

EXHIBIT E

Kent County Water Board Meeting

April 21, 2011

KCWA Watch List
2011 Session Bills
As of March 10, 2011

- S-0006 – Requires cost of utility relocation to be borne by the public utility.
- S-0009 – Requires public water supply to reduce radon levels below 4000 pCi/L by January 1, 2014.
- S-0074 – Prior to bid award in public works projects a list of subcontractors must be provided.
- S-0153 – Chief purchasing officer shall file a determination as to acceptability of contract material changes on all contracts greater than \$500,000 to the house and senate fiscal advisors
- S-0285 } Establishes threshold for shut off of utilities and requirements to be met.
S-0286 }
- S-0411 – Same as H-5301 – Installation of water meters.
- S-0448 – Same as H-5391 – Eliminates plan for radio frequency meters.
- S-0615 – Eliminate fees on hydrants with ordinance.
- S-0746 – Similar to S-0411 – Meters, Licensing for Installation
- H-5016 – Trespassing on utility property subject to fire or imprisonment.
- H-5137 – Administration of OPEB trusts shared jointly.
- H-5151 – Termination of Public Utilities
- H-5274 – Limiting tariff filing to 2.5% of previously filed rates and tariffs.
- H-5301 – Allows municipalities or water district employees to install meters.
- H-5386 – Licensing of underground utility contractors – public utilities exempt.
- H-5391 – Eliminates the requirement of radio frequency reading devices.
- H-5437 – Create a mandatory utility bill payment program for low income customers of a regulated utility.
- H-5898 – Pave roads curb to curb.
- H-6028 – Certification fee's removal of maximum fee.

