

KENT COUNTY WATER AUTHORITY  
SPECIAL BOARD MEETING MINUTES

March 6, 2007

The Board of Directors of the Kent County Water Authority held a special meeting in the Joseph D. Richard Board Room at the office of the Authority on March 6, 2007.

Chairman, Robert B. Boyer opened the meeting at 3:35 p.m. Board Members, Mr. Gallucci, Mrs. Graham, Mr. Masterson and Mr. Inman were present together with the General Manager Timothy J. Brown, Technical Service Director John Duchesneau, System Engineer, Kevin J. Fitta, Arthur Williams, Finance Director, Legal Counsel, Joseph J. McGair, and other interested parties.

Bid Approvals

Technology Park Tank Painting

The General Manager prepared a memorandum together with Request for Bid as attached as "A" which were opened on January 23, 2007. The General Manager stated Rockwood Corporation was the lowest bidder and he recommended vendor for the necessary Technology Park storage tank painting at \$729,504.00 which was considerably lower than the second bidder, Amstar.

It was moved by Board Member Masterson and seconded by Board Member Graham to award the bid for the Technology Park tank painting to Rockwood Corporation in the amount of \$729,504.00 and it was unanimously,

VOTED: To award the bid for the Technology Park tank painting to Rockwood Corporation in the amount of \$729,504.00.

Printing and Mailing Services CCR

The General Manager recommended the Graphic Image which was the lowest bidder in the amount of \$5,740.00 for the Consumer Confidence Report mandated by law. It was moved by Board Member Masterson and seconded by Board Member Graham to award the bid of printing and mailing services to Graphic Image in the amount of \$5,740.00 as attached as "B" and it was unanimously,

VOTED: To award the bid of printing and mailing services to Graphic Image in the amount of \$5,740.00 as attached as "B".

## **IFR 2006A**

The General Manager stated that the 2006A infrastructure as attached as “C” is under budget and recommended C.B. Utility Co. who was the lowest bidder in the amount of \$6,669,740.00 and was only a 2% difference of the three bidders which was a good bid experience.

The General Manager stated that the time schedule November 1, 2007 is the deadline for completion and reminded the Board that this is the Providence Water Supply Board new connection.

It was moved by Board Member Masterson and seconded by Board Member Graham to award the bid for the 2006A infrastructure to C.B. Utility Co. in the amount of \$6,669,740.00 and it was unanimously,

VOTED: To award the bid for the 2006A infrastructure to C.B. Utility Co. in the amount of \$6,669,740.00.

## **Utility Truck**

The General Manager presented a memorandum dated March 6, 2007 which is attached as “D”. Fiore Pontiac of West Warwick was below wholesale for fleet pricing in the amount of \$31,471.00 and he so recommended.

It was moved by Board Member Masterson and seconded by Board Member Graham to award the bid for the utility truck to Fiore Pontiac of West Warwick in the amount of \$31,471.00 and it was unanimously,

VOTED: To award the bid for the utility truck to Fiore Pontiac of West Warwick in the amount of \$31,471.00 with trade-in.

## **RFP APPROVAL**

### **Main Facility Fire Alarm Design Build**

The General Manager stated four companies submitted proposals as attached as “E” and AFA Protective Systems Incorporated was considerably the lowest bidder in the amount of \$22,300.00 and they are well considered after investigation and he so recommended. It was moved by Board Member Masterson and seconded by Board Member Graham to award the bid for fire alarm design to AFA Protective Systems Incorporated in the amount of \$22,300.00 and it was unanimously,

VOTED: To award the bid for fire alarm design/build to AFA Protective Systems Incorporated in the amount of \$22,300.00.

Review Pare Proposal Read School House Tank (Action Required)

The General Manager stated that the proposal was previously approved and excluded dewatering at the site and the General Manager expects Pare will redraw the same for the price of \$44,000 as the previous price of \$50,750 was negotiated by the General Manager. The Chairman stated that praise was in order for the General Manager.

Route 2 Water Main (Discussion)

The General Manager stated that he and the Chairman have been discussing this issue and a third connection off Wakefield Street and transmission mains to the South including Quonset. He reiterated that there is conflict between the State of Rhode Island agencies regarding the Big River and that he believes that wells are not practical in the final analysis. He stated that a water supplier still has to distribute the water. Board Member Graham stated that wildlife flourishes at Scituate as it would be at Big River and that there should be a tour for the stakeholders.

The General Manager stated there is potential for significant distribution artery for the areas in the South for the influx of economic development, especially Quonset and their pipes are at Frenchtown Road for the ready to our system.

Discussion Ongoing Senate Committee Review of Water Systems

The General Manager stated that business leaders and the Coalition of Water Security will be testifying tomorrow afternoon at the State House for the legislative commission. The General Manager is monitoring the situation and he will be attending. The General Manager stated that the Mishnock decision has been shown to have vindicated the Kent County Water Authority via newspaper article on March 4, 2007 in the Sunday Providence Journal about the Department of Environmental Management and its strident approach to Water Source issue.

Board Member Graham made a Motion to adjourn, seconded by Board Member Masterson and it was unanimously,

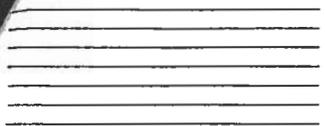
VOTED: To adjourn the meeting at 4:05 p.m.

