**Capital Projects Committee – Municipal Water**

**Meeting Minutes**

**Thursday, May 14, 2015**

*Location:* Timothy Smith Room

*Present:* John Knight, Selectman, Fred Guidi, Finance Committee, Sheila Vanderhoef, Town Administrator

*Also Attending:* Neil Andres, DPW Superintendent, Jacqueline Beebe, Assistant Town Administrator, Mark White, Ryan Trahan, Environmental Partners, Representatives from five construction companies

The meeting was called to order at 2:30 PM.

Contract 4 – Bid Opening meeting

Five construction companies submitted bids and sent their representatives to the bid opening. Ryan Trahan of EPG opened each of the bids and read the relevant information out loud.

The low bid of $4,317,469.25 was submitted by CC Construction of Dennis, MA

Other bids were:

Robert B. Our, Harwich, MA $4,366,110.00

Celco Construction, Pembroke, MA $4,448,567.90

RJV Construction, Canton, MA $4,537,450.50

Ravoli Construction, Franklin, MA $4,796,837.45

The bid opening meeting adjourned at 3:00 PM.

The CPC meeting reconvened at 3:05 PM

Mark White of EPG provided a project update. He discussed the progress of the Contract 2 easements with Linda Lane, Eversource and the DCR. He also provided some information on the status of the require archeologicals studies.

The meeting adjourned at 3:45 PM

Respectfully submitted,

Fred Guidi