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EXHIBIT F

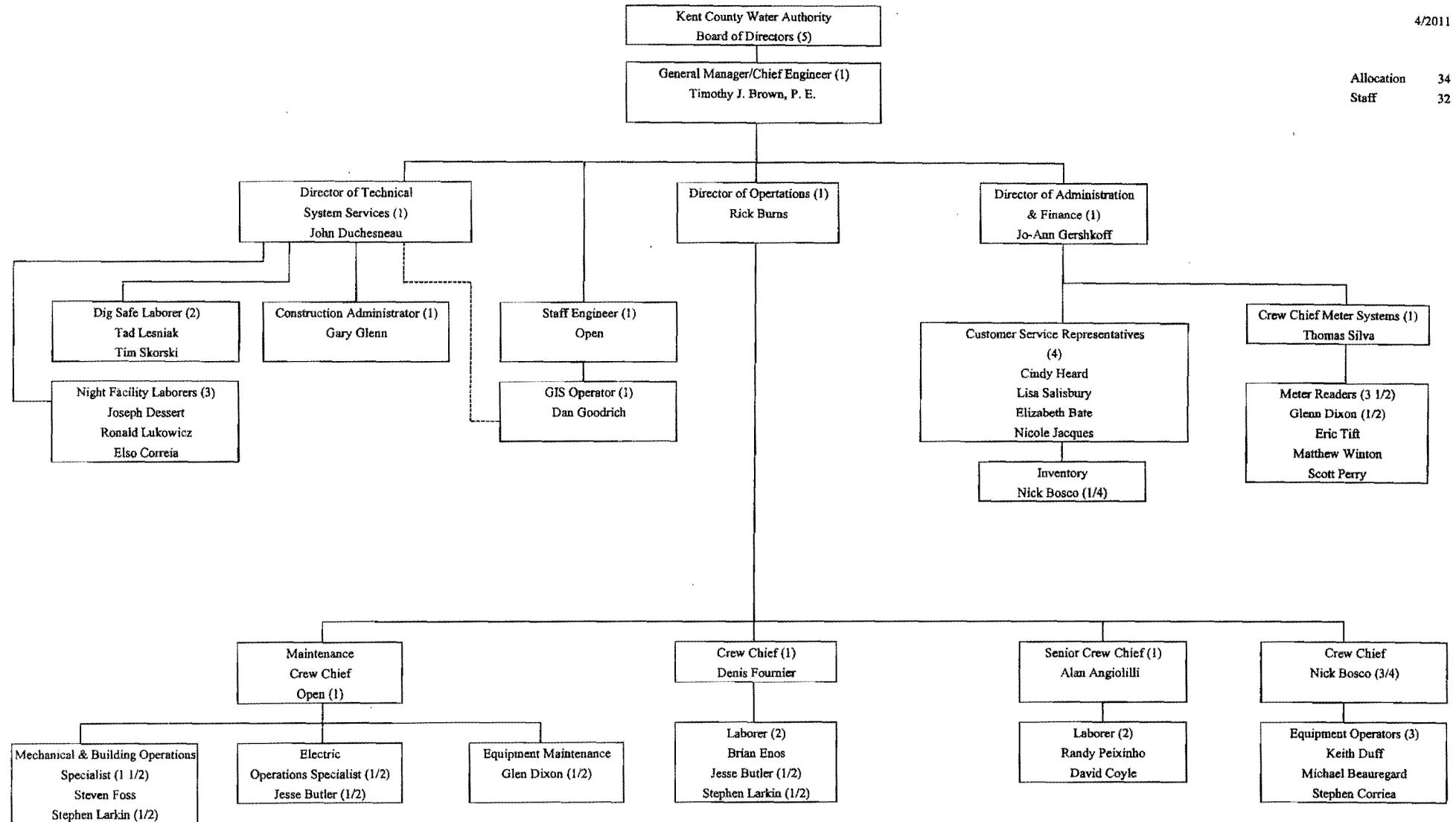
Kent County Water Board Meeting

April 21, 2011

Kent County Water Authority
Organizational Chart

4/2011

Allocation 34
Staff 32



11/21

EXHIBIT G

Kent County Water Board Meeting

April 21, 2011

BOARD APPROVED 11.0%

LABORER/CUSTOMER SERVICE

CHART 1.5/1.75

	FULL CERT	MIN EXP	1	2	4	6	8	10	12	14	16	18	20	22	24	26	28	30	32	34	36	%
6	3 2	14							10%»	\$24.01	\$24.43	\$24.86	\$25.29	\$25.74	\$26.19	\$26.65	\$27.11	\$27.59	\$28.07	\$28.56	\$29.06	1.75%
5	2 2	10					10%»	\$21.83	\$22.21	\$22.60	\$22.99	\$23.40	\$23.81	\$24.22	\$24.65	\$25.08	\$25.52	\$25.96	CAP			1.75%
4	2 1	6			10%»	\$19.84	\$20.14	\$20.44	\$20.75	\$21.06	\$21.38	\$21.70	\$22.02	\$22.35	\$22.69	\$23.03	\$23.38	CAP				1.5%
3	1 1	2	10%»	\$18.04	\$18.31	\$18.59	\$18.86	\$19.15	\$19.43	\$19.73	\$20.02	\$20.32	\$20.63	\$20.94	\$21.25	\$21.57	CAP					1.5%
2	1 1	1-2	\$16.40	1) BASE RATE IN EACH BLOCK FOR TWO YEAR PERIOD. INCREASES ANNUALLY BASED ON ANNUAL RAISE PERCENTAGE. TWO YEAR BLOCK INCLUDES 1.5% EXPERIENCE/LONGEVITY INCREASE OR 1.75% 2) PAY GRADE EXPERIENCE FACTOR TOPS OUT AT A PREDETERMINED POINT IN EACH PAY GRADE. PERCENTAGE FOR EXPERIENCE/LONGEVITY ENDS AT THAT POINT, BUT ANNUAL INCREASES CONTINUE. EMPLOYEE MUST ADVANCE TO NEXT PAY GRADE TO AGAIN RECEIVE LONGEVITY RAISE. 3) NEW HIRE PAY INCREASES AT ONE YEAR ANNIVERSARY BASED ON PERFORMANCE AND ATTAINING CERTIFICATION. OFFICE STAFF DOES NOT REQUIRE CERTIFICATION. NEW HIRE PAY INCREASES AT SECOND YEAR ANNIVERSARY BASED ON PERFORMANCE TO FIRST BLOCK GRADE THREE. ALL FUTURE INCREASES BASED ON PERFORMANCE AND DETERMINATION AT BUDGET YEAR. 4) ADVANCEMENT TO NEXT HIGHER PAY GRADE BASED ON MEETING LICENSING QUALIFICATIONS, TIME IN GRADE AND PERFORMANCE EVALUATION FACTOR. FULL CERTIFICATION REQUIRED. 5) ADDITIONAL RESPONSIBILITY CAN BE EVALUATED TO SUPERCEED THE MINIMUM EXPERIENCE LIMITATIONS.																		
1		0-1	\$15.40																			

