/400W outlet
- 20) 76S remote engine start
- 21) 91M sync (Bluetooth for phone)
- 22) 17F XL decor package
- 23) The truck shall come with three (3) sets of keys
- 24) 66S up fitter switch - body builder wiring to the back of the cab with six (6) switches dash mounted
- 25) 76C - 102 dba back up alarm
- 26) 90L power equipment group - accessory delay, manually telescoping two-way fold trailer tow mirrors with power and heated glass, heated convex spotter mirrors, integrated clearance lamps/turn signals, power windows all doors, remote keyless entry, upgrade door trim panel on XL
- 27) AM/FM clock radio with speakers
- 28) Rubber floor covering with weather tech all weather, dish style, removable floor mats
- 29) 2-1/2" receiver style trailer hitch frame mounted
- 30) Cab shall be heated and air-conditioned
- 31) Storage pockets driver's door; cup holders within drivers, reach
- 32) 592 cab to have roof marker lights
- 33) 67D extra heavy-duty alternator (200 amp)

- 34) 86M dual batteries
- 35) Fuel tank - largest offered by the manufacturer
- 36) Set of CDR ROM and/or paper parts, service, owners manuals and electronic wiring schematic as built
- 37) DOT emergency triangle kit, fire extinguisher mounted to driver's seat
- 38) Shall include a front and rear alignment once all equipment is mounted on the vehicle including the body and plow
- 39) Shall include a full tank of fuel on delivery
- 40) Striping to match North Yarmouth Public Works fleet

PUBLIC WORKS - PLOW, BODY SPECIFICATIONS

The intent of these specifications is to describe the plow, aluminum platform body, amber lights, work lights and controls to be mounted on a Ford F350 4x4 crew cab and chassis.

- 1) **Front Plow:** 9' 6" foot Fisher XV 2 stainless steel V plow with trip cutting edge, plow to be supplied with a Bucyrus blades CB25585 carbide cutting edge for Fisher V plows. The plow will have an 18" rubber flap bolted to the front to keep snow from blowing over the top. The plow shall be equipped with plow markers on the outside corner.
- 2) **Front Plow Hitch:** Shall be heavy duty for size and weight of chassis. Hydraulic and electrical connections shall be readably accessible for easy connections. Frame shall easily be removable; plow frame to be equipped with Fisher intensifier lights.
- 3) **Aluminum Platform Body:** 8' long and sized for a single tired chassis; the body shall be of DURA-MAG in brand, or equivalent quality body will have a headboard to the top of the cab with provisions for loads not to slide off headboard to the side. The headboard will have provisions for rear visibility of the driver. The body shall have stake pockets and rub rails, the body shall have D rings flush with floor hen not in use. At each corner for securing a Fisher SS steel caster 8" hopper sander (town supplied).

The body shall have extra cross members and heavy-duty aluminum floor. The body will have a 6-foot aluminum tool box mounted on drivers' side, top of the body, forward leaving approximately 24 inches for a SS post and 24 inches tall for traffic cone storage. Care used to not inter fear with a D ring. The toolbox shall be of heavy-duty construction. The body shall have a rear tail skirt with tail /turn/brake/backup lights flush mounted. Side markers shall be flush mounted, and all lights shall be LED.

- 4) **Electrical: Lights:** Electrical lights shall be LED. All connections shall be waterproof. and watertight. All amber lighting shall be Federal lighting products or equivalent lights as specified by North Yarmouth Public Works as to location. All Amber Lighting and Work Lights shall be hooked up to the F-350 upfitter switches.
 - a. 2 - (4" White LED) rear corner body mounted backup lights,
 - b. Amber Flashing lights: Roof mounted bar light (Federal- Allegiant Dual Color 53" Light Bar) \$2,290.00
 - i. Position 1
 - ii. Amber/Alley
 - iii. Position 2

