

DENNIS WATER DISTRICT

Board of Water Commissioners

Minutes of Meeting held

April 29, 2008

A meeting, having been duly posted, was held this date at the Dennis Senior Center, 1045 Route 134, S Dennis. The meeting was called to order by Edward A. Crowell, Chairman at 6:08 PM. Water Commissioner Paul F. Prue and Charles F. Crowell were present along with the following District officials:

David Larkowski, Superintendent

Sheryl A. McMahon, Clerk & Treasurer

Mr. Larkowski distributed the general contractor canvas of bids received for the construction of the Iron and Manganese Treatment Plant project. The results were as follows:

Kinsmen Corporation	\$5,933,000
Interstate Engineering Corp.	\$6,128,000
D & C Construction Co.	\$6,154,625
Waterline Industries Corp.	\$6,497,777

The Board members were pleased to learn of these figures. Mr. Larkowski noted that all of the requisite documents had been provided. He advised the Board that this did not include the estimated cost of the District's work plus a contingency amount required by DEP. Mr. Prue said that seeing that the quotes were so close together is generally a reflection that the design and bid documents were clearly understood and that he felt confident that the lowest bid was reasonable. Ms. McMahon noted that there is just a 10% difference between the highest and lowest bidder and only a 3% difference between the lowest and second lowest bids. He has reviewed the estimated total cost with the engineering consultants and recommended that the Board vote to award the contract to the lowest eligible and responsible bidder, Kinsmen Corporation. On a motion made by Paul F. Prue, and duly seconded, the Board ***UNANIMOUSLY VOTED: to award the general construction contract for the Iron and Manganese Treatment Plant Project to Kinsmen Corporation at the quoted price of \$5,933,000.***

Based on the general contract award, and in consultation with the engineers, the Superintendent recommends that the Board reduce their previous vote to seek an appropriate and authorization to borrow from \$12,000,000 to \$9,500,000 for the treatment project. Mr. Larkowski noted that the Massachusetts Pollution Abatement Trust has approved a 2% interest loan for \$8,600,000 for this project. On a motion made by Paul F. Prue, and duly seconded, the Board ***UNANIMOUSLY VOTED: to reconsider its previous funding recommendation under Article 5 of the Annual District Warrant.*** On a motion made by Paul F. Prue, and duly seconded, the Board ***UNANIMOUSLY VOTED: to reduce the amount requested to appropriate and borrow under Article 5 of the Annual District Warrant from \$12,000,000 to \$9,500,000.***

With no further business before the Water Commissioners, and on a motion made by Charles F. Crowell, and duly seconded, the Board ***UNANIMOUSLY VOTED: to adjourn their meeting at 6:28 PM.***

Respectfully submitted,

Sheryl A. McMahon, Clerk