

FREEPORT TOWN HALL COUNCIL CHAMBERS

AUGUST 23, 1994 - 4:00 PM

SPECIAL MEETING #19-94

MINUTES

	Regular	Special	X
	<u>Present</u>	<u>Absent</u>	<u>Excused</u>
<u>Chairperson's Call to Order</u>			
Elizabeth Ruff Durham Road	X		
Randall Bennett Park Street			X
Edward Bradley Flying Point Road			X
Ken Mann Mann Road	X		
Gloria DeGrandpre Wolf Neck Road	X		
Edward Campbell Gay Drive	X		
Roger Wold Staples Point Road			X

FIRST ORDER OF BUSINESS: To take action on the following items of business as read by the Council Chairperson. (CAMPBELL & MANN) (4 AYES)

**SPECIAL COUNCIL MINUTES #19-94
AUGUST 23, 1994**

ITEM #138-94 TO CONSIDER ACTION RELATIVE TO AWARDING A BID ON THE US ROUTE #1 WATER AND SEWER IMPROVEMENT PROJECT CONTRACT I.

MOVED AND SECONDED: THAT THE CDBG COMMITTEE REPORT ON BIDS RECEIVED.

BE IT ORDERED: THAT THE BID FROM S.E. MACMILLIAN CO., INC. FOR CONTRACT I IN THE AMOUNT OF \$1,659,803.05 BE ACCEPTED AS RECOMMENDED BY THE CDBG ADVISORY COMMITTEE. (CAMPBELL & MANN) (4 AYES)

**BE IT FURTHER ORDERED: THAT THE CDBG ADVISORY COMMITTEE BE AUTHORIZED TO AWARD THE US ROUTE ONE WATER AND SEWER IMPROVEMENT PROJECT CONTRACT II (WATER TANK PROJECT) TO THE LOWEST RESPONSIBLE BIDDER AS RECOMMENDED BY WOODARD AND CURRAN AFTER REVIEW OF THE BIDS RECEIVED ON FRIDAY, SEPTEMBER 2, 1994.
(CAMPBELL / MOTION FAILS DUE TO LACK OF A SECOND)**

ITEM #139-94 TO CONSIDER ACTION RELATIVE TO THE AWARDING OF A TEMPORARY NOTE IN ANTICIPATION OF FEDERAL REIMBURSEMENT.

BE IT ORDERED: THAT UNDER AND PURSUANT TO TITLE 30-A, SECTION 5773 OF THE MAINE REVISED STATUTE, AS AMENDED AND SUPPLEMENTED, THERE BE AND HEREBY IS AUTHORIZED THE ISSUANCE OF UP TO \$420,000 PRINCIPAL AMOUNT OF GRANT APPLICATION NOTES OF THE TOWN IN ANTICIPATION OF THE RECEIPT OF PROCEEDS OF A GRANT FOR FEDERAL AID FROM THE U.S. DEPARTMENT OF COMMERCE, ECONOMIC DEVELOPMENT ADMINISTRATION, PROJECT NO. 01-49-03352 FOR WATER AND SEWER SYSTEM IMPROVEMENTS AND LAND ACQUISITION.

**SPECIAL COUNCIL MEETING #19-94
AUGUST 23, 1994**

SAID NOTES SHALL BE DATED SEPTEMBER 8, 1994, SHALL MATURE ON MAY 8, 1995, SHALL BE SIGNED BY THE TREASURER AND COUNTERSIGNED BY THE CHAIRMAN OF THE TOWN COUNCIL, SHALL BEAR INTEREST AT THE RATE OF 4.15% PER ANNUM, SHALL BE PAYABLE AT 11.620 AND OTHERWISE BE IN SUCH FORM AND BEAR SUCH DETAILS AS THE SIGNERS MAY DETERMINE.

**THAT SAID NOTES ARE HEREBY SOLD AND AWARDED TO
FLEET BANK.**

SAID NOTES ARE HEREBY DESIGNATED QUALIFIED TAX EXEMPT OBLIGATIONS OF THE TOWN FOR THE 1994 CALENDAR YEAR PURSUANT TO THE INTERNAL REVENUE CODE OF 1986.

