

NORTH SAGAMORE WATER DISTRICT
MEETING MINUTES JUNE 14, 2017

The North Sagamore Water District Board of Water Commissioners meeting was held on Wednesday, June 14, 2017 at 2:00 pm at the North Sagamore Water District office at 14 Squanto Road, Sagamore Beach. The meeting was called to order by Chairperson Mark Bergeron at 2:00 pm.

Those in attendance at the start of the meeting were: Chairperson Mark Bergeron, Commissioner Mark Melchionda, Superintendent Matt Sawicki, Treasurer Maureen Fruci, Assistant Treasurer Chey Phillips, CEI engineer Kristen Berger and intern Brianna, Christine Evers – R.J. Forbes Painting and Keith Caldwell - Hemi Enterprises. Commissioner Sala arrived at 2:06 pm.

BID OPENING NORRIS ROAD WATER STORAGE TANK REHABILITATION PROJECT

Chairperson Bergeron opened the meeting and turned it over to Kristen Berger from CEI. She explained the bids will be read in the order they are opened by Superintendent Sawicki.

1. R.J. Forbes Painting – acknowledged receipt of addendum #1, bid signed and sealed, provided bid qualifications, provided bid bond – total - \$728,800
2. Hemi Enterprises Inc. - acknowledged receipt of addendum #1, bid signed and sealed, provided bid qualifications, provided bid bond - total – \$403,365.00
3. Atlas Painting - acknowledged receipt of addendum #1, bid signed and sealed, provided bid qualifications, provided bid bond - total – \$570,000.00
4. Amstar of Western NY Inc. – acknowledged receipt of addendum #1, bid signed and sealed, provided bid qualifications, provided bid bond - total - \$448,000.00
5. Utility Services Co. - acknowledged receipt of addendum #1, bid signed and sealed, provided bid qualifications, provided bid bond - total - \$644,131.00
6. Worldwide Industries Inc. - acknowledged receipt of addendum #1, bid signed and sealed, provided bid qualifications, provided bid bond - total - \$347,240.00
7. Inspec Coatings Inc. – acknowledged receipt of addendum #1, bid signed and sealed, provided bid qualifications, provided bid bond - total - \$457,200.00

8. Marcel A. Payeur Inc. – acknowledged receipt of addendum #1, bid signed and sealed, provided bid qualifications, provided bid bond - total - \$898,000.00

Engineer Kristen Berger acknowledged the lowest bid received was from Worldwide Industries, Inc. - \$347,240.00. She thanked all contractors who submitted bids for the project. She explained the bids will be reviewed thoroughly and CEI will have the bid canvass tomorrow (6/15/17).

COMMISSIONERS COMMENTS

None

ADJOURN

Commissioner Melchionda made a motion to adjourn at the meeting at 2:16 pm. Commissioner Bergeron seconded the motion. The motion was accepted.

Respectfully submitted,

Maureen Fruci
District Clerk