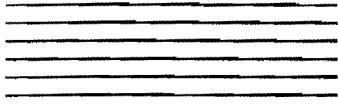
(+\$1.00)

"6"

EXHIBIT H

Kent County Water Board Meeting

April 21, 2011



OFFICE MEMO

To: Board Members
From: Tim Brown
Subject: Material Purchase Billing Forms
Date: April 20, 2011

The bid was opened on April 19, 2011 for the purchase of blank billing forms for our billing system. Two bidders were present: RR Donnelly and Hydgrade Business Group. Both met the requirements for bidding and both can provide the service to the Authority. The lowest bidder, RR Donnelly had a total bid amount after correction of \$13,734.15. The second bidder bid \$23,370.00. Therefore, I recommend this be awarded to the low bidder, RR Donnelly for a bid of \$13,734.15. Second year of service, 2% escalation and third year of service is 4% escalation.

"H"

KENT COUNTY WATER AUTHORITY
BID OPENING
MATERIAL PURCHASE ONLY
BILLING FORMS

The Bid Opening for billing form purchase was held at 10:00 a.m., April 19, 2011 per the requirements of the Bid Invitation advertised in the Providence Journal on Tuesday, March 16, 2011.

The work consists of furnishing 285,000 laser print ready, pressure seal bond, preprinted single stock 8 ½ x 14 self mailer and return envelope billing forms.

Attendees of the Bid Opening were as follows:

1. KCWA, John Duchesneau
2. KCWA, Cindy Heard

At 10:00 a.m. the bid opening began by John Duchesneau and entailed opening of the submitted bids listed below.

1. RR Donnelley, 2348 Post Road, Suite 1, Warwick RI 02886

Total Bid Amount - \$13,734.10

It was noted that Item No. 3 was listed as Total Amount \$1,204.70 and should have been \$1,204.75. Therefore, this changes Total Bid Amount to \$13,734.15.

Optional Purchase Order Extension – Bid Price escalation percentage on all indicated prices for first year to be applied in:

- 2nd Year of Service – 2.0%
- 3rd Year of Service – 4.0%

2. Hygrade Business Group, 172 Taunton Ave., Suite 5, E. Providence RI 02914

Total Bid Amount - \$23,370.00

Optional Purchase Order Extension – Bid Price escalation percentage on all indicated prices for first year to be applied in:

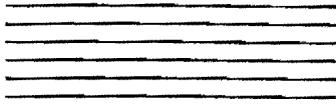
- 2nd Year of Service – 80% of any industry wide paper increase announced by the paper mill
- 3rd Year of Service - 80% of any industry wide paper increase announced by the paper mill

The Bid Opening was closed at 10:06 a.m.

EXHIBIT I

Kent County Water Board Meeting

April 21, 2011



OFFICE MEMO

To: Board Members
From: Tim Brown
Subject: Kent County Water Authority 2009B Infrastructure Improvements Bid Results
Date: April 20, 2011

On Friday, April 15, 2011 bids were open for the above infrastructure project known as 2009B. Three bidders submitted: Boyle and Fogarty, Parkside Utility and C.B. Utility. One correction was needed due to a mathematical error for Parkside Utility Corporation's bid; it did not change the results of the bidders. Low bid and recommendation for award by Geremia & Associates is Boyle and Fogarty. I concur with that after review of the bids and recommend that Kent County Water Authority award 2009B Infrastructure Improvements to Boyle and Fogarty in accordance with their bid submitted on April 15, 2011.

