

Date: September 12, 2017 Subject: Engineering Committee Meeting
 Minutes Monday, September 11, 2017

To: Board of Directors From: Engineering Committee and
 Arthur G. Simonian, Executive Director

AGS

**Engineering Committee
September 11, 2017 Meeting Minutes**

The Engineering Committee met Monday, September 11, 2017 at The District Offices at 245 Main Street, Cromwell, Connecticut.

Chairman John Dunham called the meeting to order at 5:04 PM. In addition to the Chair, present were Committee Members - Bonnie Anderson and David Bauer and Paul Catanzaro. There was a quorum. Also present were Art Simonian-Executive Director and Michelle Ryan-District Engineer.

Following is a summary of the September 11th Engineering Meeting:

The meeting started with a moment of silence to recognize the victims from September 11, 2001.

1) Bid Waiver - Sludge Unloading Enclosure - Review, discussion and recommend approval for bid waiver for the Sludge Unloading Enclosure since this is in the best interest of the District. The Executive Director and District Engineer explained how the enclosure was needed for safety reasons and using another contractor would jeopardize our warranty.

Mr. Catanzaro moved, Mrs. Anderson seconded, and the committee approved unanimously:

MOTION: The Engineering Committee recommends to the Board of Directors to waive the sealed bid process and accept the proposal from Structures Unlimited to furnish and install the proposed side wall panels for the canopy, since this is in the best interest of the District. The cost for the panels, installation and 10% contingency (if necessary), is \$94,600.00.

2) Bid Award - Primary Tank Doors Bid# 2017-8 – Recommend to the Board of Directors to approve awarding the Primary Tank Doors Project to C.H. Nickerson & Co. Inc. in the amount of \$206,500.

Mrs. Anderson moved, Mr. Catanzaro seconded, and the committee approved unanimously:

MOTION: The Engineering Committee recommends awarding the Primary Tank Doors Project to C.H. Nickerson & Co. Inc. in the amount of \$206,500 and refers this recommendation to the Board of Directors for their review and approval.

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Memorandum

Adjournment:

Mr. Bauer moved, Mr. Catanzaro seconded, and the committee approved unanimously to adjourn at 5:29 PM.