**THAT ALL THINGS HERETOFORE DONE AND ALL ACTION HERETOFORE TAKEN BY THE TOWN, ITS MUNICIPAL OFFICERS AND AGENTS IN THE AUTHORIZATION OF SAID NOTES ARE HEREBY RATIFIED, APPROVED AND CONFIRMED AND THE TREASURER AND CHAIRMAN ARE EACH HEREBY AUTHORIZED TO TAKE ANY AND ALL ACTION NECESSARY OR CONVENIENT TO CARRY OUT THE PROVISIONS OF THIS VOTING, INCLUDING DELIVERING SAID NOTES AGAINST PAYMENT THEREFOR.
(DEGRANDPRE & CAMPBELL) (4 AYES)**

NOTE: THE CDBG ADVISORY COMMITTEE IS MEETING AT 3:00 PM ON AUGUST 23 TO OPEN AND REVIEW BIDS.

**MOVED & SECONDED: TO ADJOURN AT 4:40 PM. (CAMPBELL & MANN)
(4 AYES)**

END OF AGENDA

TOWN OF FREEPORT
GRANT ANTICIPATION NOTE
August 23, 1994

<u>BIDDER</u>	<u>RATE</u>	<u>INTEREST</u>	<u>PRINCIPAL</u>
			\$420,000.*
People's Heritage Bank	4.39%	12,292.	
Key Bank of Maine	5.0 %	13,923.	
Fleet Bank	4.15%	11,620.	
Casco Northern	4.27%	11,900.	
Bath Savings Bank	4.29%	12,012.	

*Term of Issue- September 8, 1994 maturing May 8, 1995

WOODARD & CURRAN
ENVIRONMENTAL SERVICES

August 23, 1994

Town of Freeport
30 Main Street
Freeport, Maine 04032

Attn: Jacki Cohen
Town Planner

Re: Route 1 Water and Sewer Extension Program
Contract No. 1, Recommendation for Award

Dear Jacki:

We have reviewed the Bids received at 9:00 am this morning for Contract No. 1 for the Route 1 Water and Sewer Extension Program. At that time the announced bids were as follows:

Bridgecorp	\$2,142,540.50
S. E. MacMillan Co., Inc.	\$1,659,803.05
Harry Crooker & Sons, Inc.	\$2,232,535.20
R. J. Grondin & Sons	\$2,463,945.00

We subsequently reviewed all Bids and found no mathematical errors. We further reviewed the apparent low Bid by S. E. MacMillan Co., Inc. of Bangor found it to be complete with the required Bid Bond and requested statements regarding Executive Orders, MBE/WBE subcontracting, and various other requirements.

Of concern was the margin with which S. E. MacMillan was lower than the others. Following the Bid opening Bob Severance spoke with a representative of S. E. MacMillan. The gist of the discussion was whether MacMillan felt they could do the job at the Bid price. MacMillan's representative indicated they certainly would have preferred not to have left \$500,000 on the table but believed that it could be done based on their opinion of the project. They felt that by eliminating the temporary pavement (and placing permanent pavement this fall) and doing their own drilling & blasting they had an advantage in their price. (Their only concern at this point is the delivery time for the pump station which Bob Severance told them Woodard & Curran would help to expedite the purchase.)

Based upon our previous experience with this firm and their reputation for being able to place large volumes of pipelines in short time spans at extremely competitive prices, Woodard & Curran recommends award of Contract No. 1 to the S. E. MacMillan Co., Inc. in the amount of \$1,659,803.05. (At this time and depending on the receipt of Bids for Contract No. 2 we do not expect the scope of work will need to be reduced due to availability of funds. Therefore at this time it appears that both the Stonewood pipelines and extension to South Freeport Road will be constructed.)