"I"



JAMES J. GEREMIA & ASSOCIATES, INC.
CONSULTING ENVIRONMENTAL ENGINEERS & SCIENTISTS



April 18, 2011

Mr. Timothy J. Brown, P.E.
General Manager/Chief Engineer
Kent County Water Authority
P.O. Box 192
West Warwick, RI 02893-0192

Re: KCWA 2009B Infrastructure Improvements in the City of Cranston and the Towns of
Coventry, Scituate and West Warwick, RI

Dear Mr. Brown:

On Friday (April 15, 2011) at 10:00 A.M., bids were received by the Kent County Water Authority and were opened and read for the **KCWA 2009B Infrastructure Improvements**. The following general contractors submitted a sealed bid:

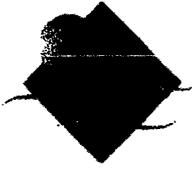
	COMPANY	TOTAL BID
1	Boyle & Fogarty Construction Co., Inc.	\$ 5,710,734.00
2	Parkside Utility Construction Corp.	\$ 5,954,255.00
3	C. B. Utility Co., Inc.	\$ 5,975,796.00

James J. Geremia & Associates, Inc. (JGA) has evaluated the bids on the basis of a general review of the bidders. The following are details of our evaluation.

- A. **General Review of the Bidders:** We reviewed the bids submitted by the contractors to determine if they had provided all documentation required by the contract documents. Our evaluation indicated that the contractors complied with all requirements. A mathematical check of the bids was conducted. There was a \$62,500 mathematical error in Parkside Utility Construction Corp.'s bid (bid tabulation enclosed).
- B. **Boyle & Fogarty Construction Co., Inc.'s Capability to Carry Out this Project:** Boyle & Fogarty Construction Co., Inc. completed the Prospect Street Water Line Replacement Project to the satisfaction of KCWA. Boyle & Fogarty Construction Co., Inc. has completed numerous water projects in the Towns of New Shoreham and North Smithfield to the satisfaction of the Towns and JGA.

Z:\Clerical\My Documents\KCWA\KCWA08-017(2009B)-BID RESULTS.doc

272 W. Exchange Street, • Suite 201 • Providence, RI 02903-1061
Telephone: 401.454.7000 • Facsimile: 401.454.7415



Mr. Timothy J. Brown, P.E.
General Manager/Chief Engineer
Kent County Water Authority

April 18, 2011

Page 2

In conclusion, based on the above, we have determined that Boyle & Fogarty Construction Co., Inc. submitted the lowest most responsible and responsible bid. It is, therefore, JGA's recommendation that the Kent County Water Authority award the contract for the **2009B Infrastructure Improvements Project** in the sum of **Five Million Seven Hundred Ten Thousand Seven Hundred Thirty Four and No/100 Dollars (\$5,710,734.00)** to Boyle & Fogarty Construction Co., Inc.

If you have any questions, please call.

Very truly yours,

JAMES J. GEREMIA & ASSOCIATES, INC.

