

20180830 IC Meeting - Project Updates and Agenda Notes

Wastewater Pump Station Improvements – Engineering: Bid consideration

I requested proposals (RFP) for engineering services for improvements to several of our pump stations. They are: PS 6-Seminary St, PS 13-Halpin Road, and PS 14-Painter Hills. Improvements include conversion to submersible pumping and piping systems, back-up generator or connection points, housing for control systems. It is anticipated that PS 14's metal tube wet well will be replaced with a concrete wet well.

Five (5) engineering firms responded with proposals. Otter Creek Engineering's proposal was deemed adequately responsive to the RFP and the lowest cost proposal at \$93,600. A summary of the submitted proposals is attached. It is important to note that #9 -construction observation can fluctuate based on the engineer's estimated time that the contractor will complete the work. Of course, this can't be known until the design is complete.

Recommend the IC send the Otter Creek Engineering proposal to the Select Board for approval.

Repairs to Public Works Building

One bid for work on the building was received, from DH Cameron Construction. They are very familiar with Butler Buildings such as ours. I've attached the bid sheet. Our budget will only allow us to replace the wood fascia and trim (with metal- \$11,500) and replace the North Workshop door & frame (\$2800). Total cost 14,300.

Recommend the IC send DH Cameron's bid to the Select Board for approval.

Fencing for Chipman Hill Water Reservoir

I advertised for bids for security fencing around the reservoir. Bids are due on August 29th. I will have bid results for the August 30 meeting. I wish to have the IC send a recommendation to the Select Board.

Police Dept Site – Control Building and Sand Filter Building Re-use

Judy Harris will present more-defined sketches and cost estimates for the re-use of the Control Building and the Sand Filter Building.

Engineering Amendment: Aldrich & Elliott – Pump Station #9 (Weybridge Street) Overflow Monitoring

Wayne Elliott will give a brief overview of the Overflow Control Plan submitted to the USEPA and review the engineering proposal for overflow monitoring at PS-9.

Cross Street Bridge Fund – Local Options Tax

Receipts from Middlebury College's annual contribution and the local options tax are dedicated and reserved for the debt service & maintenance requirements of the Cross Street Bridge. These receipts are projected to exceed anticipated expenses by approximately \$350,000 or more per year. As of June 30, 2018, the end of fiscal year 2018, the Cross Street Bridge Reserve Fund surplus is just over \$2M.

Combining this with input received at Town Meeting, the Select Board has asked the Infrastructure Committee for recommendation on the use of the funds.

Spreadsheets showing local option tax receipts from 2008 and Cross Street Bridge revenue & expenses, and a preliminary list of concepts for use of the funds are attached.

Creek Road

Attached is the Executive Summary from Pathways Consulting, LLC. dated May 26, 2017, as a refresher. We have explored possible grant programs and none are available for this project.