

BICYCLE PATHWAY AD HOC COMMITTEE
DRAFT MINUTES SPECIAL MEETING 4/28/16
ANNEX CONFERENCE ROOM
CHARLESTOWN TOWN HALL 4540 SOUTH COUNTY TRAIL CHARLESTOWN, RI

1. CALL TO ORDER 3PM Faith Labossiere
2. ROLL CALL
Faith Labossiere, Sherry Drude, Annie Campbell, Bill Wilson, Pat Lyons,
Town Council representative Tom Gentz and Town Manager Mark Stankiewicz
3. OPENING OF THE BIDS FOR THE BICYCLE PATHWAYS
 1. Much discussion regarding the 3 bids presented
 - a. Narragansett Improvement \$330,315.00 (ALTERED \$315,665)
 - b. BB Inc. (Beausolleil) \$398,000.00 (\$41,000 ALTERED)
 - c. Cardi Corp. \$266,927.00 (\$260,927 ALTERED)
 2. More discussion
 - a. Discussion if signage could be rolled into the signage budget that Park and Recreation are in the process of doing.
 - b. Mark speaks highly of Cardi Corp as they are in the process of finishing a project in Ninigret Park. He also recommends that when we are planning our expenses we need to plan on 20% more for a contingency plan if something else unforeseen comes up.
 - c. Bill Wilson motioned that the committee has agreed to accept the BID from Cardi Corp. for \$266,927.00 for construction of the Bike Pathway and will take this BID to the Town Council. This was seconded by Pat Lyons and was agreed by all.
 - d. Discussion regarding Recreation and Development Grant-more to come
 - e. May is bike month
 - f. Highway Safety Grant does not apply to our pathway
4. ADJOURNMENT
Motion to adjourn was made by Pat Lyons and seconded by Annie Campbell
All in agreement.

Respectfully submitted,

Sherry Drude
Secretary