Richard M. Hercler, P.E.
Project Manager

Enclosure

**KCWA 2009B INFRASTRUCTURE IMPROVEMENTS
BID RESULTS
APRIL 15, 2011**

ITEM NO.	ITEM	UNIT	ESTIMATED QUANTITY	JGA'S ESTIMATE		Boyle & Fogarty Const. Co., Inc		Parkside Utility Const Corp		C. B. Utility Co., Inc.	
				UNIT COST	COST	UNIT COST	COST	UNIT COST	COST	UNIT COST	COST
1	Excav. Below Normal Grade	CY	300	\$ 20.00	\$ 6,000.00	\$ 0.01	\$ 3.00	\$ 1.00	\$ 300.00	\$ 1.00	\$ 300.00
2	Exc. & Refill for Test Pits	CY	2,300	\$ 40.00	\$ 92,000.00	\$ 40.00	\$ 92,000.00	\$ 40.00	\$ 92,000.00	\$ 40.00	\$ 92,000.00
3	Borrow Gravel	CY	10,400	\$ 15.00	\$ 156,000.00	\$ 0.01	\$ 104.00	\$ 1.00	\$ 10,400.00	\$ 15.00	\$ 156,000.00
4	Excavation & Removal of Boulders (1+ CY)	CY	2,200	\$ 50.00	\$ 110,000.00	\$ 0.01	\$ 22.00	\$ 1.00	\$ 2,200.00	\$ 30.00	\$ 66,000.00
5	Rock Excav.-Mechanical	CY	2,250	\$ 250.00	\$ 562,500.00	\$ 250.00	\$ 562,500.00	\$ 250.00	\$ 562,500.00	\$ 250.00	\$ 562,500.00
6	Silt Fencing	LF	2,000	\$ 5.00	\$ 10,000.00	\$ 2.00	\$ 4,000.00	\$ 4.00	\$ 8,000.00	\$ 3.25	\$ 6,500.00
7	Hay Bales	LF	400	\$ 7.00	\$ 2,800.00	\$ 3.00	\$ 1,200.00	\$ 4.00	\$ 1,600.00	\$ 9.00	\$ 3,600.00
8	Calcium Chloride	LBS	22,000	\$ 0.40	\$ 8,800.00	\$ 0.29	\$ 6,380.00	\$ 0.10	\$ 2,200.00	\$ 0.50	\$ 11,000.00
9	12" Ductile Iron Water Main	LF	200	\$ 95.00	\$ 19,000.00	\$ 108.00	\$ 21,600.00	\$ 105.00	\$ 21,000.00	\$ 130.00	\$ 26,000.00
10	8" Ductile Iron Water Main	LF	26,000	\$ 80.00	\$ 2,080,000.00	\$ 95.00	\$ 2,470,000.00	\$ 93.00	\$ 2,418,000.00	\$ 70.00	\$ 1,820,000.00
11	8" D.I. Water Main w/2" Foamglass Ins. & Pittwrap	LF	300	\$ 120.00	\$ 36,000.00	\$ 105.00	\$ 31,500.00	\$ 110.00	\$ 33,000.00	\$ 110.00	\$ 33,000.00
12	6" Ductile Iron Water Main	LF	500	\$ 70.00	\$ 35,000.00	\$ 60.00	\$ 30,000.00	\$ 90.00	\$ 45,000.00	\$ 58.00	\$ 29,000.00
13	4" Ductile Iron Water Main	LF	20	\$ 70.00	\$ 1,400.00	\$ 50.00	\$ 1,000.00	\$ 88.00	\$ 1,760.00	\$ 90.00	\$ 1,800.00
14	12 x 8 Tees	EA	3	\$ 900.00	\$ 2,700.00	\$ 700.00	\$ 2,100.00	\$ 700.00	\$ 2,100.00	\$ 1,000.00	\$ 3,000.00
15	12 x 6 Tees	EA	3	\$ 900.00	\$ 2,700.00	\$ 700.00	\$ 2,100.00	\$ 650.00	\$ 1,950.00	\$ 800.00	\$ 2,400.00
16	8 x 8 Tees	EA	30	\$ 700.00	\$ 21,000.00	\$ 440.00	\$ 13,200.00	\$ 490.00	\$ 14,700.00	\$ 600.00	\$ 18,000.00
17	8 x 6 Tees	EA	16	\$ 600.00	\$ 9,600.00	\$ 400.00	\$ 6,400.00	\$ 450.00	\$ 7,200.00	\$ 600.00	\$ 9,600.00
18	6 x 6 Tees	EA	1	\$ 400.00	\$ 400.00	\$ 350.00	\$ 350.00	\$ 350.00	\$ 350.00	\$ 450.00	\$ 450.00
19	8 x 8 Crosses	EA	4	\$ 600.00	\$ 2,400.00	\$ 750.00	\$ 3,000.00	\$ 650.00	\$ 2,600.00	\$ 1,000.00	\$ 4,000.00