\_\_\_\_\_  
Secretary Pro Tempore

# **EXHIBIT A**

March 6, 2007  
Special Meeting

---



# OFFICE MEMO

---

**To:** Timothy Brown  
**From:** John Duchesneau  
**Subject:** Technology Park Storage Tank Painting Bid  
**Date:** January 24, 2007

Two bids were received for the January 23, 2007 Opening regarding the Technology Park Tank Painting Project. Amstar of Western New York provided a not to exceed price of \$1,420,000. Rockwood Corporation provided a not to exceed price of \$729,504. References for Rockwood Corporation were checked and the references all indicated that they did outstanding work and no problems were experienced during their projects. David Merithew, President of R. L. Merithew Incorporated provided inspection services on ten of the projects listed in the Rockwood Corporation list of jobs. Mr. Merithew indicated that they have always done an excellent job and that he had not experienced any poor quality workmanship in his interactions acting as inspector for the various water companies who engaged Rockwood to provide the services. It appears that Rockwood is capable of completing the required work and they are the lowest bidder.

KENT COUNTY WATER AUTHORITY  
REQUEST FOR BID  
STORAGE TANK PAINTING  
BID OPENING – JANUARY 23, 2007

The Bid Opening for Storage Tank Painting was held at 10:00 a.m., January 23, 2007 per the requirements of the Bid Invitation advertised in the Providence Journal on Friday, January 5, 2007.

The work consists of providing directly to the Kent County Water Authority all labor, materials and services necessary to properly conduct surface prepare and coating application on the existing Technology Park 1.5 million gallon elevated spheroid tank in Technology Park, West Greenwich, Rhode Island. Work also includes environmental controls, administrative documentation and testing. The project requires work in the Town of West Greenwich. Work also includes administrative documentation tank disinfection and testing. The contractor is solely responsible for the payment of all costs associated with this project. The selected contractor shall provide labor, materials, equipment, machinery and incidentals necessary to complete the work. All preparation and coating work on the Technology Park tank shall be conducted during the period March 1 thru June 1 2007. Mobilization and containment setup on the Technology Park site may commence any time in February 2007. All work under this contract shall be brought to final completion within 90 days of the start date negotiated between the Kent County Water Authority and the selected bidder.

At 10:00 a.m. the Bid Opening began by John Duchesneau briefly describing what the Bid entailed followed by the opening of the submitted Bids listed below:

1. **AMSTAR of Western New York, Inc.**, 825 Rein Road, Cheektowaga, NY 14225  
Phone (716) 204-9755, Fax (716) 204-9761

Lump Sum with Allowance Amount Not-to-Exceed = \$1,420,000

Bid Bond Included  
Receipt of Addendum  
Qualifications Statement Included

2. **Rockwood Corporation**, 6979 Laura Street, Lyons Falls, NY 13368  
Pierce A. Law, Sr., T: 315-348-5380, F: 315-348-5004

Lump Sum with Allowance Amount Not-to-Exceed = \$729,504

Bid Bond Included  
Receipt of Addendum

The Bid Opening was closed at 10:10 a.m.

# **EXHIBIT B**

March 6, 2007  
Special Meeting



# OFFICE MEMO

**To:** File  
**From:** John Duchesneau  
**Subject:** Printing and Mailing Services  
**Date:** February 13, 2007

At the February 13, 2007 Opening, four bids were received. The bid from Allegra Printing and Imaging did not contain the required examples of work and could not be evaluated as submission of examples was required as part of the bid process. Graphic Image provided the lowest bid price of \$5,740.00 to perform the work. Graphic Image has provided these services for both the 2004 and 2005 CCR printings. Recommend the lowest responsible bidder, Graphic Image, to complete the printing and mailing services.

COPY SENT TO	
BOARD MEMBERS	2/13/07
CHAIRMAN	
LEGAL COUNSEL	

KENT COUNTY WATER AUTHORITY  
REQUEST FOR BID  
PRINTING AND MAILING SERVICES  
BID OPENING – FEBRUARY 13, 2007

The Bid Opening for Printing and Mailing services was held at 11:00 a.m., February 13, 2007, per the requirements of the Proposal Invitation advertised in the Providence Journal on Friday, January 26, 2007.

The project entails qualified firms capable of providing printing and mailing services related to KCWA's Annual Consumer Confidence Report.

At 11:00 a.m. the Bid Opening began by John Duchesneau briefly describing what the Bid entailed followed by the opening of the following submitted bids.

1. Meridian Printing, 1538 South County Trail, P. O. Box 1160  
Bruce Weisman, P: 885-4882, F: 885-1350

Total Bid Amount - \$8,778.00  
Examples were provided

2. Graphic Image, 561 Boston Post Road, Milford, CT 06460-2635  
Leigh Danenberg, P: 203-877-8787, F: 203-877-8237

Total Bid Amount - \$5,740.00  
Examples were provided

3. Allegra Print & Imaging, 41 Rocky Hollow Road, East Greenwich, RI 02818  
Phillip Logoy, T: 884-9280, F: 885-1740

Total Bid Amount - \$17,262.00  
Examples not provided

4. Saltus Press, 24 Jolma Road, Worcester, Massachusetts 01604  
Ron Parker, T: 508-752-1969, F: 508-753-5733

Total Bid Amount - \$11,500.00  
Examples were provided

At this point the bids were displayed for viewing and the Bid Opening was Closed at 11:15 a.m.