TOWN OF FREEPORT ROUTE 1 SEWER WATER EXTENSION PROGRAM CONTRACT NO. 1 BID TABULATION

Bidder	Engineer's Cost Option					
	Bid Item	Unit	Quantity	Bid Price	Amount	Bid Price
	10 in. dia. sewer	lin. ft.	9620	\$0.00	\$0.00	\$442,520.00
	8 in. dia. sewer	lin. ft.	930	\$0.00	\$0.00	\$38,270.00
	6 in. dia. house service	lin. ft.	1250	\$0.00	\$0.00	\$40,000.00
	12 in. dia. water main	lin. ft.	10010	\$0.00	\$0.00	\$400,400.00
	8 in. dia. water main	lin. ft.	1560	\$0.00	\$0.00	\$63,040.00
	8 in. dia. force main	lin. ft.	7850	\$0.00	\$0.00	\$266,900.00
	12 in. water valve	ea.	13	\$0.00	\$0.00	\$1,900.00
	8 in. water valve	ea.	13	\$0.00	\$0.00	\$1,100.00
	8 in. force main valve	ea.	5	\$0.00	\$0.00	\$1,400.00
	Fire hydrants	ea.	11	\$0.00	\$0.00	\$1,800.00
	Blow-offs	ea.	15	\$0.00	\$0.00	\$850.00
	Drop manholes	ea.	4	\$0.00	\$0.00	\$4,500.00
	Sewer manholes	ea.	42	\$0.00	\$0.00	\$2,400.00
	Drain manholes	ea.	5	\$0.00	\$0.00	\$3,000.00
	Air release manholes	ea.	3	\$0.00	\$0.00	\$6,000.00
	CMP culverts	lin. ft.	340	\$0.00	\$0.00	\$22.00
	RCP culverts	lin. ft.	165	\$0.00	\$0.00	\$30.00
	Bit. shoulder pavement	lin. ft.	10800	\$0.00	\$0.00	\$4.25
	Bit. travel lane pave.	lin. ft.	700	\$0.00	\$0.00	\$5.50
	Bit. driveway pave.	sq. yd.	1050	\$0.00	\$0.00	\$6.25
	Temp. pavement	lin. ft.	11500	\$0.00	\$0.00	\$2.50
	Bit. curb	lin. ft.	950	\$0.00	\$0.00	\$12.00
	Bit. sidewalk	sq. yd.	160	\$0.00	\$0.00	\$8.00
	Ex. below normal grade	cubic yd.	100	\$0.00	\$0.00	\$15.00
	Rock excavation	cubic yd.	4500	\$0.00	\$0.00	\$60.00
	Select backfill	cubic yd.	100	\$0.00	\$0.00	\$12.00
	3/4" Crushed stone	cubic yd.	100	\$0.00	\$0.00	\$14.00
	Handling cont. material	cubic yd.	260	\$0.00	\$0.00	\$150.00
	Insulation	sq. yard	1100	\$0.00	\$0.00	\$5.40
	Concrete	cubic yd.	20	\$0.00	\$0.00	\$150.00
	Dust control	Ton	20	\$0.00	\$0.00	\$400.00
	Route 1 Pump Station	Lump sum	1	\$0.00	\$0.00	\$360,000.00
	Route 1 Culvert x-lng	Lump sum	1	\$0.00	\$0.00	\$10,000.00
	BID PRICE			\$0.00	\$0.00	\$2,279,692.50

Note: Engineer's Cost Option includes value of Pre-purchased Frames & Covers, Fire Hydrants, and Generator.

