

Town of Lebanon
WATER POLLUTION CONTROL AUTHORITY
Special Meeting
Lebanon Town Hall
Lower Level Conference Room
Tuesday, November 22, 2011 – 7:30 PM

MINUTES

Members Present: Jason Hofmann, Chairman, Yaw Nsiah, Al Wilder, Brandon Handfield, Dave Benjamin, David Martin, Paul Oliver

Also: Ed O’Connell, Esq., Matt Kinel, Esq., Kurt Mailman, P.E., Brenda Bennett, WPCA Clerk

1.0 Call to Order at 7:30 p.m. by Chairman.

2.0 Discuss and act upon awarding of construction bid.

K. Mailman presented on the current status of the contract award to Mather Corporation. The WPCA received correspondence from Mather Corporation dated November 7, 2011 submitting their notice of request to withdraw its Bid for the project due to a mathematical calculations error with Addendum No. 5. WPCA has instructed K. Mailman to review the next lowest qualified bid of Hubble Construction Corporation with a bid of \$5,209,704, review unit costs and pursue further conversations with Hubble Construction with a potential for performing the work. For the record, it was noted that the deadline to award the contract is December 17, 2011 and the WPCA will need to take action at the next regular meeting on December 8th. K. Mailman also provided a handout for the Overall Project Budget revised November 15, 2011.

WPCA has instructed Attorney O’Connell to send correspondence to Mather Corporation regarding their Bid security and will provide an update at the next regular meeting.

3.0 Adjournment. Moved by Y. Nsiah and seconded by A. Wilder to adjourn the Special Meeting at 9:00 p.m. Motion unanimously approved.

Respectfully Submitted,

Brenda Bennett, Clerk
November 29, 2011

(Minutes are unapproved as of transcription date.)