# **EXHIBIT C**

March 6, 2007  
Special Meeting

KCWA 2006A INFRASTRUCTURE IMPROVEMENTS - COVENTRY/WEST WARWICK  
 BID RESULTS  
 2/28/2007

ITEM NO.	ITEM	UNIT	JGA'S ESTIMATE			C. B. UTILITY			JOHN ROCCHIO CORP.			D'AMBRA CONSTR.		
			ESTIMATED QUANTITY	UNIT COST	COST	UNIT COST	COST	UNIT COST	COST	UNIT COST	COST	UNIT COST	COST	
1	Excav. Below Normal	CY	200	\$ 20.00	\$ 4,000.00	\$ 1.00	\$ 200.00	\$ 35.00	\$ 7,000.00	\$ 30.00	\$ 6,000.00			
2	Exc. & Refill for Test Pits	CY	1,800	\$ 35.00	\$ 63,000.00	\$ 35.00	\$ 63,000.00	\$ 35.00	\$ 63,000.00	\$ 35.00	\$ 63,000.00			
3	Earth Borrow	CY	5,000	\$ 20.00	\$ 100,000.00	\$ 1.00	\$ 5,000.00	\$ 2.00	\$ 10,000.00	\$ 6.00	\$ 30,000.00			
4	Rock Excav. -Boulders	CY	1,800	\$ 50.00	\$ 90,000.00	\$ 50.00	\$ 90,000.00	\$ 100.00	\$ 180,000.00	\$ 50.00	\$ 90,000.00			
5	Rock Excav. -Mechanical	CY	800	\$ 250.00	\$ 200,000.00	\$ 250.00	\$ 200,000.00	\$ 250.00	\$ 200,000.00	\$ 250.00	\$ 200,000.00			
6	Silt Fencing	LF	700	\$ 3.00	\$ 2,100.00	\$ 5.00	\$ 3,500.00	\$ 6.00	\$ 4,200.00	\$ 2.50	\$ 1,750.00			
7	Hey Belles	LF	200	\$ 3.00	\$ 600.00	\$ 5.00	\$ 1,000.00	\$ 8.00	\$ 1,600.00	\$ 5.00	\$ 1,000.00			
8	Calcium Chloride	LB	10,000	\$ 0.50	\$ 5,000.00	\$ 0.40	\$ 4,000.00	\$ 0.50	\$ 5,000.00	\$ 0.20	\$ 2,000.00			
9	F&I 20" D.I. Water Main	LF	3,800	\$ 160.00	\$ 576,000.00	\$ 140.00	\$ 504,000.00	\$ 200.00	\$ 720,000.00	\$ 215.00	\$ 774,000.00			
10	F&I 20" D.I. Water Main w/2" Insulation	LF	160	\$ 210.00	\$ 33,600.00	\$ 250.00	\$ 40,000.00	\$ 280.00	\$ 44,800.00	\$ 225.00	\$ 36,000.00			
11	F&I 16" D.I. Water Main	LF	3,000	\$ 130.00	\$ 390,000.00	\$ 100.00	\$ 300,000.00	\$ 150.00	\$ 450,000.00	\$ 150.00	\$ 450,000.00			
12	F&I 16" D.I. Water Main w/2" Insulation	LF	30	\$ 180.00	\$ 5,400.00	\$ 250.00	\$ 7,500.00	\$ 220.00	\$ 6,600.00	\$ 160.00	\$ 4,800.00			
13	F&I 12" D.I. Water Main	LF	10,700	\$ 90.00	\$ 963,000.00	\$ 80.00	\$ 856,000.00	\$ 115.00	\$ 1,230,500.00	\$ 130.00	\$ 1,391,000.00			
14	F&I 10" D.I. Water Main	LF	160	\$ 70.00	\$ 11,200.00	\$ 90.00	\$ 12,800.00	\$ 85.00	\$ 13,600.00	\$ 160.00	\$ 25,600.00			
15	F&I 8" D.I. Water Main	LF	1,600	\$ 100.00	\$ 160,000.00	\$ 70.00	\$ 112,000.00	\$ 70.00	\$ 112,000.00	\$ 110.00	\$ 176,000.00			
16	F&I 6" D.I. Water Main	LF	1,100	\$ 60.00	\$ 66,000.00	\$ 60.00	\$ 66,000.00	\$ 60.00	\$ 66,000.00	\$ 100.00	\$ 110,000.00			
17	F&I 4" D.I. Water Main	LF	100	\$ 50.00	\$ 5,000.00	\$ 60.00	\$ 6,000.00	\$ 60.00	\$ 6,000.00	\$ 100.00	\$ 10,000.00			
18	F&I 20x12 Tee	EA	4	\$ 3,000.00	\$ 12,000.00	\$ 2,500.00	\$ 10,000.00	\$ 3,000.00	\$ 12,000.00	\$ 3,000.00	\$ 12,000.00			
19	F&I 20x8 Tee	EA	6	\$ 3,000.00	\$ 18,000.00	\$ 2,400.00	\$ 14,400.00	\$ 2,500.00	\$ 15,000.00	\$ 2,500.00	\$ 15,000.00			
20	F&I 20x6 Tee	EA	11	\$ 2,800.00	\$ 30,800.00	\$ 2,400.00	\$ 26,400.00	\$ 2,100.00	\$ 23,100.00	\$ 2,500.00	\$ 27,500.00			
21	F&I 16x16 Tee	EA	5	\$ 3,000.00	\$ 15,000.00	\$ 2,000.00	\$ 10,000.00	\$ 1,600.00	\$ 8,000.00	\$ 2,200.00	\$ 11,000.00			
22	F&I 16x12 Tee	EA	1	\$ 3,000.00	\$ 3,000.00	\$ 1,500.00	\$ 1,500.00	\$ 1,500.00	\$ 1,500.00	\$ 2,000.00	\$ 2,000.00			
