

**VILLAGE OF LUDLOW  
WATER COMMISSION**

**Special Meeting  
May 19, 2009**

**10:00 am**

**Board Present:**

David Rose, Richard Strong

**Staff Present:**

Frank Heald, Ronald Tarbell, Loran Greenslet, Pam Cruickshank

**Others Present:**

Al Lewis, State of Vermont; Mark Youngstrom, Otter Creek Engineering; Scott Matthews, Otter Creek Engineering

**Contractors Present:**

Jay Doerr, Munson Earth Moving; Thomas Rugg, Park construction Co; Tina Flood, Markowski Excavating, Inc.; Frank Cronzaws, Ferguson Waterworks; Raymond Mott, Mott's Excavating; Carroll Avey, United Construction; Chris Rogers, EJ Prescott, Inc. Tom Haluch, Haluch Water; George Griggs, Okemo Mountain Resort; Mike O'Neil, M & M Excavating; Ken Louge, The Belden Company; Martas Miguez, Kingsbury Companies, LLC.; Chris Hodgson, Natgun Corporation; DeWayne Taylor, Griffin Pipe; Steve Freed, Griffin Pipe; Lawrence Jones, Atlantic States Cast Iron Pipe; Brett Sanderson, Sanderson Contracting Corporation

**Call to Order:**

David Rose called the meeting to order at 10:00 am. He said that the purpose of the meeting is to Open Water System Improvements Contract Bid #1 – Water Distribution Mains to include the installation of 14,700 linear feet of replacement water main and appurtenances.

**Open Contract #1 Water Distribution Mains:**

**Bid Opening:**

1. Park Construction Corporation: Mark Youngstrom reported that the bid was incomplete and was missing the Rural Development compliance piece. He said it was in the opinion of Al Lewis (State of VT) and Otter Creek Engineering that the bid would not be read.
2. Haluch Water Contracting, Inc.: Mark Youngstrom reported that addendum #2 was not acknowledged. He added that there would be a conference immediately following the bid opening.
3. Kingsbury Companies, LLC: Bid was acknowledged at \$3,084,199.
4. The Belden Company: Mark Youngstrom reported that the Rural Development compliance forms were not acknowledged.

Mark Youngstrom said there would be an executive board conference after the bids are opened and they would come back to the table.

5. Markowski Excavating: Bid was acknowledged at \$2,150,175.32.
6. Munson Earth Moving: Bid was acknowledged at \$2,770,770.
7. United Construction Corporation: Bid was acknowledged at \$2,698,450.

Mark Youngstrom and the Water Board convened for a conference at 10:20 am.

Mark Youngstrom and the Water Board re-convened at 10:25 am.

Mark Youngstrom reported that the Water Board reviewed the bids that were not read.

- Park Construction Corporation used the wrong bid form which caused the bid not to be read. The Rural Development and state forms were not attached. Addendum #2 was not included.

- Haluch Water Contracting, Inc. used the wrong bid form (used #1 and not #2), which meant that the bid can't be compared with the others and the bid was not accepted.
- The Belden Company did use the correct form and all addendums were attached. They did not include the compliance statement and certification forms. Mark Youngstrom and the Water Board will give The Belden Company 24-hours to produce the forms. He also stated the bid would not be read at this time.

Mark Youngstrom announced that the Markowski Excavating, Inc. was the low bidder at \$2,150,175.32. He added that Otter Creek will publish all bids accepted and send out an acknowledgement. Mark said that contractors were welcome to come up and examine the bids.

Mark Youngstrom asked contractors bidding on Contract #2 to check to be sure their bids are all complete.

**Adjourn:**

Richard Strong made a motion to adjourn. Motion seconded by David Rose. All in favor and the motion passed.

Meeting adjourned at 10:40 am.

Respectfully submitted,

Pam Cruickshank  
Acting Clerk

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David Rose, Chairman

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Richard Strong

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John Murphy, Sr.