



Minutes of the NVC Utilities Committee

2:30 pm • May 22, 2020 • Zoom

Attendees:

David Crofoot: Chair
Miles Frieden: Overseer
Judy Metcalf: Overseer
Richard McElhaney: Utility Superintendent
Bill Paige: Village Agent
Janae Novotny
Tim Sawtelle: Dirigo Engineering

Meeting called to order at: 2:30 pm

Wastewater Treatment Building Bid Update:

- Tim S. had several conversations with Apex about costs.
 - Different electrical subcontractor - \$7,500 savings
 - Remove other miscellaneous items - \$3,000 savings
 - Different siding - \$2,500 savings
 - Total savings around \$17,000
 - New amount is \$266,260
- Judy M. asks if there is any overlap with Farley on site prep.
- Tim S. states he did not speak with Farley, and Farley is not the sub on this project. If remove finish work, possibly save \$5,000 - \$10,000.
- Tim S. states that the options are:
 - Rebid
 - Be own general contractor
 - Go with Apex
- Judy M. states that if need to borrow from reserves, will need to be decided at Annual Meeting
- David C. states that there are \$300,000 available
- Judy M. states that Steve K. thinks interdepartmental loans do not need to be voted on, and general has enough to make loan until next year.
- Miles F. states cannot vote in favor of bid as it is too high.
- Tim S. states that the estimate and the bid are both off, estimate too low, bid too high.
- Judy M. states that it should be rebid again.
- Tim S. says to put out bid for a minimum of 21 days, open the end of June. Provide him with any contractors they would like him to send this to. He will prepare the advertisement, send to NVC, NVC can put anywhere, he will put in construction journals.
- Judy M. motions for Tim to transmit the application, David C. directed to sign it; Janae N. seconds; vote unanimous.
- Permit is active for 180 days
- David C. motions for Tim to rebid the project; Judy M. seconds; vote is unanimous.
- Tim S. states that the bid opening will be June 30th at NVC office at 2:00 pm.



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- Judy M. states that Bill P. and Nina R. will advertise in the following papers: Bangor Daily News, Free Press, Waterville Sentinel, Republican Journal, Kennebec Journal, Lewiston Sun.
- David C. states that the June 1 progress report needs to be submitted.
- Richard M. will make a list of talking points and email to incorporate into report.

Meeting Adjourned: at 3:30 pm

The next Utilities Committee Meeting is at 2:30 pm on Friday, June 12th.

Meeting minutes submitted by Nina Richard.

DRAFT