23	F&I 16x6 Tee	EA	1	\$ 3,000.00	\$ 3,000.00	\$ 1,500.00	\$ 1,500.00	\$ 1,650.00	\$ 1,650.00	\$ 1,900.00	\$ 1,900.00			
24	F&I 12x12 Tee	EA	15	\$ 600.00	\$ 9,000.00	\$ 900.00	\$ 13,500.00	\$ 1,000.00	\$ 15,000.00	\$ 1,100.00	\$ 16,500.00			
25	F&I 12x8 Tee	EA	30	\$ 600.00	\$ 18,000.00	\$ 900.00	\$ 27,000.00	\$ 900.00	\$ 27,000.00	\$ 1,000.00	\$ 30,000.00			
26	F&I 12x6 Tee	EA	13	\$ 600.00	\$ 7,800.00	\$ 900.00	\$ 11,700.00	\$ 900.00	\$ 11,700.00	\$ 1,000.00	\$ 13,000.00			
27	F&I 8x8 Tee	EA	2	\$ 400.00	\$ 800.00	\$ 600.00	\$ 1,200.00	\$ 700.00	\$ 1,400.00	\$ 750.00	\$ 1,500.00			
28	F&I 8x6 Tee	EA	1	\$ 400.00	\$ 400.00	\$ 600.00	\$ 600.00	\$ 700.00	\$ 700.00	\$ 750.00	\$ 750.00			
29	F&I 8x6 Tee	EA	3	\$ 400.00	\$ 1,200.00	\$ 400.00	\$ 1,200.00	\$ 600.00	\$ 1,800.00	\$ 700.00	\$ 2,100.00			
30	F&I 12x12 Cross	EA	1	\$ 1,500.00	\$ 1,500.00	\$ 1,500.00	\$ 1,500.00	\$ 1,400.00	\$ 1,400.00	\$ 1,600.00	\$ 1,600.00			
31	F&I 20' Elbows	EA	18	\$ 1,500.00	\$ 27,000.00	\$ 2,500.00	\$ 45,000.00	\$ 2,200.00	\$ 39,600.00	\$ 2,400.00	\$ 43,200.00			
32	F&I 16' Elbows	EA	9	\$ 1,500.00	\$ 13,500.00	\$ 1,200.00	\$ 10,800.00	\$ 1,400.00	\$ 12,600.00	\$ 1,600.00	\$ 14,400.00			
33	F&I 12' Elbows	EA	60	\$ 650.00	\$ 39,000.00	\$ 800.00	\$ 48,000.00	\$ 800.00	\$ 48,000.00	\$ 800.00	\$ 48,000.00			
34	F&I 10' Elbows	EA	10	\$ 650.00	\$ 6,500.00	\$ 500.00	\$ 5,000.00	\$ 700.00	\$ 7,000.00	\$ 800.00	\$ 8,000.00			
35	F&I 8' Elbows	EA	50	\$ 600.00	\$ 30,000.00	\$ 400.00	\$ 20,000.00	\$ 600.00	\$ 30,000.00	\$ 700.00	\$ 35,000.00			
36	F&I 6' Elbows	EA	40	\$ 600.00	\$ 24,000.00	\$ 400.00	\$ 16,000.00	\$ 350.00	\$ 14,000.00	\$ 600.00	\$ 24,000.00			
37	F&I 4' Elbows	EA	10	\$ 225.00	\$ 2,250.00	\$ 300.00	\$ 3,000.00	\$ 325.00	\$ 3,250.00	\$ 600.00	\$ 6,000.00			
38	F&I 20x12 Reducer	EA	1	\$ 1,500.00	\$ 1,500.00	\$ 1,500.00	\$ 1,500.00	\$ 1,800.00	\$ 1,800.00	\$ 2,200.00	\$ 2,200.00			
39	F&I 20x10 Reducer	EA	1	\$ 1,500.00	\$ 1,500.00	\$ 1,500.00	\$ 1,500.00	\$ 1,850.00	\$ 1,850.00	\$ 2,200.00	\$ 2,200.00			
40	F&I 16x12 Reducer	EA	4	\$ 1,500.00	\$ 6,000.00	\$ 800.00	\$ 3,200.00	\$ 1,200.00	\$ 4,800.00	\$ 1,500.00	\$ 6,000.00			
41	F&I 12x10 Reducer	EA	3	\$ 800.00	\$ 2,400.00	\$ 500.00	\$ 1,500.00	\$ 700.00	\$ 2,100.00	\$ 1,100.00	\$ 3,300.00			
42	F&I 12x8 Reducer	EA	2	\$ 800.00	\$ 1,600.00	\$ 500.00	\$ 1,000.00	\$ 700.00	\$ 1,400.00	\$ 1,100.00	\$ 2,200.00			
43	F&I 12x6 Reducer	EA	8	\$ 800.00	\$ 6,400.00	\$ 450.00	\$ 3,600.00	\$ 700.00	\$ 5,600.00	\$ 1,100.00	\$ 8,800.00			
44	F&I 12x4 Reducer	EA	2	\$ 600.00	\$ 1,200.00	\$ 450.00	\$ 900.00	\$ 700.00	\$ 1,400.00	\$ 1,100.00	\$ 2,200.00			
45	F&I 8x6 Reducer	EA	27	\$ 400.00	\$ 10,800.00	\$ 400.00	\$ 10,800.00	\$ 600.00	\$ 16,200.00	\$ 600.00	\$ 16,200.00			
46	F&I 8x4 Reducer	EA	1	\$ 400.00	\$ 400.00	\$ 400.00	\$ 400.00	\$ 600.00	\$ 600.00	\$ 600.00	\$ 600.00			
47	F&I 6x4 Reducer	EA	2	\$ 400.00	\$ 800.00	\$ 400.00	\$ 800.00	\$ 325.00	\$ 650.00	\$ 600.00	\$ 1,200.00			
48	F&I 20' Caps	EA	2	\$ 1,500.00	\$ 3,000.00	\$ 1,000.00	\$ 2,000.00	\$ 1,300.00	\$ 2,600.00	\$ 1,100.00	\$ 2,200.00			
49	F&I 16' Caps	EA	3	\$ 1,500.00	\$ 4,500.00	\$ 800.00	\$ 2,400.00	\$ 1,100.00	\$ 3,300.00	\$ 950.00	\$ 2,850.00			

