

**Minutes
Special Meeting
Bolton Lakes Water Pollution Control Authority**

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May 11, 2009

7:00 PM

Vernon Town Hall

Attendees: Chairman Robert Morra, Secretary/Treasurer Richard Hayes Jr., Members: Mike Morris, Mark Turkington, Daniel Wright, Carmine Pellegrino (Arrived 7:35 pm) and Alternate John Ward. Also present was Marshall Gaston of Fuss & O'Neill, Inc. and Vernon WPCA Director David Ignatowicz.

1. CALL TO ORDER

Chairman Robert Morra called the meeting to order at 7:05 P.M. and the Alternate Members were made voting members (John Ward for Noel Gessay)

2. PUBLIC COMMENT

None

3. CONSIDER AND ACT ON PHASE 1 CONSTRUCTION CONTRACT

Marshall Gaston of Fuss & O'Neill spoke to a several handouts. Page 1 was a Preliminary Opinion of Capital Costs for a Five Phase Approach dated January 2008. It was superseded by an Opinion of Capital Costs, (Page 2), revised on May 8, 2009, which reflected per unit Engineering Cost Estimates based on the average of the three lowest bidders for Phase 1. Mr. Gaston explained that the percentage of construction costs for each phase had changed slightly with the total construction cost estimate being \$14,704,711 for all five phases. The estimated percentage of each phase was presented and will most likely be modified as bids are received and adjustments made to the scope of each phase in order to maximize grant/loan potential.

Mr. Gaston also spoke to Pages 3-7 relative to USDA Rural Development Funding Request Summaries. The handouts summarized Estimated Construction Costs per Phase; Estimated Total Project Costs per Phase; Rural Development Allowable Programmed Costs; Impacts of the STEAP and STAG Grants on Phase 1 totaling \$752,400; Estimated Number of Contract Drawings per Phase and, an Estimate of Design Costs per Phase. Mr. Gaston reviewed each summary and answered questions from the Authority.

After discussion, **a motion was made by Jason McCoy to accept the low bidder for the Phase 1 construction project, F&J Incorporated, 135 Carmelina Circle, Ludlow, MA whose bid included Combination B (Base Bid, Alt 1B, Alt 2, Alt 3B) in the amount of \$2,788,720.** Richard Hayes seconded the motion. There was no further discussion. The motion carried unanimously.

4. DISCUSSION OF NEXT STEPS

Marshall Gaston recommended a field visit with WPCA members to consider the potential to redirect the sewer off pavement in the Quarry Road area. Site visit scheduled for May 14, 2009.

Mr. Gaston looked at the cost of open cut versus directional drilling on Route 44 between Bolton Motors and Simonize and the difference was approximately \$2,000.

Mr. Gaston said that about a \$13,000 savings could be realized by directional drilling the last manhole through the top of the Notch on Hillcrest Drive.

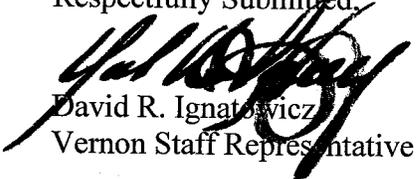
Mr. Gaston presented an alternate alignment through the Bolton Motors property. A possible savings may be realized if the alignment can be shifted closer to the former Hillcrest Drive alignment. Mr. Hayes will follow up with the Property owner.

A resolution of the easement running through the Shady Glenn property needs to be settled as soon as possible since it is the starting point of the project.

5. ADJOURNMENT

A motion was made by Mike Morris and seconded by Richard Hayes to adjourn the meeting at 8:50 P.M. Carried unanimously.

Respectfully Submitted,



David R. Ignatowicz
Vernon Staff Representative