

SPECIAL HEALTH, SANITATION AND PUBLIC UTILITIES COMMITTEE

JULY 11, 2016

The meeting was called to order at 6:00 p.m. by Chairman Jonathan Smith. Committee members present were Jonathan Smith, Barry VanHoozen, and Becky Williams. Also present was Alice Godsey, Director of Public Utilities.

AWARD BID ON CSSD 211 PHASE I

Ms. Godsey reported that bids were opened for the construction of Cherry Street Sewer Separation District 211 Phase 1 on June 30, 2016. Four bids were received and the low bid was from Underground Utilities in the amount of \$2,276,674.06. The Committee agreed 3-0 to recommend approval of entering into a contract with Underground Utilities.

ENGINEERING SERVICES FOR CONSTRUCTION OF CSSD 211 PHASE I

Ms. Godsey requested approval of a contract with CT Consultants for engineering services during the construction phase of Cherry Street Sewer Separation District 211 Phase 1 in an amount not to exceed \$228,760.00. The Committee agreed 3-0 to recommend approval of the contract with CT Consultants.

There being no further business, the meeting adjourned at 6:23 p.m.

Respectfully submitted,

Jonathan Smith, Chairman
Health, Sanitation & Public Utilities Committee

Next meeting: Monday, July 18, 2016 at 6:00 p.m. which is a change from the regular time and date.