KCWA 2006A INFRASTRUCTURE IMPROVEMENTS - COVENTRY/WEST WARWICK  
 BID RESULTS  
 2/28/2007

ITEM NO.	ITEM	UNIT	JGA'S ESTIMATE			C. B. UTILITY			JOHN ROCCHIO CORP.			DYAMBRA CONSTR.		
			ESTIMATED QUANTITY	UNIT COST	COST	UNIT COST	COST	UNIT COST	COST	UNIT COST	COST	UNIT COST	COST	
50	F&I 12" Caps	EA	10	\$ 400.00	\$ 4,000.00	\$ 600.00	\$ 6,000.00	\$ 600.00	\$ 6,000.00	\$ 500.00	\$ 5,000.00	\$ 500.00	\$ 5,000.00	
51	F&I 10" Caps	EA	1	\$ 400.00	\$ 400.00	\$ 500.00	\$ 500.00	\$ 500.00	\$ 500.00	\$ 600.00	\$ 600.00	\$ 500.00	\$ 500.00	
52	F&I 8" Caps	EA	25	\$ 300.00	\$ 7,500.00	\$ 500.00	\$ 12,500.00	\$ 500.00	\$ 12,500.00	\$ 300.00	\$ 7,500.00	\$ 400.00	\$ 10,000.00	
53	F&I 6" Caps	EA	40	\$ 250.00	\$ 10,000.00	\$ 500.00	\$ 20,000.00	\$ 500.00	\$ 20,000.00	\$ 300.00	\$ 12,000.00	\$ 400.00	\$ 16,000.00	
54	F&I 4" & 3" Caps	EA	5	\$ 200.00	\$ 1,000.00	\$ 500.00	\$ 2,500.00	\$ 500.00	\$ 2,500.00	\$ 300.00	\$ 1,500.00	\$ 400.00	\$ 2,000.00	
55	F&I 20" Butterfly Valves	EA	4	\$ 4,100.00	\$ 16,400.00	\$ 4,000.00	\$ 16,000.00	\$ 4,000.00	\$ 16,000.00	\$ 5,000.00	\$ 20,000.00	\$ 4,800.00	\$ 19,200.00	
56	F&I 16" Butterfly Valves	EA	11	\$ 3,800.00	\$ 41,800.00	\$ 4,000.00	\$ 44,000.00	\$ 4,000.00	\$ 44,000.00	\$ 3,800.00	\$ 41,800.00	\$ 3,800.00	\$ 41,800.00	
57	F&I 12" Gate Valves	EA	86	\$ 2,500.00	\$ 215,000.00	\$ 2,000.00	\$ 172,000.00	\$ 2,000.00	\$ 172,000.00	\$ 2,800.00	\$ 223,600.00	\$ 2,200.00	\$ 189,200.00	
58	F&I 10" Gate Valves	EA	2	\$ 2,500.00	\$ 5,000.00	\$ 1,500.00	\$ 3,000.00	\$ 1,500.00	\$ 3,000.00	\$ 2,200.00	\$ 4,400.00	\$ 2,200.00	\$ 4,400.00	
59	F&I 8" Gate Valves	EA	45	\$ 900.00	\$ 40,500.00	\$ 1,200.00	\$ 54,000.00	\$ 1,200.00	\$ 54,000.00	\$ 1,800.00	\$ 81,000.00	\$ 1,700.00	\$ 76,500.00	
60	F&I 6" Gate Valves	EA	31	\$ 800.00	\$ 24,800.00	\$ 1,000.00	\$ 31,000.00	\$ 1,000.00	\$ 31,000.00	\$ 1,400.00	\$ 43,400.00	\$ 1,100.00	\$ 34,100.00	
61	F&I 12"x12" Tapping Sleeve & Valve	EA	5	\$ 5,000.00	\$ 25,000.00	\$ 6,000.00	\$ 30,000.00	\$ 6,000.00	\$ 30,000.00	\$ 4,500.00	\$ 22,500.00	\$ 6,500.00	\$ 32,500.00	
62	F&I 12"x6" Tapping Sleeve & Valve	EA	1	\$ 5,000.00	\$ 5,000.00	\$ 4,000.00	\$ 4,000.00	\$ 4,000.00	\$ 4,000.00	\$ 3,000.00	\$ 3,000.00	\$ 5,500.00	\$ 5,500.00	
63	F&I 8" Line Stopper	EA	1	\$ 6,500.00	\$ 6,500.00	\$ 6,500.00	\$ 6,500.00	\$ 6,500.00	\$ 6,500.00	\$ 8,000.00	\$ 8,000.00	\$ 8,000.00	\$ 8,000.00	
64	F&I 6" Line Stopper	EA	1	\$ 6,400.00	\$ 6,400.00	\$ 6,400.00	\$ 6,400.00	\$ 6,400.00	\$ 6,400.00	\$ 7,500.00	\$ 7,500.00	\$ 7,500.00	\$ 7,500.00	
