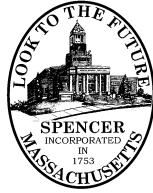


TOWN OF SPENCER, MASSACHUSETTS
OFFICE OF THE
SEWER COMMISSION

FRANCIS X. WHITE, CHAIRMAN
LAWRENCE H. DUFAULT, CLERK
FRANCIS X. WHITE II, MEMBER

JAMES T. LAPLANTE, JR., SUPERINTENDENT



3 OLD MEADOW ROAD
SPENCER, MA 01562
TEL. 508-885-7541
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Minutes of Meeting held June 7, 2022

Meeting of the Board of Sewer Commissioners held at the Water Department, also, broadcast live from the Spencer Water Department, 3 Old Meadow Rd, Spencer, MA. (Documents are on file at the Utilities and Facilities Office)

Members present: Francis "Frank" White
Lawrence "Larry" Dufault

Sewer staff present: James Laplante, Jr., Supt.

Others: Emma Burleson & Ryan Siegal, Tighe & Bond

Meeting was called to order at 2:00pm.

Sewer Systems Upgrades

Open, review, and approve General Contractor bid documents and set appropriations request for Board of Selectman, Finance Committee, and Capital Planning and Special Town Meeting.

Open Bid results:

1. O'Connell's & Sons Bid opened - \$42,937,030.00 total bid.
 2. CH Nickerson & Co Bid opened - \$40,693,910.00 total bid.
CH Nickson bid w/5% contingency \$2,069,696 Construction, and OPM engineering services \$4,059,000. Total anticipated SRF loan amount \$47,523,406.00.
 3. RH White bid opened - \$44,975,000.00 total bid.
- Larry made a motion to award CH Nickerson as apparent low bidder for General Contractor at \$47,523,406.00, second by Frank, all in favor. Larry-yes, Frank yes.
 - Larry made a motion to accept O'Connell's & Sons the sow as second apparent low bidder in case CH Nickerson is disqualified, Second by Frank, all in favor. Larry-yes, Frank-yes.
 - Larry made a motion to make appropriation of an additional \$11,984,974.00 to cover additional increase cost for plant upgrades, Total anticipated SRF loan amount \$49,904,974.00 second by Frank, all in favor. Larry-yes, Frank-yes.

Public Meeting adjourned at 3:17pm motion by Larry, Second by Frank, all in favor.

The Board voted and approved minutes on 6/8/2022

Respectfully Submitted,
Debra Graves