

**MINUTES OF THE SPECIAL MEETING OF THE BOARD OF
DIRECTORS
OF THE BRISTOL COUNTY WATER AUTHORITY**

Wednesday, September 19, 2012

450 Child Street, Warren Office, Warren, RI

Pursuant to proper notice, the Special Meeting of the Board of Directors of the Bristol County Water Authority was called to order by Chairman Klepper at 5:15 pm, 450 Child Street, Warren Office, Warren, Rhode Island. Executive Director Pamela Marchand, Legal Counsel Ms. Sandra Mack and the following Directors were in attendance at the commencement of the meeting:

Joseph DeMelo, Kevin Fitta, William Gosselin, John Jannitto, Allan Klepper, Raymond Palmieri

Directors absent – Robert Allio, Paul Bishop, Frank Sylvia

1. Cleaning & Lining Contract, Franklin Street, Bristol – Award of Contract

Executive Director Ms. P. Marchand stated that after the bids were received and opened, the low bidder withdrew his bid. Executive Director Marchand further explained that paving has been eliminated

from the scope of work as the Town of Bristol will pave the road. She explained that the contract must be awarded now for the work to begin by October 1, 2012 and be completed before the first freeze. She requested that the board allow her to contact the remaining bidders with the change in scope of work and solicit amended bids, and be authorized to award the contract to the lowest responsible bidder.

. Director Jannitto made the following motion, seconded by Director DeMelo

MOTION: That authorize the Executive Director to revise the Franklin Street Cleaning and Lining Project bid and contact the bidders, and to award the revised project to the lowest responsible bidder of that certain revised bid – Franklin Street Cleaning and Lining Project in her sole and absolute discretion.

Motion passed unanimously.

The Chairman made the following motion, which was duly seconded

MOTION: To adjourn the meeting.

Motion passed unanimously.

There being no further business, the meeting was adjourned at 5:25 pm.

Kevin Fitta

Secretary

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