TOWN OF FREEPORT ROUTE 1 SEWER WATER EXTENSION PROGRAM CONTRACT NO. 1 BID TABULATION

Bidder	Bridgecorp			S. E. MacMillan, Co., Inc.			Harry C. Crocker & Sons, Inc.			R. J. Grandin & Sons		
Bid Item	Unit	Quantity	Bid Price	Amount	Bid Price	Amount	Bid Price	Amount	Bid Price	Amount	Bid Price	Amount
10 in. dia. sewer	lin. ft.	9620	\$26.00	\$250,120.00	\$24.00	\$230,880.00	\$45.00	\$432,900.00	\$30.00	\$289,800.00		
8 in. dia. sewer	lin. ft.	930	\$22.00	\$20,460.00	\$16.00	\$14,880.00	\$30.00	\$27,900.00	\$35.00	\$32,550.00		
6 in. dia. house service	lin. ft.	1250	\$22.10	\$27,625.00	\$24.00	\$30,000.00	\$35.00	\$43,750.00	\$40.00	\$50,000.00		
12 in. dia. water main	lin. ft.	10010	\$31.00	\$310,310.00	\$20.00	\$200,200.00	\$35.00	\$350,350.00	\$35.00	\$350,350.00		
8 in. dia. water main	lin. ft.	1560	\$23.00	\$35,880.00	\$14.00	\$21,840.00	\$20.00	\$31,200.00	\$23.00	\$35,180.00		
8 in. dia. force main	lin. ft.	7850	\$19.20	\$150,720.00	\$60.00	\$471,000.00	\$73.00	\$573,050.00	\$90.00	\$706,500.00		
12 in. water valve	ea.	13	\$1,050.00	\$13,650.00	\$1,000.00	\$13,000.00	\$1,000.00	\$13,000.00	\$2,000.00	\$26,000.00		
8 in. water valve	ea.	13	\$652.00	\$8,476.00	\$600.00	\$7,800.00	\$700.00	\$9,100.00	\$1,800.00	\$23,400.00		
8 in. force main valve	ea.	5	\$1,752.00	\$8,760.00	\$1,200.00	\$6,000.00	\$2,000.00	\$10,000.00	\$1,800.00	\$9,000.00		
Fire hydrants	ea.	11	\$1,035.00	\$11,385.00	\$1,000.00	\$11,000.00	\$1,000.00	\$11,000.00	\$3,500.00	\$38,500.00		
Blow-offs	ea.	15	\$497.00	\$7,455.00	\$300.00	\$4,500.00	\$500.00	\$7,500.00	\$1,300.00	\$19,500.00		
Drop manholes	ea.	4	\$3,680.00	\$14,720.00	\$5,000.00	\$20,000.00	\$4,000.00	\$16,000.00	\$5,000.00	\$20,000.00		
Sewer manholes	ea.	42	\$1,528.00	\$64,092.00	\$1,300.00	\$54,600.00	\$2,000.00	\$84,000.00	\$1,920.00	\$80,640.00		
Drain manholes	ea.	5	\$1,924.00	\$9,620.00	\$3,000.00	\$15,000.00	\$3,000.00	\$15,000.00	\$4,500.00	\$22,500.00		
Air release manholes	ea.	3	\$5,770.00	\$17,310.00	\$5,000.00	\$15,000.00	\$5,000.00	\$15,000.00	\$8,500.00	\$25,500.00		
CMP culverts	lin. ft.	340	\$10.00	\$3,400.00	\$0.01	\$3.40	\$25.00	\$8,500.00	\$30.00	\$10,200.00		
RCP culverts	lin. ft.	165	\$20.00	\$3,300.00	\$0.01	\$1.65	\$35.00	\$5,775.00	\$30.00	\$4,950.00		
Bit. shoulder pavement	lin. ft.	10800	\$10.30	\$111,240.00	\$0.01	\$108.00	\$15.00	\$162,000.00	\$10.00	\$108,000.00		
Bit. travel lane pave.	lin. ft.	700	\$50.00	\$35,000.00	\$0.01	\$7.00	\$25.00	\$17,500.00	\$85.00	\$59,500.00		
Bit. driveway pave.	sq. yd.	1050	\$18.25	\$17,062.50	\$0.01	\$10.50	\$8.00	\$8,400.00	\$13.00	\$13,650.00		
Temp. pavement	lin. ft.	11500	\$0.01	\$115.00	\$0.01	\$115.00	\$0.01	\$115.00	\$0.01	\$115.00		
Bit curb	lin. ft.	950	\$3.50	\$3,325.00	\$0.01	\$9.50	\$3.00	\$2,850.00	\$4.30	\$4,085.00		
Bit. sidewalk	sq. yd.	160	\$15.00	\$2,400.00	\$0.01	\$1.60	\$10.00	\$1,600.00	\$16.00	\$2,560.00		
Ex. below normal grade	cubic yd.	100	\$12.00	\$1,200.00	\$0.01	\$1.00	\$10.00	\$1,000.00	\$25.00	\$2,500.00		
Rock excavation	cubic yd.	4500	\$0.01	\$45.00	\$0.01	\$45.00	\$0.01	\$45.00	\$0.01	\$45.00		
Select backfill	cubic yd.	100	\$6.90	\$690.00	\$10.00	\$1,000.00	\$10.00	\$1,000.00	\$18.00	\$1,800.00		
3/4" Crushed stone	cubic yd.	100	\$17.00	\$1,700.00	\$15.00	\$1,500.00	\$20.00	\$2,000.00	\$45.00	\$4,500.00		
Handling cont. material	cubic yd.	260	\$20.00	\$5,200.00	\$80.00	\$20,800.00	\$75.00	\$19,500.00	\$130.00	\$33,800.00		
Insulation	sq. yard	1100	\$6.80	\$7,480.00	\$5.00	\$5,500.00	\$5.00	\$5,500.00	\$2.00	\$2,200.00		
Concrete	cubic yd.	20	\$100.00	\$2,000.00	\$0.01	\$0.20	\$100.00	\$2,000.00	\$100.00	\$2,000.00		
Dust control	Ton	20	\$50.00	\$1,000.00	\$0.01	\$0.20	\$0.01	\$0.20	\$200.00	\$4,000.00		
Route 1 Pump Station	Lump sum	1	\$994,000.00	\$994,000.00	\$510,000.00	\$510,000.00	\$350,000.00	\$350,000.00	\$482,540.00	\$482,540.00		
Route 1 Culvert x-ing	Lump sum	1	\$2,800.00	\$2,800.00	\$5,000.00	\$5,000.00	\$5,000.00	\$5,000.00	\$3,000.00	\$3,000.00		
BID PRICE				\$2,142,540.50		\$1,659,803.05		\$2,232,535.20		\$2,463,945.00		

