

A full recording of this meeting can be found on the town's website.

***Wellfleet Selectboard
Virtual Meeting ~ Zoom
Thursday October 28, 2021; 7PM
Meeting Minutes***

Members Present: Ryan Curley, Chair; Michael DeVasto, Vice Chair; Janet Reinhart, Helen Miranda Wilson, John Wolf

Others Present: Charlie Sumner, Town Administrator; Rebekah Eldridge, Executive Assistant; Jim Hood, Chair of the Board of Water Commissioners; Chief Hurley, Police Chief

Chair Curley asked DeVasto to chair the meetings as he was calling in due to no power from the recent storm.

DeVasto called the meeting to order at 7:02PM

I. Announcements and Open Session

Chair Curley gave an update regarding the power outages throughout the town. He stated that Eversource is working around the clock to restore power as soon as they can. He stated the public schools have canceled school for the following day and he asked the public to remain patient with them as they work through this. They are hoping to have full restoration by Sunday at 6pm.

II. Water Main Bid Award

DeVasto asked Slick and Hood if they could give a brief summary of how the company came in lowest and the prices were given. Hood began stating there were 4 responses for this project, he continued stating that the bids were opened by Environmental Partners. He explained the lowest bidder was Dig It Construction at \$1,911,645.00. CC Construction was the next bidder with a bid of \$2,093,303.00 the next bidder was Robert B. Our with a bid of \$2,322,703.00 and the final was Raboli Construction which came in with \$3,163,891.00. He continued stating that Environmental Partners went over the bids and gathered references for the bidders. Based on their reviews and recommendations they recommended awarding the contract to Dig-It construction. They are prepared with the contract documents and the bid has been reviewed by town counsel. Slick stated they are eager to get their materials due to the back log of materials. She continued explaining that they are oping to have a fully executed contract within the next two weeks and the work to begin on December 1, 2021. There were no concerns from the board.

Vice Chair DeVasto Moved; Board Member Reinhart Seconded; and it was voted to award the contract for the Coles Neck Water Main Replacement to Dig It Construction for the amount of \$1,911,645.00 and to authorize the Assistant Town Administrator to sign the contract.

Roll Call Vote: 5-0

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III. Water Operations Bid Award

It was explained to the board that there was only one bid for the operations bid. Whitewater was the winning company. The bid came in at \$84,500.00. Hood stated it was a 2% increase from the contract that had just expired. The scope of work that came in was reviewed by town counsel as well as the contract documents. Hood gave some background on Whitewater explaining they had been working for Wellfleet in for a few years now. This is a contract that is eligible to be renewed in a year and then the town has the option to renew for three years. It was asked why this was the only company that bid. Hood explained there aren't many companies that come this far out on the cape, stating Whitewater also works for Eastham.

There were no issues regarding this contract.

Vice Chair DeVasto Moved; Board Member Reinhart Seconded; and it was voted to award the Water Operation Bid to Whitewater for the amount of \$84,500. With an alternate bid of \$164,333.00 and authorize the Assistant Town Administrator to sign the contract.

Roll Call Vote: 4-0

IV. Adjournment

Board Member Reinhart Moved; Board Member Wolf Seconded; and it was voted to adjourn the meeting.

Roll Call Vote: 4-0

Meeting adjourned 7:20pm