- iv. Amber/White
- v. Position 3
- vi. Amber/White
- vii. Position 4
- viii. Amber/White
- ix. Position 5
- x. Amber/White
- xi. Position 6
- xii. Amber/White
- xiii. Position 7
- xiv. Amber/White
- xv. Position 8
- xvi. Amber/White
- xvii. Position 9
- xviii. Amber/White
- xix. Position 10
- xx. Amber/Alley
- xxi. Position L1
- xxii. Amber/White
- xxiii. Position 11
- xxiv. Amber/Work Light
- xxv. Position 12
- xxvi. Amber/Work Light
- xxvii. Position 13
- xxviii. Amber/Work Light
- xxix. Position 14
- xxx. Amber/Work Light
- xxxi. Position 15
- xxxii. Amber/Bedlight
- xxxiii. Position 16
- xxxiv. Amber/Bedlight
- xxxv. Position 17
- xxxvi. Amber/Work Light
- xxxvii. Position 18
- xxxviii. Amber/Work Light
- xxxix. Position 19
- xl. Amber/Work Light
- xli. Position 20
- xlii. Amber/Work Light
- xlili. Position L
- xliv. Amber/Alley
- xlvi. White Lights able to turn on in the following positions Forward, Sides, and Rear.
- xlvi. Rear Amber Lights to be turned into traffic advisor when the vehicle is placed in the park - lights 11, 12 and 19 and 20 turning solid.

- c. 2 amber flush mounted Federal Micro Pulse C Series LED on the grill.
- d. 2 Federal Micro Pulse Wide Angle Amber (MPSW9) LED mounted on mirrors – 1 per mirror)
- e. 2 Federal Micro pulse C Series LED mounted on rear corners of utility body, facing rearward.
- f. 2 Federal Micro Pulse C Series LED to be mounted on the forward corner of Utility body in the C-Channel area.

- g. Fisher intensifier plow Headlights, turn, parking lights on front plow frame with quick connections. Separate switches for Roof bar,
 - h. The Town of North Yarmouth will provide a VHF and UHF Radio – The installer will provide an antenna for each radio
 - i. The Installer will provide and install a Vehicle Specific Havis Under Dash Console for 2017-2019 F-350 – Part Number C-VS-1100-F-150-2, to include any required mounting brackets and Faceplates
 - j. The Installer will provide and install a Streamlight Fire Vulcan Flashlight with 12/V charger in a location as specified in the cab.
- 5) Spreader controls: Mounted in the cab (per direction from North Yarmouth public works) These controls are for a Fisher 8' SS steal caster hopper sander (supplied by the town of North Yarmouth) Wire harness to be to the rear of the body.
 - 6) Road surface temperature device to include a Road watch road surface and outside temperature system. Gage to be mounted on dash drivers' side.
 - 7) Distance measuring device: Onboard GPS distance measuring RAC GEO II from Jamar technologies Inc.
 - 8) Tow hooks mounted on outside rear frame rails. Capacity enough to pull truck when fully loaded.
 - 9) Paint: Body to be left aluminum. Body to have conspicuous tape

FIRE RESCUE VEHICLE SPECIFICATIONS

Cab and Chassis

- 1) Chassis: Shall be a Ford F-350 4X4 SRW, Super Cab Pick-up, All Standard Equipment
- 2) Wheelbase shall be 164" with a 56" Cab to Axle
- 3) Pick-up Box delete from body company
- 4) 610 - XL Trim
- 5) 996 - 6.2L V-8 Gas
- 6) 44P - 6 Speed Automatic Transmission
- 7) 41P – Skid Plates
- 8) Two front tow hooks – capable of pulling truck when fully loaded
- 9) X3E – 3.73 electronic rear axle
- 10) 473 Snow Plow Prep Package
- 11) 471 – Camper Package (Use 47B when 473 and 471 are ordered together)
- 12) Exterior color shall be Race Red from the factory, Roof, Pillar post and hood to be painted (UX) Ingot Silver by the vendor

