

Special Meeting, called by Mayor Rick Chase was held on Wednesday, July 18, 2007 in the Council Chambers on Dunne Ave. at 7:00 p.m.

Present: Mayor Rick Chase; Council: Parks Phillips, Ellen Boyce, James Eichelberger and Carter Parks; Clerk Denise Bernard

There were no visitors present.

Mayor Chase opened the meeting; the purpose of the meeting was to vote on the proposal from Wiley & Wilson for re bid and to authorize the Mayor to sign all necessary papers for the sewage project.

Mayor Chase read the proposal from Wiley & Wilson for engineering services fee for the Revised Bid Package for the Sanitary Sewer Collection and Treatment System for the Central Business District. The original bid had a standard agreement; a copy of it is in the Clerk's office. If they attend the bid opening, add \$1,800 to the \$8,400. Ken Nowakowski opened the bids before, but don't need to have him do that, the town can open the bids. He stated that he felt that this is expensive. This proposal does include raising the elevation of the pipe and additional survey due to a change that was made on part of Adelaide and to Randy's Service Center (lines were eliminated). He talked to K. Nowakowski and asked what the proposal would be if only the elevations were changed (leave all the pipe as it was originally designed), and the price came back at \$5,480. When the lines were changed, it saved the town \$46,000; the survey will cost \$2,600. If the design is left as it is, and then want changes made, the contractor can bill for any change orders (they can charge any rate they choose).

Councilman Eichelberger stated that he felt it would be worth paying \$8,000 to save \$40,000. The new bids shouldn't increase much.

Mayor Chase stated that Marcor deducted the \$46,000, but may not deduct the same in the new bid. The contractor's bid went from \$1.7 million to \$1.2 by just going back to their vendors. The major changes made were raising the elevation and direction of the pipe (savings came from placement, still needed close to the same amount of pipes). The construction cost of \$1.2 was in the newspaper, thinks the new bids are going to come in at \$1.2 or less, and wonders if it is worth the \$2,950 to change the drawing that might not save \$46,000.

Councilman Eichelberger stated that the town had already negotiated the price down; this bid package only change is raising the elevation. He agreed with the Mayor's suggestion. Ken Nowakowski is the engineer and he should be giving guidelines. When it is actually constructed, the town needs to be present and tell them exactly what we want (brand of pump etc).

Clerk stated that the only tanks that were proposed are the ones that are being paid for and will be used; there was just a pipe run in case of them wanting to hook up later.

Mayor Chase stated that there were some tanks on Adelaide for anyone that might want to hook up that weren't being used (according to K. Nowakowski). He feels that since the negotiations didn't cost the first time, it can be done again, it would only cost for the survey. He suggested going with the \$5,480 proposal, just change pipe elevation, and open the bids ourselves. Wiley & Wilson will have the bid package ready to go out Aug. 5th, should be ready for the bid opening the 1st part of Sept. He also told K. Nowakowski that the Atty. across the bay suggested extra verbiage for the bid package.

Councilman Eichelberger made the motion to accept the proposal from Wiley & Wilson, without changes to the layout of the sewage system for \$5,480. Motion was 2nd by Councilman Parks. Ayes – Phillips, Boyce, Eichelberger, and Parks. No-none. Motion passed unanimously.

Councilman Eichelberger made the motion to authorize the mayor to sign all necessary papers for the sewage project. Motion was 2nd by Councilman Phillips. Ayes – Phillips, Boyce, Eichelberger, and Parks. No-none. Motion passed unanimously.

Councilman Parks made the motion to adjourn. Motion was 2nd by Councilwoman Boyce. Motion passed unanimously.

Meeting adjourned at 7:25 p.m.