

Canaan Fire District #1

Special Meeting

September 5, 2018

MINUTES

1. OPEN MEETING – The September 5, 2018 Special Canaan Fire District #1 Meeting opened at 6:10PM. Those present: Norman Labrecque, Jeremy Labrecque, April Busfield, Noreen Labrecque, Dave Ceppetelli – later joined by Jeff Richards.
2. TATA & HOWARD
 - A. REVIEW PROPOSALS FOR WATER LINE REPLACEMENTS - Two bids were submitted: Courtland Construction at \$216,944.00 and Alliance Construction at \$230,655.00. Both were much higher than the Engineering budgeted amount of \$175,000.00. Gary Leach has discussed some ways to reduce costs with the lower bidder, Courtland Construction. Tata and Howard are confident they can work with the contractor to reduce the costs to \$180,740.00. The reductions they are proposing are:
 - B. Curb stops unit price: -20,049
 - C. Reduction to Paving, pave next year: -15,905
 - D. Reduction in trench paving qty.: -9,000
 - E. Increase for temp paving: 8,750

Tata & Howard’s recommendation to the Canaan Fire District #1 Prudential Committee is to award the bid to the low bidder, Courtland Construction, once USDA had concurred with the above changes.

Motion was made by Norman and seconded by Jeff to award the FY17 Water Main Replacement project to Courtland Construction once USDA has concurred with the above changes.

Dave explained the award will be the full amount of the bid and then a Change Order will be issued to bring the amount down to \$180,740.00.
3. OTHER BUSINESS - A short discussion took place on the Treatment Plant project.
4. ADJOURN MEETING – On a motion by Jeff the September 5, 2018 Canaan Fire District #1 Special Meeting was adjourned at 6:30PM.