65	F&I 2" Blowoff	EA	20	\$ 1,000.00	\$ 20,000.00	\$ 1,000.00	\$ 20,000.00	\$ 1,000.00	\$ 20,000.00	\$ 2,500.00	\$ 50,000.00	\$ 1,500.00	\$ 30,000.00	
66	F&I 1" Blowoff	EA	1	\$ 800.00	\$ 800.00	\$ 800.00	\$ 800.00	\$ 800.00	\$ 800.00	\$ 2,000.00	\$ 2,000.00	\$ 1,200.00	\$ 1,200.00	
67	F&I Hydrants	EA	22	\$ 2,500.00	\$ 55,000.00	\$ 3,000.00	\$ 66,000.00	\$ 3,000.00	\$ 66,000.00	\$ 2,650.00	\$ 58,300.00	\$ 3,100.00	\$ 68,200.00	
68	F&I Air Release	EA	3	\$ 4,500.00	\$ 13,500.00	\$ 4,000.00	\$ 12,000.00	\$ 4,000.00	\$ 12,000.00	\$ 6,000.00	\$ 18,000.00	\$ 5,000.00	\$ 15,000.00	
69	F&I Air Release (Lincoln Ave.)	EA	1	\$ 5,500.00	\$ 5,500.00	\$ 5,000.00	\$ 5,000.00	\$ 5,000.00	\$ 5,000.00	\$ 7,500.00	\$ 7,500.00	\$ 5,000.00	\$ 5,000.00	
70	F&I 2" Corporation Stops	EA	2	\$ 275.00	\$ 550.00	\$ 800.00	\$ 1,600.00	\$ 800.00	\$ 1,600.00	\$ 900.00	\$ 1,800.00	\$ 900.00	\$ 1,800.00	
71	F&I 1 1/2" Corporation Stops	EA	5	\$ 265.00	\$ 1,325.00	\$ 700.00	\$ 3,500.00	\$ 700.00	\$ 3,500.00	\$ 800.00	\$ 4,000.00	\$ 850.00	\$ 4,250.00	
72	F&I 1" Corporation Stops	EA	20	\$ 125.00	\$ 2,500.00	\$ 400.00	\$ 8,000.00	\$ 400.00	\$ 8,000.00	\$ 600.00	\$ 12,000.00	\$ 270.00	\$ 5,400.00	
73	F&I 1" Corporation Stops on 16" AC (Ames St.)	EA	1	\$ 800.00	\$ 800.00	\$ 500.00	\$ 500.00	\$ 500.00	\$ 500.00	\$ 800.00	\$ 800.00	\$ 400.00	\$ 400.00	
74	F&I 3/4" Corporation Stops	EA	229	\$ 100.00	\$ 22,900.00	\$ 500.00	\$ 114,500.00	\$ 500.00	\$ 114,500.00	\$ 600.00	\$ 137,400.00	\$ 250.00	\$ 57,250.00	
75	F&I 3/4" Corporation Stops on 16" AC (Ames St.)	EA	4	\$ 800.00	\$ 3,200.00	\$ 2,000.00	\$ 2,000.00	\$ 2,000.00	\$ 2,000.00	\$ 800.00	\$ 3,200.00	\$ 360.00	\$ 1,440.00	
76	F&I 3/4" Corporation Stops on 12" AC (Ames St.)	EA	8	\$ 600.00	\$ 4,800.00	\$ 4,800.00	\$ 4,800.00	\$ 4,800.00	\$ 4,800.00	\$ 800.00	\$ 6,400.00	\$ 360.00	\$ 2,880.00	
77	F&I 2" Curb Stops	EA	2	\$ 175.00	\$ 350.00	\$ 300.00	\$ 600.00	\$ 300.00	\$ 600.00	\$ 450.00	\$ 900.00	\$ 260.00	\$ 520.00	
78	F&I 1 1/2" Curb Stops	EA	5	\$ 750.00	\$ 3,750.00	\$ 200.00	\$ 1,000.00	\$ 200.00	\$ 1,000.00	\$ 350.00	\$ 1,750.00	\$ 240.00	\$ 1,200.00	
79	F&I 1" Curb Stops	EA	20	\$ 125.00	\$ 2,500.00	\$ 100.00	\$ 2,000.00	\$ 100.00	\$ 2,000.00	\$ 250.00	\$ 5,000.00	\$ 90.00	\$ 1,800.00	
80	F&I 3/4" Curb Stops	EA	241	\$ 50.00	\$ 12,050.00	\$ 70.00	\$ 16,870.00	\$ 70.00	\$ 16,870.00	\$ 225.00	\$ 54,225.00	\$ 90.00	\$ 21,600.00	
81	F&I 2" Water Service	LF	40	\$ 60.00	\$ 2,400.00	\$ 40.00	\$ 1,600.00	\$ 40.00	\$ 1,600.00	\$ 15.00	\$ 600.00	\$ 36.00	\$ 1,440.00	
