

Henry H

From: ED <EDIN2010@msn.com>
Sent: Friday, June 17, 2016 11:02 AM
To: CityClerkHenry Heck
Cc: Alderman Christopher Etori; Alderman David Allaire; Alderman Gary Donahue; Alderman Matt Bloomer; Alderman Melinda Humphrey; Alderman William Notte; AldermanScott Tommola; AldermanSharon Davis; AldermanTom Depoy; AldermanVanessa Robertston
Subject: DPW Committee Meeting Minutes

Committee Meeting Minutes Rutland City Board of Alderman

Public Works Committee Meeting

June 16, 2016

Convened 5:00 p.m. Adjourned 5:22 p.m. Downstairs Conference Room City Hall

Committee members present: Alderman Etori, Robertson, Larson

**Others Present; Alderman Allaire, Davis, Humprey
Public Works Commissioner Wennberg,
City Engineer Rotundo**

The Public Works Committee met two discuss two matters on the agenda.

#1. The selection of a consultant to produce a Hydrologic & Hydraulic Model of the Wastewater Collection System.

**#2. To have the Board of Alderman sign an authorization for the City D.P.W. to apply
For state funding to pay for the consultant's work.**

Commissioner Wennberg and Engineer Rotundo that due to earlier approval of the Board of Alderman for D.P.W. to obtain bids for the work, that six firms had responded, Bids ranged a high of \$430,148.00 to a low of \$96,000.00. Each of the bids detailed the different areas of work that each firm could provide. Commissioner Wennberg, in response to a question of why the Committee would not have time to interview or hear from the firms, responded that the City was notified that Rutland was at the top of the list for this type of project and the application must be filed prior to June 30, 2016. The loan would be a fifty percent forgiveness loan paid off over five years with the City share coming out of existing revenues. Engineer Rotundo stated that the CDM Smith and Weston and Sampson Company's had the best proposals, with the City seeking approval of Weston and Sampson's bid of \$149,743.00 as they were proposing adding smaller pipe diameters into the study which would be much more beneficial. Rotundo felt that this firm would be adequately suited to provide assistance in creating the system to collect the infrastructure data for the system. In a Consultant Score Sheet provided to the Committee, Weston and Sampson have used similar software to model over thirty communities.

Alderman Etori subsequently moved that the full Board of Alderman approve the Firm of Weston & Sampson be the consulting firm to assist in the development of a Hydrologic & Hydraulic Model of the Combined Sewer System this passed unanimously and I so move.

Following discussion of the financial considerations of the State Funding loan, Alderman Etori moved that the Board of Alderman approve circulation of the State Loan Application for signature and submission to the State of Vermont. This motion also passed unanmiously and I so move.

Respectfully submitted: Alderman Ed Larson---Chair Public Works Committee