- 13) 213 Front Drive Axle shall have an electric shift on the fly. Control on dash
- 14) TDX - Tires LT275/70 18 BSW AT Tires
- 15) Power Steering: the unit will be equipped with power steering
- 16) 52B Trailer Brake Controller with cable and the trailer plug to rear of frame
- 17) 18B Platform running Boards
- 18) Interior will have a 40/20/40 cloth seat in medium gray Weather tech seat covers front and rear to match interior color
- 19) 18a - up fitter interface module
- 20) 43C - 110V/400W outlet
- 21) 76S - Remote Engine Start
- 22) 91M sync (Bluetooth for phone)
- 23) 17F XL decor package
- 24) The truck shall come with three (3) sets of keys
- 25) 66S - up fitter switch. Body builder wiring to the back of the cab. With six (6) switches dash mounted
- 26) 76C - 102 dba back up alarm
- 27) 90L Power equipment group (accessory delay, manually telescoping two-way fold trailer tow mirrors with power and heated glass, heated convex spotter mirrors, Integrated clearance lamps/turn signals, Power windows all doors, Remote keyless entry, Upgrade door trim panel on XL
- 28) AM/FM, clock, radio with speakers
- 29) Rubber floor covering with Weather Tech all-weather, dish style, removable floor mats
- 30) 2-1/2" "Receiver style trailer hitch frame mounted
- 31) Cab shall be heated and air-conditioned
- 32) Storage pockets driver's door. Cup holders within drivers reach
- 33) 592 - Cab to have roof marker lights
- 34) 67D - Extra heavy-duty alternator (200 amp)
- 35) 18M – Dual Batteries
- 36) Largest fuel tank offered by MFG.

- 37) Set of CDR ROM and/or paper Parts, Service, Owners manuals and electronic wiring schematic as built.
- 38) Complete underbody protective spray (Ziebart or equivalent)
- 39) Will include a front and rear alignment once all equipment is mounted on the vehicle including the body, plow and lift gate.
- 40) To Include a full tank of fuel on delivery
- 41) Stripping to Match North Yarmouth Fire Rescue Fleet.

PLOW Specifications

- 1) Front Plow: 9' 6" foot Fisher XV 2 stainless steel V plow with trip cutting edge, Plow to be supplied with a Bucyrus blades CB25585 carbide cutting edge for Fisher V plows. The plow will have an 18" rubber flap bolted to the front to keep snow from blowing over the top. Plow to be equipped with plow markers on outside corner # 51975
- 2) Front plow hitch: Will be heavy duty for size and weight of chassis. Hydraulic and electrical connections shall be readably accessible for easy connections. Frame shall easily be removable. Fisher intensifier plow Headlights, turn, parking lights on front plow frame with quick connections

Service Body and Lift Gate

- 1) Reading "Classic II" Service Body Model #CL98ASW ***Ford PQ RED*** Budget or Equivalent
 - a. 98 in long X 76-1/2 Wide, 14" compartment depth, 48-1/2" wide load area
 - b. 100% Double Sided A60 Galvanized Steel Construction
 - c. E-coat Immersion Priming process
 - d. Complete underbody protective spray
 - e. hidden removable door hinges
 - f. double panel doors with internal reinforcing
 - g. LED Compartment lights
 - h. Heavy duty automatic style rotary locking door handles
 - i. Nitrogen Strut door holders on all vertical doors
 - j. Adjustable Shelves in compartments
 - k. Seamless steel wheelhouse panels; aluminum gas fill box
 - l. 10" x 10" gravel guards on front body panels
 - m. LED stop/turn light kit recessed in rear panels of the body
 - n. BODY- powder coated Ford "PQ" Red –Exterior and Interior
 - o. 6 year limited warranty
 - p. 2" Receiver, D Rings, 7 prong style RV Plug

- q. 2 Tow Hooks mounted on outside rear frame rails- capacity enough to pull truck when fully loaded
 - r. Rhino Lining (or equivalent) sprayed on top of service body compartments and in load area – Black in Color
- 1) THIEMAN Toplifter Model TT15ET – Aluminum with galvanized Frame or Equivalent
 - a. Capacity 1,500 lbs
 - b. Aluminum platform 49" x 32" + 6"
 - c. Enclosed cylinder lift and power unit. Reflective tape
 - d. Direct dual cylinder lift, no cables or chains
 - e. Electric hydraulic pump, built-in relief valve
 - f. 150 AMP Circuit Breaker
 - g. Fixed Bumper – 2-piece Toggle Control. Rear corner Marker lights

EMERGENCY & AMBER LIGHTING

All new equipment to be supplied by the installer - vendor may use other lighting brands as long as equivalent and contains the same warranty; it must be noted as such.

