

SPECIAL MEETING  
JOINT MONTHLY MEETING OF THE  
NEW SHOREHAM SEWER COMMISSION and BOARD OF WATER COMMISSIONERS

August 4, 2008 Minutes

Present were members Robby Brown, Ann Cunningham, Frank Leslie, Rally Migliaccio, Bob Pokraka and District Clerk Janet Ziegler.

Also present were Public Works Director Nancy Dodge, Superintendents Ray Boucher and Dave Simmons and Counsel Elliot Taubman.

Absent was Finance Director Amy Lewis

R. Migliaccio called the meeting to order at 12:00 P.M.

1. Act on Adams Electric Revised Bid for Service Building with Requested Change Order.

N. Dodge said that at the July 15 meeting, a change order was requested of the sole bidder for electrical work. The change from 200 amp to 100 amp plus the addition to install two meters (one for each apartment) brings the bid to \$29,950. The Payment Schedule is unchanged.

**MOTION:** by B. Pokraka to accept the adjusted bid of \$29,950 for the electrical. The motion was seconded, a quorum was present and the vote to accept was:

AYE: 5 (Brown, Cunningham, Leslie, Migliaccio, Pokraka). NAY: Ø. ABSTAIN: Ø.

The motion carried.

N. Dodge said that Bill Valee Plumbing would start next week, followed by Adams Electrical and then Lambert Construction could begin. B. Pokraka stated that the blocking and bridging work first needs to be completed. At the July 15 meeting the Commission allowed \$800 for the work, however, Pokraka reported that Lambert offered to do the work for \$400. Attorney E. Taubman suggested that N. Dodge add the work to Lambert's contract as an addendum.

**MOTION:** by A. Cunningham to amend Lambert's Contract to add the blocking and bridging to the apartment's ceiling joists for \$400. The motion was seconded, a quorum was present and the vote to add was:

AYE: 5 (Brown, Cunningham, Leslie, Migliaccio, Pokraka). NAY: Ø. ABSTAIN: Ø.

The motion carried.

R. Boucher said that a Utility Room, left out of the bid package, also had to be built in the garage to house utilities. B. Pokraka said that he had inspected the area and suggested moving the location towards the middle back wall of the building. During the original construction of the building, the east end of the back wall was framed for an optional garage door so that vehicles could pass through the building and have access to the sewer's ROW (right-of-way) to Water Street. N. Dodge suggested that if Lambert's price was within the contingency figure, the Utility Room could be another addendum to his contract. B. Pokraka will check with Lambert.

2. Act on Bids for Renovations to Old Harbor Pump Station.

N. Dodge said that all bidders were contacted and agreed to extend their bids for another 30 days. Battey Construction, however, just submitted another bid which is \$6K higher than his original price. Bidding on the project has been closed and new bids cannot be accepted; the action suggests that he has withdrawn his original bid. The Commission agreed to eliminate Battey's original bid as unverifiable.

Ben Martin, representing Coastal Quality Construction, said that windows were not included in his bid because there was no specification in the bid package on the manufacturer or quality of the windows, the same was true

for the type/quality of shingles. After a brief discussion with the Commission, Smith said that \$2K should be added to his figure for the windows.

**MOTION:** by A. Cunningham to award the Renovations to Old Harbor Pump Station to the low bidder, Coastal Quality Construction, not to exceed \$26,695. The motion was seconded a quorum was present and the vote to award was:

AYE: 5 (Brown, Cunningham, Leslie, Migliaccio, Pokraka). NAY: Ø. ABSTAIN: Ø.

The motion carried.

R. Boucher than said that construction cannot start without receiving approval from the Historical Committee; a hearing for the project is scheduled for the third week of August.

A calendar for the new schedule of monthly meetings, approved at the July 15 meeting, was distributed.

**MOTION:** by B. Pokraka to adjourn the meeting was seconded, a quorum was present and the vote to adjourn was approved unanimously by all members present.

The meeting adjourned at 12:22 PM

Respectfully Submitted,

Janet Ziegler

Approved: September 10, 2008