

TOWN OF PAXTON Water Commissioners Minutes of Meeting

Date: Tuesday, July 2, 2019 Time: 7:00 p.m.

Meeting Place: John Bauer Senior Center, 17 West Street, Paxton, MA 01612

Attendees: John Malone, Commissioner; Rodney Jenkins, Commissioner; David Trulson, Commissioner; Carol Riches, Town Administrator; Tiffany Sidhom, Administrative Assistant

Absent: Travis Thibault, Water Superintendent

The meeting was called to order at 7:00 p.m.

Asnebusmskit Tank Rehabilitation Project

(CR) stated that the Water Department received two bids for the Asnebusmkit Tank Rehabilitation Project. The two bidders were DN Tanks and Suez Advance Solutions. The representative from DN Tanks stated that their company was the original builder of the existing tank. (CR) and (TT) met and developed a comprehensive rating system for each proposal, and rated each company's proposal accordingly. Suez Advance Solutions scored highest on the rating system. After the rating process, the price proposals were opened and Suez Advance Solutions was the low bidder at \$740,636. Both proposals were made available to Board members for review.

(CR) states that she and (TT) recommend that the Water Board move forward and recommend to the Board of Selectmen that Suez Advance Solutions be selected as the company to be awarded the work and that the Water Department enter into a 15-year contract with Suez Advance Solutions to perform said work.

Motion (RJ) seconded (DT) to recommend to the Board of Selectmen that Suez Advance Solutions be awarded the contract as proposed and that the Water Department enter into a 15-year contract with Suez Advance Solutions to perform said work. Unanimous, all in favor.

The Board of Selection will vote on this Motion at their July 8, 2019 meeting.

Next meeting tentatively scheduled for July 18, 2019.

Motion (DT) seconded (RJ) to adjourn meeting at 7:12 p.m.

Respectfully submitted,

Tiffany Sidhom, DPW Administrative Assistant

Accepted:

John Malone, Chair