Certified as to correctness:

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WOODARD & CURRAN
ENVIRONMENTAL SERVICES

With the approval of the Committee and approval by the Town Council, Woodard & Curran will forward the necessary documentation to the EDA for final approval of the contract. Concurrent with this effort we will prepare the documents for contract execution and prepare for the initiation of construction activities in the next several weeks.

For your information is enclosed a copy of the Bid Tabulation and Engineer's Cost Opinion.

If you have any questions call me.

Very truly yours,

Woodard & Curran



James H. Fitch, Jr., PE
Associate

94126.02

Enc.

cc: Sewer Advisory Board members, Town of Freeport

A G E N D A

SPECIAL COUNCIL MEETING #19-94

COUNCIL CHAMBERS

AUGUST 23, 1994 - 4:00 P.M.

SPECIAL NOTE: This agenda is a working Agenda that includes background information and is for distribution to Council members only.

FROM: Dale C. Olmstead, Jr.

**TO: Elizabeth Ruff, Chairperson, Durham Road
Randall Bennett, Vice-Chair, Park Street
Edward Bradley, Flying Point Road
Roger Wold, Staples Point Road
Gloria DeGrandpre, Wolf Neck Road
Kenneth Mann, Mann Road
Edward Campbell, Gay Drive**

FIRST ORDER OF BUSINESS: To waive the reading of the minutes of Meeting #18-94 held on August 16, 1994 and accept the minutes as printed.

SECOND ORDER OF BUSINESS: To take action on the following items of business as read by the Council Chairperson.