82	F&I 1 1/2" Water Service	LF	100	\$ 55.00	\$ 5,500.00	\$ 40.00	\$ 4,000.00	\$ 40.00	\$ 4,000.00	\$ 15.00	\$ 1,500.00	\$ 35.00	\$ 3,500.00	
83	F&I 1 1/2" Water Service w/2" Insulation	LF	20	\$ 70.00	\$ 1,400.00	\$ 60.00	\$ 1,200.00	\$ 60.00	\$ 1,200.00	\$ 35.00	\$ 700.00	\$ 75.00	\$ 1,500.00	
84	F&I 1" Water Service Trenchless	LF	60	\$ 80.00	\$ 4,800.00	\$ 50.00	\$ 3,000.00	\$ 50.00	\$ 3,000.00	\$ 80.00	\$ 4,800.00	\$ 130.00	\$ 7,800.00	
85	F&I 1" Water Service	LF	400	\$ 38.00	\$ 15,200.00	\$ 30.00	\$ 12,000.00	\$ 30.00	\$ 12,000.00	\$ 5.00	\$ 2,000.00	\$ 34.00	\$ 13,600.00	
86	F&I 3/4" Water Service w/2" Insulation	LF	50	\$ 60.00	\$ 3,000.00	\$ 50.00	\$ 2,500.00	\$ 50.00	\$ 2,500.00	\$ 25.00	\$ 1,250.00	\$ 75.00	\$ 3,750.00	
87	F&I 3/4" Water Service Trenchless	LF	400	\$ 75.00	\$ 30,000.00	\$ 40.00	\$ 16,000.00	\$ 40.00	\$ 16,000.00	\$ 80.00	\$ 32,000.00	\$ 130.00	\$ 52,000.00	
88	F&I 3/4" Water Service	LF	4,600	\$ 35.00	\$ 161,000.00	\$ 30.00	\$ 138,000.00	\$ 30.00	\$ 138,000.00	\$ 5.00	\$ 23,000.00	\$ 30.00	\$ 138,000.00	
89	F&I 3/4" Water Service w/2" Insulation	LF	100	\$ 45.00	\$ 4,500.00	\$ 50.00	\$ 5,000.00	\$ 50.00	\$ 5,000.00	\$ 25.00	\$ 2,500.00	\$ 75.00	\$ 7,500.00	
90	F&I&R 6" Temporary Water System	LF	2,400	\$ 40.00	\$ 96,000.00	\$ 10.00	\$ 24,000.00	\$ 10.00	\$ 24,000.00	\$ 12.00	\$ 28,800.00	\$ 15.00	\$ 36,000.00	
91	F&I&R 4" Temporary Water System	LF	1,500	\$ 20.00	\$ 30,000.00	\$ 8.00	\$ 12,000.00	\$ 8.00	\$ 12,000.00	\$ 10.00	\$ 15,000.00	\$ 12.00	\$ 18,000.00	
92	F&I&R 2" Temporary Water System	LF	1,000	\$ 10.00	\$ 10,000.00	\$ 7.00	\$ 7,000.00	\$ 7.00	\$ 7,000.00	\$ 8.00	\$ 8,000.00	\$ 10.00	\$ 10,000.00	
93	Repair Existing Sewer Services	LF	300	\$ 40.00	\$ 12,000.00	\$ 80.00	\$ 24,000.00	\$ 80.00	\$ 24,000.00	\$ 60.00	\$ 18,000.00	\$ 65.00	\$ 19,500.00	
94	F&I 3" Temporary Pavement	SY	4,000	\$ 18.00	\$ 72,000.00	\$ 15.00	\$ 60,000.00	\$ 15.00	\$ 60,000.00	\$ 18.00	\$ 72,000.00	\$ 15.00	\$ 60,000.00	
95	F&I 2" Temporary Pavement	SY	15,800	\$ 15.00	\$ 237,000.00	\$ 15.00	\$ 237,000.00	\$ 15.00	\$ 237,000.00	\$ 15.00	\$ 237,000.00	\$ 12.00	\$ 189,600.00	
96	F&I 1 1/2" Temporary Pavement	SY	1,100	\$ 11.00	\$ 12,100.00	\$ 15.00	\$ 16,500.00	\$ 15.00	\$ 16,500.00	\$ 13.00	\$ 14,300.00	\$ 10.00	\$ 11,000.00	
97	F&I Bituminous Concrete Overlay (1 1/2")	SY	49,000	\$ 5.00	\$ 245,000.00	\$ 6.20	\$ 303,800.00	\$ 6.20	\$ 303,800.00	\$ 5.50	\$ 269,500.00	\$ 6.00	\$ 294,000.00	
98	F&I Bituminous Concrete Overlay (2")	SY	12,600	\$ 6.00	\$ 75,600.00	\$ 8.30	\$ 104,580.00	\$ 8.30	\$ 104,580.00	\$ 8.00	\$ 100,800.00	\$ 7.25	\$ 91,350.00	



