

SPECIAL MEETING MINUTES
City Council of the City of Bath, Maine
Tuesday, August 16, 2011 6:00 pm
Council Chambers, Bath City Hall

Present: Councilors Brackett, Omo, Paulhus, Rogers, Eosco, Sinclair, Pagurko, Winglass, and Chairman Wyman

Also in attendance were the Acting City Manager Paul Mateosian, City Solicitor Roger Therriault and Assistant City Clerk Elizabeth Haskell.

Chairman Wyman led the Pledge of Allegiance and Assistant City Clerk Haskell called the Roll.

I. Order: Approving the bid for the Washington Street Force Main 6:00 PM

Chairman Wyman read the following Order:

ORDER
APPROVING BID AND CONTRACT

BE IT HEREBY ORDERED BY THE CITY COUNCIL OF THE CITY OF BATH, THAT THE BID OF ST. LAURENT & SONS FOR THE WASHINGTON STREET FORCE MAIN REPLACEMENT PROJECT IN THE AMOUNT OF \$1,125,999.00 IS ACCEPTED, IT BEING THE LOWEST QUALIFIED BID SUBMITTED, AND A CONTRACT BY AND BETWEEN THE CITY OF BATH AND ST. LAURENT & SONS IS HEREBY APPROVED AND THE MANAGER IS AUTHORIZED TO EXECUTE THE CONTRACT AND ANY OTHER DOCUMENTS NECESSARY TO ITS IMPLEMENTATION ON BEHALF OF THE CITY OF BATH. THE PROJECT SHALL BE FUNDED BY A SRF LOAN.

Peter Owen, Public Works Director, reported to the Council that there was an error in math for the project amount. It should be \$1,126,649.00, he said. Also, he requested \$20,786.00 additional for granite curbing on the west side of Washington St. from the intersection of Bowery Street to the college entry. The funds will have to come from another project in the City.

Chairman Wyman called for a motion to amend the contract to the new amount. Councilor Winglass made a motion to accept the new amount. Councilor Omo seconded the motion.

VOTE on Amendment #1-New amount for \$1,126,649.00

Yeas: 8

Nays: 0

Motion passed unanimously 8-0

Chairman Wyman called for a motion to amend the contract to add granite curbing. Councilor Pagurko made a motion to accept the additional amount for granite curbing. Councilor Winglass seconded the motion.

Vote on Amendment #2-Granite Curbing for \$20,786.00

Yeas: 8

Nays: 0

Motion passed Unanimously 8-0

Vote on Order as Amended:

Yeas: 8

Nays: 0

Amended Order passed unanimously 8-0

The meeting adjourned at 6:20 p.m. to a workshop to discuss the Bath Skatepark Meeting House structural issues with a motion from Councilor Rogers. Councilor Pagurko seconded the motion. All were in favor of the motion.

Attest:

Elizabeth Haskell, Assistant City Clerk

Please note: These minutes are not recorded verbatim. A DVD recording of the meeting is available for review in the City Clerk's office during regular business hours by appointment.