- 1) Install the provided Kenwood Nx-5700(VHF) full feature with remote head and mic clip. Upfitter will provide and install the antenna
- 2) Install the provided Kenwood TK-8180H (UHF) with remote head and Mic Clip. Upfitter will provide and install the antenna
- 3) Havis console with armrest – C1800 Havis enclosed console -#C-TMW-F150-03 Tunnel Mount Assembly, 3" BRACKET FOR KENWOOD KCH-20R FULL FEATURE HEAD, 2.5" HAVIS TK-7180/8180 RADIO BRACKET, #C-EB30-FSR-1P, 1-Piece Equipment Mounting Bracket, 3" Mounting Space, Fits Federal Signal Pathfinder PF200 switch panel remote, 4 " DUAL CUP HOLDER, 3" Accessory Pocket, 2.5" Deep, 2 1/2" FILLER PLATE, MIC CLIP BRACKET WITH HARDWARE FOR MAP LIGHT OR MIC CLIP
- 4) All wiring connections shall be completed with weatherproof connectors and watertight
- 5) 53" Federal Allegiant light bar and Siren/Speaker – Two Color Bar Red/Amber – (Amber lights will be switched on through the Auxiliary switches in the cab) – Color set up to be determined with the awarded vendor
- 6) Pathfinder Siren/Light Controller – Controller, will control just the red lights on the truck – all red and blue lights will be controlled from this controller
- 7) 100W Siren and Siren Bracket to be mounted behind the front grill
- 8) 2 - Red Federal Micro Pulse C Series to be mounted in the front grill
- 9) 2- Red Federal Micro Pulse C Series – one on each front fender

- 10) 1 - Blue Federal Micro Pulse C Series to mounted on driver's side upper rear corner of utility body above tail lights
- 11) 1 - Red Federal Micro Pulse C Series to mounted on passenger side upper rear corner of utility body above tail lights
- 12) 1 – Amber Federal Micro Pulse C Series to mounted on driver's side upper rear corner of utility body above tail lights – Wired to Auxiliary Switches in Cab
- 13) 1 - Amber Federal Micro Pulse C Series to mounted on passenger side upper rear corner of utility body above tail lights – Wired to Auxiliary Switches in Cab
- 14) 2 – 4 “ White LED mounted on the rear of service body hooked into the Auxiliary Switch Box
- 15) 1 – 4” White Light to be mounted ahead of the work area on the service body- Hooked into the Auxiliary Switches
- 16) Tail light flashers to include amber and red lights
- 17) Headlight flashers
- 18) Tyco TE Connectivity V23232-D0001-X001 75A High Current Automotive Relay
- 19) 70 Amp Circuit Breaker
- 20) Install and power the provided Knox Box Key Secure System in the Console area
- 21) Install and Power the provided Survivor Vulcan Series Flashlight in a designated compartment in the service body
- 22) Kussmaul Auto Charge (091-11HO-PIM) to be mounted in the driver's side front compartment of the service body to include installed with the appropriate shoreline hook up- 091-20WP-120 – on the exterior of the service body- to be mounted on the driver's side with a voltage meter.

EXECUTIVE SESSION

Permitted Deliberations - Personnel Matters

MOTION:

To move that the Select Board in accordance with our roles and responsibilities, enter into executive session with the Town Manager, pursuant to Title 1 MRSA § 405 6 (A) to discuss a personnel matter.

Note: All other parties to be included in the session should be noted in the motion.