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41 Sequin Drive + Glastonbury, CT + 06033

October 19, 2017

Michael Maniscalco, Town Manager Town of East Hampton 20 East High Street East Hampton, CT 06424

Re:

Fueling Station Relocation Project

Bid Results & Recommendation of Award

Dear Michael,

As requested, we have compiled the results of the Fueling Station Relocation Project bids received as a result of the Town's *Invitation to Bid*. Further, we have evaluated these results and our findings and recommendations are described below.

Background

Notice of the Invitation to Bid was posted on-line on September 22nd. A pre-bid was held at the site on September 29th. A total of four addenda to the bid package were issued to all who sought to obtain the bid package for the project.

Bid Opening

The bids were opened at the Town Hall at 10:00 AM on September 13, 2017. Three (3) bids were received. Each of the bidders completed the administrative requirements of the bid process, including:

- Written Acknowledgement of Addendums No. 1 through No. 4
- Completed and Submitted Non-Collusion Affidavit
- Completed and Submitted Qualifications Information
- Submitted Bid Security in the amount of five percent (5%) of their bid

The bidders and the submitted bid prices are as follows:

					Bidder	ETT Environmental Services, Inc.	Old Colony Construction, LLC	Rivco Construction, LLC
ITEM NO,	BID ITEM				UNIT	BID UNIT PRICE	BID UNIT PRICE	BID UNIT PRICE
1	BASE BID				LS	\$359,000.00	\$536,408.00	\$474,695.00
2	Earth Excava	ıtion			CY	\$3.50	\$20.00	\$85.00
3	Processed Ag	ggregate Bas	e		CY	\$35.00	\$40.00	\$85.00
4	Bituminous (Concrete Cla	ass 1		TON	\$320.00	\$90.00	\$149.00
5	Bituminous (Concrete Cla	ass 2		TON	\$320.00	\$90.00	\$152.00
6	Bituminous (Concrete Cu	ırbing		LF	\$5.25	\$5.00	\$8.00
7	Subbase				CY	\$32.00	\$40.00	\$85.00
8	Turf Establis	hment			SY	\$20.00	\$5.00	\$27.00
				· Bid Bon	d Submitted	yes	yes	yes
				Addendum Ad	knowledged	yes	yes	yes
				Non-Collusi	ion Affidavit	yes	yes	yes
				Bidder Qualificatio	on Statement	yes	yes	yes

Our conclusion from this is that the scope of work was clear to the contractors and that the bids are competitively priced.

Consideration of the Bids

For the base project bid, a lump sum price was requested. There were an additional 7 unit priced items for which prices were requested in case the total quantity of work for these items exceeded estimated quantities included in lump sum bid prices. In general, each of the bids, , seemed balanced on the whole, that is, the prices provided for the line items seemed generally proportional to the value of materials and labor required to complete the work for that line item.

Consideration of the Apparent Low Bidder

Based upon this scope of work and the bids received, the apparent low bidder is ETT Environmental Services, Inc. of Durham, CT.

ETT has submitted evidence that they are qualified with the DAS as a Small Business Enterprise. ETT has a licensed plumber on its staff and is certified by the necessary equipment manufacturers to install the products that are being proposed on this project. ETT has indicated that they would self-perform a substantial portion of the work on the project, with subcontractors being brought into completely site work and electrical requirements.

Mr. Michael Maniscalco October 19, 2017 Page 3

ETT has provided a project list for similar types of projects that were previously completely by their company. Several of these projects consisted of municipal fueling station construction, including ones in the City of Middletown, Town of Hamden, Town of Guilford, and Town of Mansfield, as well as a DEEP fueling station located in the Town of Marlborough. They have noted that existing work would not impact their completion of this project. Anchor spoke with several of the references provided and received positive feedback with regards to ETTs work quality and overall professionalism.

<u>Recommendation</u>

On the basis of the bid received and the positive discussions with their references, we recommend the contract be awarded by the Town of East Hampton to the low bidder ETT Environmental Services, Inc., with a bid price of \$359,000.00.

Please contact me should you wish to discuss the above.

Sincerely,

Matthew N. Brown, P.E.

Principal

AMENDMENT NO. 2017-1 TO THE TOWN OF EAST HAMPTON RETIREMENT INCOME PLAN

The Town of East Hampton Retirement Income Plan (the "Plan") is hereby amended effective July 1, 2017, pursuant to Section 15.1 of the Plan as follows:

I.

Article I of the Plan (Definitions) is amended by adding the following new sentence at the end of the first paragraph of Section 1.13 (Earnings) to read as follows:

With respect to police officers hired on or after July 1, 2017, Earnings shall exclude private duty earnings.

II.

