

Minutes for Sewer Commission Special Meeting of June 4, 2014 – DPW, 520 Chase Rd.

Attendees: Troy Daniels, Mike Nault, Carl Luck

Guest: Kevin Olson of Wright Pierce

There were no Appointments or Public Comment.

Current Business

Meeting was opened at 5:05pm.

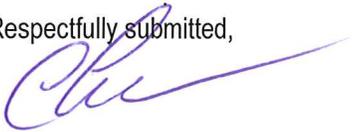
Pratt/Lakeview Sewer Extension:

The updated draft RFP for engineering/consultant services was reviewed. It was agreed to add the layout figures for both areas to the RFP. The list of inputs from Troy were reviewed and most agreed to be incorporated, see handout/email. All inputs were recorded by Kevin and are to be included in an update to be sent on 6/5 to Barb for final review by Jack and Kerry. **A motion was made by Troy and seconded by Mike to accept the document as modified and proceed with final review by Lunenburg Chief Procurement Officer and then send to bidders by Friday 6/6 with a due date of 6/20.** Vote taken was unanimous. It was further agreed that the bid would not be advertised and directed to Weston and Sampson as well as Wright Pierce as the two selected, sole bidders. Although the consensus was that it would be desirable to go also to a third new bidder, it was agreed that time was of the essence to get the engineering kicked off by July 1st so the SRF loan application timing could be completed on time. Therefore it was decided to stay with the two firms well known to the Sewer Commission. It was further acknowledged that Mass General Law did not require bids for the horizontal engineering phase of the extension but still desirable to get at least two quotes.

There were no more agenda items discussed and the meeting was adjourned at 6:15 PM

Adjournment - Mike made the motion to adjourn, Troy seconded. Vote taken was unanimous. Meeting was adjourned at 6:15pm.

Respectfully submitted,



Carl Luck, Chair

Documents in meeting: Draft RFP, Troy Daniels email 6/4/14