20	12" Elbows	EA	6	\$ 600.00	\$ 3,600.00	\$ 550.00	\$ 3,300.00	\$ 500.00	\$ 3,000.00	\$ 650.00	\$ 3,900.00
21	8" Elbows	EA	160	\$ 500.00	\$ 80,000.00	\$ 285.00	\$ 45,600.00	\$ 300.00	\$ 48,000.00	\$ 400.00	\$ 64,000.00
22	6" Elbows	EA	20	\$ 300.00	\$ 6,000.00	\$ 230.00	\$ 4,600.00	\$ 250.00	\$ 5,000.00	\$ 300.00	\$ 6,000.00
23	12 x 8 Reducers	EA	1	\$ 600.00	\$ 600.00	\$ 400.00	\$ 400.00	\$ 400.00	\$ 400.00	\$ 600.00	\$ 600.00
24	8 x 6 Reducers	EA	4	\$ 300.00	\$ 1,200.00	\$ 205.00	\$ 820.00	\$ 250.00	\$ 1,000.00	\$ 400.00	\$ 1,600.00
25	8 x 4 Reducers	EA	1	\$ 300.00	\$ 300.00	\$ 275.00	\$ 275.00	\$ 200.00	\$ 200.00	\$ 360.00	\$ 360.00
26	12" Permanent Caps	EA	2	\$ 300.00	\$ 600.00	\$ 500.00	\$ 1,000.00	\$ 250.00	\$ 500.00	\$ 350.00	\$ 700.00
27	8" Permanent Caps	EA	20	\$ 450.00	\$ 9,000.00	\$ 260.00	\$ 5,200.00	\$ 200.00	\$ 4,000.00	\$ 235.00	\$ 4,700.00
28	6" Permanent Caps	EA	90	\$ 400.00	\$ 36,000.00	\$ 220.00	\$ 19,800.00	\$ 100.00	\$ 9,000.00	\$ 200.00	\$ 18,000.00
29	12" Gate Valves & Valve Boxes	EA	4	\$ 1,500.00	\$ 6,000.00	\$ 2,000.00	\$ 8,000.00	\$ 2,300.00	\$ 9,200.00	\$ 2,100.00	\$ 8,400.00
30	8" Gate Valves & Valve Boxes	EA	110	\$ 1,200.00	\$ 132,000.00	\$ 990.00	\$ 108,900.00	\$ 1,200.00	\$ 132,000.00	\$ 1,200.00	\$ 132,000.00
31	6" Gate Valves & Valve Boxes	EA	20	\$ 800.00	\$ 16,000.00	\$ 660.00	\$ 13,200.00	\$ 850.00	\$ 17,000.00	\$ 700.00	\$ 14,000.00
32	24 x 12 Tapping Sleeve & Valve	EA	1	\$ 12,000.00	\$ 12,000.00	\$ 9,000.00	\$ 9,000.00	\$ 7,000.00	\$ 7,000.00	\$ 10,000.00	\$ 10,000.00
33	16 x 12 Tapping Sleeve & Valve	EA	1	\$ 10,000.00	\$ 10,000.00	\$ 8,000.00	\$ 8,000.00	\$ 6,000.00	\$ 6,000.00	\$ 10,000.00	\$ 10,000.00
34	8 x 8 Tapping Sleeve & Valve	EA	1	\$ 10,000.00	\$ 10,000.00	\$ 4,000.00	\$ 4,000.00	\$ 3,100.00	\$ 3,100.00	\$ 4,200.00	\$ 4,200.00
35	12" Insertion Valves	EA	1	\$ 15,000.00	\$ 15,000.00	\$ 13,000.00	\$ 13,000.00	\$ 8,000.00	\$ 8,000.00	\$ 12,000.00	\$ 12,000.00
36	8" Insertion Valves	EA	1	\$ 7,000.00	\$ 7,000.00	\$ 7,000.00	\$ 7,000.00	\$ 7,000.00	\$ 7,000.00	\$ 8,400.00	\$ 8,400.00
37	6" Line Stopper	EA	1	\$ 6,700.00	\$ 6,700.00	\$ 6,000.00	\$ 6,000.00	\$ 5,500.00	\$ 5,500.00	\$ 7,000.00	\$ 7,000.00
38	1" Permanent Blow-Off Assemblies	EA	3	\$ 1,000.00	\$ 3,000.00	\$ 765.00	\$ 2,295.00	\$ 1,200.00	\$ 3,600.00	\$ 1,100.00	\$ 3,300.00
39	2" Permanent Blow-Off Assemblies	EA	50	\$ 1,500.00	\$ 75,000.00	\$ 1,200.00	\$ 60,000.00	\$ 1,600.00	\$ 80,000.00	\$ 1,700.00	\$ 85,000.00
40	Hydrants	EA	17	\$ 2,500.00	\$ 42,500.00	\$ 2,650.00	\$ 45,050.00	\$ 2,500.00	\$ 42,500.00	\$ 3,000.00	\$ 51,000.00