Article I of the Plan (Definitions) is amended by deleting subparagraph (a) of Section 1.27 (Normal Retirement Date) in its entirety and replacing it with the following new subparagraph (a) to read as follows:

(a) for police officers hired prior to July 1, 2017, the earlier of age 55 with ten (10) years of Service or the completion of 20 years of Service. Prior to July 1, 1991, the Service requirement was 25 years. For police officers hired on or after July 1, 2017, the earlier of age 55 with ten (10) years of Service or the completion of 25 years of Service.

IV.

Article IV of the Plan (Eligibility for Participation) is amended by adding the following new paragraph before the last paragraph of Section 4.2 (Pick Up Contributions) to read as follows:

Effective July 1, 2017, the amount of an Eligible Employee's Pick Up Contributions shall be:

- (a) with respect to police officers hired prior to July 1, 2017,
 - (1) five percent (5%) of Earnings for the 2017-2018 police contract year;
 - (2) five and one-half percent (5.5%) of Earnings for the 2018-2019 police contract year;
 - (3) six percent (6%) of Earnings for the 2019-2020 police contract year and years thereafter,

(b)	with respect to police officers hired on or after July 1, 2017, eight percent (8%) of Earnings;
(c)	with respect to non-union Participants,
	(1) five and one-half percent (5.5%) of Earnings for periods prior to July 1, 2018,
	(2) six percent (6%) of Earnings for periods on or after July 1, 2018, or
(d)	for all other Participants, five and one-half percent (5.5%) of Earnings.
	V.
	nconsistency between the provisions of this Amendment 2017-1 and amended, this Amendment 2017-1 shall control.
Executed this	day of, 2017.
	TOWN OF EAST HAMPTON
	By:

Town of East Hampton Fiscal Year 2016-2017 End of Year Budget Transfers

Department	Org	Object	Description	Transfer From/To Comment	
TRANSFER FROM					
Employee Benefits	01110000	5210 Medical Insurance	isurance \$	83,565 Position vacancies and	
Contingency	01120000	5990 Contingency	cy \$	20,000	
			\$	103,565	
TRANSFER TO					
Animal Control	01210214	5550 Printing/Binding	inding	20	
Middle Haddam Historic district	01470000	5130 Overtime Salaries	Salaries	65	
Fire Marshal	01220223	5280 Uniform (5280 Uniform Cleaning Allowance	100	
Community Services (Housing Authority)	01350000	5410 Public Utilities	ities	270	
Fire Marshal	01220223	5611 Supplies/	5611 Supplies/Materials/Minor Equip	450	
Town Manager	01010000	5110 Full Time Salaries	Salaries	510	
Finance Department	01060135	5235 DC Plan Contribution	ontribution	650 Additional employee in the plan that was not budgeted for	geted for
Human Services	01320000	5235 DC Plan Contribution	ontribution	670 New expense in FY2017. Not budgeted	
Town Clerk	01070000	5110 Full Time Salaries	Salaries	785 Supervisor wage increase budgeted in unallocated payroll	payroll
Fire Marshal	01220223	5120 Part Time	5120 Part Time/Seasonal Salaries	1,100 Additional time required due to fire at St. Clements	ts
Community Center	01670000	5420 Cleaning Services	iervices	1,610 Cleaning service while employee was on workers comp.	comp.
Fire Marshal	01220223	5480 Software	5480 Software Maintenance Agreement	2,920 Fire code software upgrade	
Street Lights	01260000	5622 Electricity		7,860 Budget not sufficient	
Community Center	01670000	5430 Bldg & Eq	5430 Bldg & Equip Maint/Repair	37,550 Well, HVAC, network cable and automatic door issues	sues
Legal	01040000	5330 Profession	5330 Professional/Tech. Services	49,005 Legal fees associated with new Town Hall/Police Department and BOE lawsuit	Department and BOE lawsuit

\$ 103,565

The above transfer is needed in order to zero out departmental deficits for the fiscal year end 2016-2017. This transfer also serves as additional communication to the Board of Finance and Town Council as to the operational areas in the budget that were over and under spent. Motion: To approve the above transfers for the 2016-2017 fiscal year and authorize the Finance Director to make any additional transfers, up to \$5,000 (in the aggregate), that may be needed in order to close out the books for the 2016-2017 fiscal year. Further resolved that the Finance Director shall report back to the Board of Finance and the Town Council of any additional budget transfers.

APPROVED: BOARD OF FINANCE:

TOWN COUNCIL:



October 24, 2017

To: The East Hampton Town Council,

The documentation for the tax refunds listed below is available in the Office of the Collector of Revenue for your review. There are five refunds totaling \$3,025.97.

Respectfully Submitted,

Kristy L. Merrifield, CCMC

Collector of Revenue

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31 • 48 +

132 • 42 +

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