

MEETING
OF
THE CITY OF GROTON
WATER POLLUTION CONTROL AUTHORITY
AGENDA

March 5, 2018

Council Chambers

7:20 P.M.

1. Call Meeting to Order
 - A. Roll Call
2. Approve Minutes of the Regular Meeting of February 5, 2018
3. Review Management Report dated March 5, 2018
4. Old Business

a. **WPCA-18-03-01:** As recommended by consultant Hart Engineering Corporation, Spino Bros., Inc, will be awarded the contract for the masonry work at the City of Groton Pollution Abatement Facility. The quote for the masonry work is \$198,912.63 with two (2) alternates added in the amount of \$7,808.00 or \$3,904.00.

It is recommended that the City of Groton Water and Pollution Control Authority authorize Management to issue a purchase order for masonry work at the City of Groton Pollution Abatement Facility to Spino Bros., Inc, 356 George Washington Highway, Smithfield, Rhode Island 02917 based on the quoted amount plus contingency not to exceed Two Hundred Ten Thousand Dollars and No Cents (\$210,000.00) to be paid from funds when approved and available from insurance payments received and furthermore that the City Council be apprised of this action with the recommendation that it concur.

b. **WPCA-18-03-02:** The air conditioning cooling unit for the Laboratory located at the PAF has failed. Staff solicited quotes for the replacement of the Air Conditioning Unit. Two (2) quotes were received and are as follows:

Vendor	Bid Price
R. B. Kent & Son Inc P.O. Box 950 Groton, CT 06340	\$11,721.05

72 Degrees
Air Conditioning & Heating \$12,795.00
PO Box 692
43 W Main Street
Baltic, CT 06330

Based on the quotes received, Management recommends issuing a purchase order to R. B. Kent & Sons, Inc., PO Box 950, Groton, Connecticut 06340 for the replacement of the roof air condition cooling unit at the City of Groton Pollution Abatement Facility based on the quoted amount plus contingency not to exceed Eleven Thousand Seven Hundred Twenty One Dollars and Five Cents (\$11,721/05) to be paid from funds available in the approved FY18 Budget, Ordinary Repairs, and furthermore that the City Council be apprised of this action with the recommendation that it concur.

5. New Business
6. Adjournment