

February 19, 2016

The Trustees held a special meeting at 1:00 p.m. at the Little River Station office on Friday, February 19, 2016 at 1:00 p.m. Those present were Bruce Osgood, Eileen Dubinett, Henry Chalmers, Archie Gaul, Stephen Hall and Superintendent Keith Pooler.

The chairman, Archie Gaul, called the meeting to order.

The purpose of the meeting was to vote and award the bid to the low bidder Maine Earth Incorporated for the Phase 2 Front Street Water Main Project.

Upon reviewing the information and recommendation provided by the District's engineer, Tim Sawtelle of Dirigo Engineering, the Board decided to accept the low bidder Maine Earth Incorporated for the project.

**VOTED:** On motion by Stephen Hall, seconded by Bruce Osgood and unanimously approved; to accept the low bid of Maine Earth Incorporated in the amount of \$479,070.00. This amount is expected to cover Line Items 72 – 85 related to the water system portion of the bid form and 20% of Line Items 1, 7, 10, 12, 16, 65, 69 and 89 that are the shared costs with the City of Belfast in the bid form.

The bid amount of \$479,070.00 plus the preliminary expenses, legal and administration, engineering and design, administration, inspections, and bond counsel, short term interest, financing expense, contingency and Drinking Water Program management fees, will bring the total amount the Belfast Water District will pay for the water main portion of the Front Street Infrastructure Improvements to \$630,000.00.

The meeting adjourned at 1:19 p.m.



Eileen Dubinett  
Eileen Dubinett, Secretary