**SPECIAL COUNCIL MEETING #19-94
AUGUST 23, 1994**

**ITEM #138-94 TO CONSIDER ACTION RELATIVE TO AWARDING A BID ON THE
US ROUTE #1 WATER AND SEWER IMPROVEMENT PROJECT
CONTRACT I AND CONTRACT II.**

**MOTION: THAT THE CDBG COMMITTEE REPORT ON BIDS
RECEIVED.**

**BE IT ORDERED: THAT THE BID FROM _____ FOR
CONTRACT I IN THE AMOUNT OF _____ BE ACCEPTED AS
RECOMMENDED BY THE CDBG ADVISORY COMMITTEE.**

**BE IT FURTHER ORDERED: THAT THE CDBG ADVISORY
COMMITTEE BE AUTHORIZED TO AWARD THE US ROUTE ONE
WATER AND SEWER IMPROVEMENT PROJECT CONTRACT II
(WATER TANK PROJECT) TO THE LOWEST RESPONSIBLE
BIDDER AS RECOMMENDED BY WOODARD AND CURRAN AFTER
REVIEW OF THE BIDS RECEIVED ON FRIDAY, SEPTEMBER 2,
1994.**

**ITEM #139-94 TO CONSIDER ACTION RELATIVE TO THE AWARDING OF A
TEMPORARY NOTE IN ANTICIPATION OF FEDERAL
REIMBURSEMENT.**

**BE IT ORDERED: THAT UNDER AND PURSUANT TO TITLE
30-A, SECTION 5773 OF THE MAINE REVISED STATUTE, AS
AMENDED AND SUPPLEMENTED, THERE BE AND HEREBY IS
AUTHORIZED THE ISSUANCE OF UP TO \$420,000 PRINCIPAL
AMOUNT OF GRANT APPLICATION NOTES OF THE TOWN IN
ANTICIPATION OF THE RECEIPT OF PROCEEDS OF A GRANT
FOR FEDERAL AID FROM THE U.S. DEPARTMENT OF
COMMERCE, ECONOMIC DEVELOPMENT ADMINISTRATION,
PROJECT NO. 01-49-03352 FOR WATER AND SEWER SYSTEM
IMPROVEMENTS AND LAND ACQUISITION.**



**SPECIAL COUNCIL MEETING #19-94
AUGUST 23, 1994**

SAID NOTES SHALL BE DATED SEPTEMBER 8, 1994, SHALL MATURE ON MAY 8, 1995, SHALL BE SIGNED BY THE TREASURER AND COUNTERSIGNED BY THE CHAIRMAN OF THE TOWN COUNCIL, SHALL BEAR INTEREST AT THE RATE OF _____ PER ANNUM, SHALL BE PAYABLE AT _____ AND OTHERWISE BE IN SUCH FORM AND BEAR SUCH DETAILS AS THE SIGNERS MAY DETERMINE.

THAT SAID NOTES ARE HEREBY SOLD AND AWARDED TO _____.

SAID NOTES ARE HEREBY DESIGNATED QUALIFIED TAX EXEMPT OBLIGATIONS OF THE TOWN FOR THE 1994 CALENDAR YEAR PURSUANT TO THE INTERNAL REVENUE CODE OF 1986.

THAT ALL THINGS HERETOFORE DONE AND ALL ACTION HERETOFORE TAKEN BY THE TOWN, ITS MUNICIPAL OFFICERS AND AGENTS IN THE AUTHORIZATION OF SAID NOTES ARE HEREBY RATIFIED, APPROVED AND CONFIRMED AND THE TREASURER AND CHAIRMAN ARE EACH HEREBY AUTHORIZED TO TAKE ANY AND ALL ACTION NECESSARY OR CONVENIENT TO CARRY OUT THE PROVISIONS OF THIS VOTING, INCLUDING DELIVERING SAID NOTES AGAINST PAYMENT THEREFOR.

NOTE: THE CDBG ADVISORY COMMITTEE IS MEETING AT 3:00 PM ON AUGUST 23 TO OPEN AND REVIEW BIDS.

END OF AGENDA