**KCWA 2009B INFRASTRUCTURE IMPROVEMENTS
BID RESULTS
APRIL 15, 2011**

ITEM NO.	ITEM	UNIT	ESTIMATED QUANTITY	JGA'S ESTIMATE		Boyle & Fogarty Const. Co., Inc		Parkside Utility Const Corp		C. B. Utility Co., Inc.	
				UNIT COST	COST	UNIT COST	COST	UNIT COST	COST	UNIT COST	COST
41	Hydrants (6' Bury)	EA	2	\$ 2,800.00	\$ 5,600.00	\$ 2,700.00	\$ 5,400.00	\$ 2,600.00	\$ 5,200.00	\$ 3,000.00	\$ 6,000.00
42	Hydrants (7' Bury)	EA	1	\$ 3,000.00	\$ 3,000.00	\$ 2,700.00	\$ 2,700.00	\$ 2,700.00	\$ 2,700.00	\$ 3,100.00	\$ 3,100.00
43	2" Corporation Stops & Saddles	EA	2	\$ 1,100.00	\$ 2,200.00	\$ 1,370.00	\$ 2,740.00	\$ 1,700.00	\$ 3,400.00	\$ 1,400.00	\$ 2,800.00
44	1½" Corporation Stops	EA	5	\$ 1,000.00	\$ 5,000.00	\$ 1,200.00	\$ 6,000.00	\$ 1,700.00	\$ 8,500.00	\$ 1,400.00	\$ 7,000.00
45	1" Corporation Stops	EA	15	\$ 900.00	\$ 13,500.00	\$ 1,150.00	\$ 17,250.00	\$ 1,400.00	\$ 21,000.00	\$ 650.00	\$ 9,750.00
46	¾" Corporation Stops	EA	340	\$ 850.00	\$ 289,000.00	\$ 1,000.00	\$ 340,000.00	\$ 1,200.00	\$ 408,000.00	\$ 650.00	\$ 221,000.00
47	2" Curb Stops & Boxes	EA	2	\$ 300.00	\$ 600.00	\$ 550.00	\$ 1,100.00	\$ 400.00	\$ 800.00	\$ 350.00	\$ 700.00
48	1½ Curb Stops & Boxes	EA	5	\$ 220.00	\$ 1,100.00	\$ 300.00	\$ 1,500.00	\$ 400.00	\$ 2,000.00	\$ 250.00	\$ 1,250.00
49	1" Curb Stops & Boxes	EA	15	\$ 110.00	\$ 1,650.00	\$ 200.00	\$ 3,000.00	\$ 350.00	\$ 5,250.00	\$ 175.00	\$ 2,625.00
50	¾ Curb Stops & Boxes	EA	340	\$ 60.00	\$ 27,200.00	\$ 150.00	\$ 51,000.00	\$ 300.00	\$ 102,000.00	\$ 150.00	\$ 51,000.00
51	2" Copper Water Service Line	LF	40	\$ 30.00	\$ 1,200.00	\$ 30.00	\$ 1,200.00	\$ 60.00	\$ 2,400.00	\$ 16.00	\$ 640.00
52	1½ Copper Water Service Line	LF	150	\$ 25.00	\$ 3,750.00	\$ 27.00	\$ 4,050.00	\$ 50.00	\$ 7,500.00	\$ 10.00	\$ 1,500.00
53	1" Copper Water Service Line	LF	450	\$ 25.00	\$ 11,250.00	\$ 24.00	\$ 10,800.00	\$ 40.00	\$ 18,000.00	\$ 6.00	\$ 2,700.00