# **EXHIBIT D**

March 6, 2007  
Special Meeting

---

---

---

---

---

---

---

---

# OFFICE MEMO

---

**To:** Timothy Brown  
**From:** John Duchesneau  
**Subject:** Utility Body Vehicle Bid  
**Date:** March 6, 2007

On March 6, 2006, two bids were received for the vehicle purchase. Fiore Pontiac GMC provided a bid price of \$31,471 for the utility body truck and a trade-in value of \$2,500 for the trade-in Vehicle No. 10. Fiore opted for the "or-equal" vehicle, bidding a 2007 GMC Sierra. During review of the "or-equal" vehicle specification listing, it was unclear if this bid indicated standard incandescent smoked amber roof marker lights or LED type as specified in the bid specification. A call was made to Fiore Pontiac and they provided confirmation that the 2007 GMC Sierra they specified included LED roof marker lights.

The second bid was received from Liberty Chevrolet who provided a price of \$34,473 to provide the new vehicle and a trade-in value of \$1,000 for Truck No. 10.

Overall Fiore Pontiac GMC provided the lowest responsible bid. Taking into consideration both bidders trade-in value, Fiore Pontiac GMC bid price is \$4,502 less than the Liberty Chevrolet price.

# **EXHIBIT E**

March 6, 2007  
Special Meeting

---

---

---

---

---

---

---

---

# OFFICE MEMO

---

**To:** File  
**From:** John Duchesneau  
**Subject:** Design Build Fire Alarm Installation  
**Date:** February 13, 2007

At the February 13, 2007 Proposal Opening, four proposals were received regarding the Fire Alarm Installation solicitation.

1. Simplex Grinnell submitted a price proposal of \$34,950. The proposal did not provide the information required in Article 12 necessary and required to evaluate the proposal. This proposal consisted of a single sheet of paper with a price on it and a copy of the RFP. The sheet also excluded underground excavation and overhead wiring for connection to out buildings and/or West Warwick Fire Department. No bid bond was provided.
2. National Fire Protection submitted a price proposal of \$35,450 to perform the work. Eight copies were received. The proposal included evaluation information identified in Article 12 of the RFP documents. The National Fire Protection proposal indicated Honeywell Products. A bid bond was provided in the form of a check. The proposal indicated approximately 8 weeks to completion inspection by the fire department.
3. AAA Alarms and Fire Protection submitted a price proposal of \$55,780 to perform the work. No bid bond was provided as required in the Request for Proposal documents. The cover letter references terms and conditions contained in the sales and installation agreement that deems the price proposal null and void, and shall be withdrawn from the consideration, if Kent County Water Authority does not agree to the terms and conditions. Only one copy of the proposal was provided and this copy did not provide the information necessary to evaluate the proposal. The terms and conditions of the sales and installation agreement enclosed with the proposal conflicts with the requirements of

the RFP. The cover letter also indicated that a list of references was included yet this list was not found in the submitted proposal documents.

4. AFA Protective Systems Incorporated provided a price proposal of \$22,300 to perform the work. The proposal indicates the use of Honeywell products. A bid bond is provided. AFA estimates 52 days to completion. AFA indicates that their design, furnish and installation services will meet and/or exceed the requirements of the KCWA Request for Proposal specifications.

AFA provided the lowest price proposal to perform the requirements of the RFP. AFA reference, Brian Steverman, Coventry Public Schools was contacted. The Coventry School system had installation projects performed by AFA at both the Hopkins Hill and Western Elementary Schools. Mr. Steverman stated that he was very happy with AFA's work. The projects were completed on time, to specification and on budget.

The AFA Protective Systems Incorporated, 240 Chestnut Street, Warwick, proposal appears to be the most responsive and cost effective proposal to perform the fire alarm design build work.

KENT COUNTY WATER AUTHORITY  
REQUEST FOR PROPOSAL  
RELATING TO PROFESSIONAL DESIGN/BUILD SERVICES  
FOR FIRE ALARM INSTALLATION  
RFP OPENING – FEBRUARY 13, 2007

The RFP Opening relating to Professional Design/Build Services for Fire Alarm Installation was held at 10:00 a.m., February 13, 2007 per the requirements of the Proposal Invitation advertised in the Providence Journal on Friday, January 26, 2007.

The work consists of providing Kent County Water Authority with complete professional design/build services to install a computerized, addressable, zoned, closed circuit electrically supervised multiplexed automatic and manual 24 VDC fire alarm system with intelligent alarm initiation.

At 10:00 a.m. the Proposal Opening began by John Duchesneau briefly describing what the RFP entailed followed by the opening of the submitted proposals listed below:

1. **Simplex Grinnell** - 296 Wampanoag Trail, East Providence, RI 02915  
Dana K. Garlock, P: 401.215.0072, F: 401.439.1665

Amount - \$39,950.00  
Bid Bond – Not Received  
8 Copies – Not Received  
References – Not Received

2. **National Security** – 65 Newport Avenue, East Providence, RI 02916  
John Medeiros, P: 401.480.4322, F: 401.435.3510

Amount - \$35,450.00  
Bid Bond – Received  
8 Copies – Received  
References - Received

3. **AAA Alarms & Fire Protection** – 798 Providence Street, West Warwick, RI 02893  
Michael Tanner, P: 401.828.2271, F: 401.615.0887

Amount - \$55,780.00  
Bid Bond – Not Received  
8 Copies – Received  
References – Not Received

4. **AFA Protective Systems, Inc.** – 240 Chestnut Street, Warwick, RI 02888  
Steve Lawton, P: 401.255.8629, F: 401.461.2772

Amount - \$22,300.00  
Bid Bond – Received  
8 Copies – Received  
References - Received

At this point the proposals were displayed for viewing and the Proposal Opening was Closed at 10:15 a.m.