MEETING

LINCOLNVILLE SEWER DISTRICT BOARD OF TRUSTEE'S

Date: 12-17-19 6PM

Lincolnville Improvement Association Building Route 173 – near Route 1 – Lincolnville Beach

AGENDA/MINUTES

• Call to Order: Paul Lippman

• Note Taker: Catherine Lippman

- In Attendance: Mark Impagliazzo/trustee, Rob Newcombe, Rick McLaughlin, and Jon Withee.
- Approve minutes: Marc made motion to accept minutes from 11-5-19, Paul seconded, all in favor. Minutes approved.
- Open invitation to guests/residents: No questions or comments
- New Business: Paul read an update from two (2) e-mails received from Brent Bridges/Woodard dated 12-12-19 and 12-17-19 in regard to Apex and subcontractors.

See page #2.

The collection system bids will be opened on 12-18-19 and announced on 12-19-19 Jon Withee and Rick Mclaughlin expressed concerns to our timeline and the urgency of the situation. They also voiced concern about a budget shortfall.

- Date of next meeting: No meeting has been scheduled at this time.
- Adjournment: 7:20pm

Respectfully submitted, Catherine Lippman

Paul Lippman, Chair Lincolnville Sewer District 207-789-5464

From: Brent Bridges

Sent: Tuesday, December 17, 2019 at 4:02PM

Lincolnville Sewer District - Lincolnville, Maine

Paul and Mark

No update since this last email.

We gave them (the three contractors) until tomorrow to get their costs to Apex and at this point none of the three have pulled out. We also gave ETTI (the directional driller) the names of the three contractors in case they wanted to join forces versus go it alone.

This isn't a bid opening like we had for the original project so I expect that when they get the costs in that Apex will do some negotiating (or we will) to get the price established. I will let you know Thursday what Apex got for proposals.

I updated Scott Emery of Rural Development last week and again today when I saw him.

Good luck tonight. I have another meeting to attend so I can't call in.

I think you have all I know at this point.

Brent

From: Brent Bridges

Sent: Thursday, December 12, 2019 5:14 PM

To: Mark Impagliazzo < tigershockey12@aol.com; paul lippman paul lippman < terrapin@tidewater.net>

Subject: Update Mark and Paul

I updated TerryAnn at CDBG and she is good and hopeful that things will come together. She isn't against extending the funds beyond next June but I told her we are in the home stretch and are going to do it so we are under construction in the spring. We need to spend her funds first.

Dunbar and Brawn has pulled out so that leaves us Walter Lamont, Jake Barbour and Farley & Sons. All of them will do traditional open cut and lay the pipe.

ETTI out of Lisbon who does directional drilling, which we have as an alternate in the bid documents, indicated that they would like to price it. They said their estimator is out until Monday but can they look at it and let us know when they can prepare a bid. We also had Fraley & Sons say they are having a hard time getting pricing for the heat trace elements across Frohock Bridge. It's because most of these firms aren't as familiar with that type of work. We will work with them to get them the names of suppliers we know and share with the others as well.

We really are doing the work that the contractor does to get this to happen and it is taking some time to walk everyone through this.

I do think that we are going to have to give them another week. Scott Emery of Rural Development will not approve an incomplete bid and we need this to come in under a million.

Jeff Todd of Apex is all set to start next spring and just says if he knows by the first of the year he can start ordering materials. Most things are a six week delivery so that would start us in March.

Thank you.

Brent M. Bridges, P.E.* Senior Principal Woodard & Curran 41 Hutchins Drive Portland, Maine 04102