

**TOWN OF EDGARTOWN  
BOARD OF WASTE WATER COMMISSIONERS**

**MINUTES OF THE  
SPECIAL MEETING OF JUNE 6, 2019**

**WASTE WATER COMMISSIONERS PRESENT:**

Mr. Glen S. Searle, Chairman  
Mr. Scott Ellis, Commissioner  
Mr. Sean E. Murphy, Commissioner

**EWWD STAFF PRESENT:**

Mr. David Thompson, Facilities Manager  
Mrs. Pia Webster, Administrative Assistant

**MEETING CALLED TO ORDER:**

The Board of Waste Water Commissioners of the Town of Edgartown held a Special Meeting on Thursday, June 6, 2019, at 4:00 p.m. in the Conference Room at the Edgartown Waste Water Treatment Facility, located at 330 West Tisbury Road, Edgartown, Mass. At 4:00 p.m. Chairman Glen S. Searle called the meeting to order. Also present from the Board were Waste Water Commissioners Scott Ellis and Sean E. Murphy.

**NEW BUSINESS:**

**DISCUSSION/VOTE: AWARD FOR CHASE ROAD PLC REPLACEMENT;  
TIGHE & BOND RECOMMENDATION.**

The bids for Contract No. WW-19-31 Chase Road PLC Replacement Project were: Industrial Technical Services, Inc. of Westfield, Mass., \$20,950.00; and Harbor Controls, Inc. of North Kingston, R.I., \$22,175.00. Facilities Manager David Thompson referred the Board members to a May 31, 2019 letter to Mr. Thompson from Tighe & Bond Project Manager Ryan Pavlica with the subject line "Chase Road PLC Replacement Recommendation to Award." He pointed to a sentence at the bottom on the first page, which read: "We recommend that the Edgartown Wastewater Treatment Facility award the contract for the Chase Road Pump Station PLC

Replacement to ITS, Inc., contingent upon the following: Receipt of required Performance and Payment Bond; Receipt of required Certificates of Insurance.” Those contingencies should be part of any motion to award, noted Mr. Thompson.

Commissioner Murphy moved to award the Chase Road Pump Station PLC Replacement to Industrial Technical Services, Inc. for \$20,950.00 contingent upon receipt of the required Performance and Payment Bond, as well as upon receipt of the required Certificates of Insurance. Commissioner Ellis provided a second, and the motion carried unanimously by voice vote. The Commissioners and Mr. Thompson signed the Notification of Award.

**DISCUSSION/VOTE: AWARD FOR SCUM PUMP REPLACEMENT;  
TIGHE & BOND RECOMMENDATION.**

The bids for Contract No. WW-19-32 Scum Pump Replacement Project were: Robert B. Our Co., Inc. of Harwich, Mass., \$116,675.99; Pride Environmental & Construction, Inc. of Taunton, Mass., \$118,838.00; and Weston & Sampson CMR, Inc. of Reading, Mass., \$180,000.00. The Facilities Manager pointed out that in the May 31, 2019 letter “Scum Pump Replacement Project Recommendation to Award,” Mr. Pavlica of Tighe & Bond had recommended Robert B. Our Co. for the contract with the same two contingencies attached to the motion for the Chase Road PLC Replacement award.

Commissioner Ellis wondered why the bid from Weston & Sampson was so much higher than the other two; and Mr. Thompson surmised that they “got behind the eight ball and threw out a number”; another factor was that the project involved retro-fitting, which made estimating the costs more uncertain. In fact, said the Facilities Manager, the bids from the other two firms were higher than what he had anticipated. But he and Mr. Pavlica agreed that in view of the urgency of the project, the lower bids were reasonable and fair.

Commissioner Murphy moved to award the Scum Pump Replacement to Robert B. Our Co., Inc. for \$116,675.99 contingent upon receipt of the required Performance and Payment Bond, as well as upon receipt of the required Certificates of Insurance. Commissioner Ellis provided a second, and the motion carried unanimously by voice vote. The Commissioners and Mr. Thompson signed the Notification of Award.

**DISCUSSION/VOTE: AWARD FOR TRAILER-MOUNTED GENERATOR  
QUOTE UNDER STATE CONTRACT.**

The Facilities Manager related that former Chief Procurement Officer Juliet Mulinaire had been able to find a trailer-mounted generator through the Massachusetts Operational Services Division, the same agency that provided State vehicle-purchasing services. He reported that the Department had received two quotes. The first – from New England Generator Corp. of Barnstable, Mass., at \$72,557.50 – was the only acceptable one; the quote from South Shore Generator Sales and Service of East Wareham, Mass. did not meet the project’s specifications.

When Commissioner Murphy questioned the aptness of the form that the quotes had been printed on, Mr. Thompson said that all of the procurement forms had been reworked right before Ms. Mulinaire’s departure and that he had plenty of work to do in that regard. Then Commissioner

Murphy made a motion to award the Trailer-Mounted Generator Quote to New England Generator Corp. for \$72,557.50. Commissioner Ellis provided a second, and the motion carried unanimously by voice vote.

**ADJOURNMENT**

There being no further business, Chairman Searle made a motion to adjourn the Regular Meeting, which Commissioner Murphy seconded. The motion carried unanimously by voice vote. The Regular Meeting adjourned at 4:10 p.m.

Respectfully submitted,

Pia Webster  
Administrative Assistant

APPROVED:

BOARD OF WASTE WATER COMMISSIONERS  
TOWN OF EDGARTOWN

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Glen S. Searle, Chairman

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Scott Ellis, Commissioner

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Sean E. Murphy, Commissioner