

BOARD OF FINANCE
MONDAY, SEPTEMBER 9, 2013

Present: President Allaire, Commissioner Wennberg, Treasurer Wilton, Engineer Pilachowski and Purchasing Agent Magro.

The Mayor called the meeting to order at 3:00m.

HDPE Sewer Pipe and Concrete Structure

One bid was received and opened. Commissioner Wennberg made the recommendation to award the bid to Vellano Brothers. President Allaire made the motion to award to Vellano Brothers. Motion was seconded and passed.

Firewood Bid

Purchasing Agent Magro informed the Board that the person awarded the firewood bid back in April was not able to move the wood. Treasurer Wilton made the motion to award the bid to the next highest bidder as the person awarded the bid was unable to complete the task and if they are not able to complete it, proceed to the 3rd bidder. Motion was seconded and passed.

West/Church Street Sidewalk Project

Engineer Pilachowski made a recommendation to award the full scope of the project with concrete curbs to Case Street Redi-Mix in the amount of \$59,206 with \$54,206 coming out of the Zamias Fund and \$5,000 from the DPW sidewalk budget. President Allaire moved to approve. Motion was seconded and passed.

Sewer Cleaning and Inspection Services

Engineer Pilachowski explained the differences between the two bids received. Both bids were similar in camera capabilities but Hartigan Wastewater Services has better truck capability. Hartigan bid \$1500 a day for cleaning and 1,250 a day for inspection services. American Underground bid \$1400 a day for each service. Engineer Pilachowski recommended the bid be awarded to Hartigan Wastewater Services. Treasurer Wilton moved to approve. Motion was seconded and passed.

Northwest/Library Avenue Project

Engineer Pilachowski presented an amendment to the existing engineering contract. The application is for an additional \$181,000 to complete the final design as approved by the Board of Alderman. Treasurer Wilton asked what the difference between the \$4,000 and \$177,000 was. Engineer Pilachowski explained the \$4,000 was for a preliminary report that was required and not included in the first application. The additional \$177,000 is for the final design. The amendment is an actual expanded scope of service. Treasurer Wilton asked exactly what this work would include. Engineer Pilachowski explained the work will include putting the plans on paper, finalizing the plans, field surveys, drilling, sub-surface work and a detailed estimate of construction. Treasurer Wilton asked if the Commissioner had an idea of what that amount may be. Engineer Pilachowski stated the

estimate is 5.25 million dollars. President Allaire asked if any outreach had been done informing the residents of this project. Engineer Pilachowski stated they have not done any mailings or outreach as of yet. The Commissioner explained that while the construction phase may be a major impact on the neighborhood, the end result is going to have significant improvements including, new streets, new sewers and new curbs. Commissioner Wennberg also stated that the preliminary report is 380 pages and it is on the City's website. President Allaire made the motion to approve both amendments and authorization to sign. Motion was seconded and passed.

Meeting adjourned at 3:25pm.

Respectfully submitted,

Sara P. Magro