

*Town of Lebanon*  
**WATER POLLUTION CONTROL AUTHORITY**  
Regular Meeting  
Lebanon Town Hall  
Lower Level Conference Room  
Thursday, October 25, 2011 – 7:30 PM

**SPECIAL MEETING MINUTES**

**Members Present:** Yaw Nsiah, Acting Chair, Al Wilder, Brandon Handfield, Dave Benjamin, David Martin  
**Absent:** Jason Hofmann, Chairman, Paul Oliver,  
**Also:** Kurt Mailman, PE, Senior Project Manager, Fuss & O'Neill, Fereshteh Doost, PE, Senior Project Engineer, Fuss & O'Neill, Brenda Bennett, WPCA Clerk

1.0 Call to Order at 7:33 p.m. by Acting Chair Yaw Nsiah.

2.0 Discuss and act upon awarding of construction bid:

K. Mailman presented an overview of the awarding of the sewer construction project. The WPCA received 4 sealed bids for the Amston Lake Sewer Project on October 18, 2011. The bids were tabulated and ranged from \$5.1-\$6.8 million with the engineer's estimate for the project at base bid of \$5.2 million. Bids were solicited in one Base Bid and three Bid Alternates. The Bid Alternates consisted of mill & overlay (alt. #1), extended warranty (alt. #2) and sewer service connection from grinder pump to residence (alt. #3). The lowest bidder was Mather Construction Co., Bloomfield, CT with a bid of \$5,109,365 million, Bid #2 – Hubble Construction at \$5,856,311 million, Bid #3 – Kobyluck Corporation at \$6,637,355 million, Bid #4 – VMS Construction - \$6,811,165 million. In the Bid Schedule, Mather Corp's base bid did not reflect the quantity change in Addendum #5 for the permanent pavement repair, Item 02741.02. If the bid is extrapolated to include the revised permanent pavement quantity, their bid total would have been \$5,356,365.

Moved by Y. Nsiah and seconded by D. Benjamin to accept the lowest qualified bidder, Mather Corporation for the Amston Lake Sewer Project contingent upon receipt of the letter resolving the mathematical bid anomaly for the Permanent Pavement item 02741.02 and USDA Rural Development concurrence. Motion unanimously approved.

3.0 Overall project budget of Amston Lake Sewer Project and Fuss & O'Neill Engineering Fees:

The items discussed included: 1) Conditions of employment for the Temporary Full-Time Employment of David Smith, Construction Inspector for Fuss & O'Neill. 2) Travel time pay to work trailer, 'the office', mileage reimbursement rate and, discussion of reduction in hourly rate. 3) D. Smith's resume will be forwarded to the members for their review. 4) Fuss & O'Neill will present adjusted fees for consideration by WPCA.

4.0 Adjournment – Moved by B. Handfield and seconded by A. Wilder to adjourn the Special Meeting at 8:50 p.m. Motion unanimously approved.

Respectfully Submitted,  
Brenda Bennett, Clerk  
October 27, 2011

*(Minutes are unapproved as of transcription date.)*