

# TOWN OF PROVINCETOWN- BOARD OF SELECTMEN

SPECIALMEETING – OCTOBER 16, 2000

## JUDGE WELSH HEARING ROOM

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Chairman, Betty Steele-Jeffers opened the meeting at 6 PM, noting the following attendees: Board of Selectmen members: Elizabeth Steele-Jeffers, Cheryl Andrews, Mary-Jo Avellar Excused Absence: Richard Prowell and David Atkinson

Other attendees: Vernon Porter – Secretary to Board of Selectmen, Keith Bergman, - Town Manager, Mark Latour – Assistant Town Manager, David Guertin – Director of Public Works, John Mikutowict – AGM Marine Contractor Inc., of Mashpee, MA., Donald Lavine – Mass Development and other interested parties.

The following are meeting minutes.

### **1. MacMillan Pier Rehabilitation Project**

Award of Construction Contract AGM Marine

Keith Bergman thanked the many people and committees involved for all their time and tireless efforts in bringing this project to fruition; with special thanks to: David Guertin – Director of Public Works, Craig King and Donald Lavine of Mass Development.

***MOTION: Move that the Board of Selectmen vote to authorize the chairman to execute loan guarantee documents with the Massachusetts Development Finance Agency in anticipation of the \$1.5-million PWED grant for MacMillan Pier; and further, to vote to award a construction contract to low bidder AGM Marine Contractors, Inc. of Mashpee, Massachusetts in the amount of \$15,576,721 for base bid plus bid alternate number one for the MacMillan Pier rehabilitation project; and, further, to authorize execution of said contract by the Board upon receipt of all required bonds and insurance.***

**Motion by: Cheryl Andrews Seconded by: Betty Steele-Jeffers**

**Yea 2 Nay 1 (Mary-Jo Avellar)**

**Motion to adjourn by: Mary-Jo Avellar at 6:14 PM**

**Minutes transcribed by: Vernon Porter, Secretary**

October 17, 2000