UTILITIES SERVICE BOARD MEETING 02/19/2021

Utilities Service Board meetings are recorded and available during regular business hours in the Director of Utilities' office.

Board member Parmenter called the special meeting of the Utilities Service Board to order at 4:00 p.m. The meeting was held via Zoom and Facebook Live.

Board members present: Megan Parmenter, Amanda Burnham, and Jim Sherman.

CBU staff present: Vic Kelson, Laura Pettit, Holly McLauchlin, Phil Peden, Brad Schroeder, LaTreana Teague, and James Hall.

Bid Opening - N. Dunn St. Sewer Improvements Project

CBU Engineer Peden read the bids received at CBU for the Dunn Street project. The bids received were as follows:

Reynolds Construction, LLC -Base Bid - \$2,593,780.00 Mandatory alternate bid #1 - \$205,000.00

Reed and Sons-Base Bid - \$2,374,600.00 Mandatory alternate bid #1 - \$350,000.00

Infrastructure Systems, Inc. - Base Bid - \$2,349,292.00 Mandatory alternate bid #1 - \$347,500.00

Board Vice President Burnham asked for the engineering estimate. Peden answered the engineer's (GRW, Inc.) estimate was \$2.9 million. GRW Project Manager George Lewis said that the total for construction, with contingency, was \$2,645,000.00.

Burnham also thanked CBU staff for being flexible in giving the contractors more time to turn in their bids.

ADJOURNMENT: Parmenter adjourned the meeting at 4:06 p.m.

Jean Capler, President	DATE	