54	1" Copper Water Service Line w/2" Foamglass Ins.	LF	50	\$ 35.00	\$ 1,750.00	\$ 42.00	\$ 2,100.00	\$ 60.00	\$ 3,000.00	\$ 20.00	\$ 1,000.00
55	¾" Copper Water Service Line	LF	6,200	\$ 25.00	\$ 155,000.00	\$ 15.00	\$ 93,000.00	\$ 20.00	\$ 124,000.00	\$ 5.00	\$ 31,000.00
56	¾" Copper Water Service Line w/2" Foamglass Ins.	LF	300	\$ 30.00	\$ 9,000.00	\$ 28.00	\$ 8,400.00	\$ 30.00	\$ 9,000.00	\$ 18.00	\$ 5,400.00
57	2" Temporary Water System	LF	3,400	\$ 6.00	\$ 20,400.00	\$ 5.50	\$ 18,700.00	\$ 1.00	\$ 3,400.00	\$ 12.00	\$ 40,800.00
58	6" Sewer Service Connections	LF	600	\$ 60.00	\$ 36,000.00	\$ 0.50	\$ 300.00	\$ 20.00	\$ 12,000.00	\$ 100.00	\$ 60,000.00
59	TV Inspect to Locate Services	LF	7,000	\$ 3.00	\$ 21,000.00	\$ 1.80	\$ 12,600.00	\$ 2.50	\$ 17,500.00	\$ 0.80	\$ 5,600.00
60	Replace Exist. 12" Sewer Pipe incl. bypass pumping	LF	40	\$ 120.00	\$ 4,800.00	\$ 210.00	\$ 8,400.00	\$ 100.00	\$ 4,000.00	\$ 200.00	\$ 8,000.00
61	Replace Exist. 8" Sewer Pipe incl. bypass pumping	LF	230	\$ 80.00	\$ 18,400.00	\$ 68.00	\$ 15,640.00	\$ 60.00	\$ 13,800.00	\$ 100.00	\$ 23,000.00
62	Replace Existing 6" Sewer Pipe (MAIN)	LF	300	\$ 70.00	\$ 21,000.00	\$ 65.00	\$ 19,500.00	\$ 50.00	\$ 15,000.00	\$ 75.00	\$ 22,500.00
63	Replace Exist. 6" Sewer Pipe incl. by-pass pumping	LF	900	\$ 60.00	\$ 54,000.00	\$ 1.00	\$ 900.00	\$ 30.00	\$ 27,000.00	\$ 100.00	\$ 90,000.00
64	Replace Exist. 4" Sewer Pipe incl. by-pass pumping	LF	600	\$ 60.00	\$ 36,000.00	\$ 1.00	\$ 600.00	\$ 20.00	\$ 12,000.00	\$ 80.00	\$ 48,000.00
65	8 x 6 D.I. Wye	EA	3	\$ 400.00	\$ 1,200.00	\$ 360.00	\$ 1,080.00	\$ 600.00	\$ 1,800.00	\$ 500.00	\$ 1,500.00
66	6 x 6 D.I. Wye	EA	2	\$ 200.00	\$ 400.00	\$ 330.00	\$ 660.00	\$ 500.00	\$ 1,000.00	\$ 500.00	\$ 1,000.00
67	6 . 4 D.I. Wye	EA	6	\$ 200.00	\$ 1,200.00	\$ 290.00	\$ 1,740.00	\$ 500.00	\$ 3,000.00	\$ 400.00	\$ 2,400.00
68	3" Temp. Bit. Concrete Pavement	SY	19,200	\$ 18.00	\$ 345,600.00	\$ 16.00	\$ 307,200.00	\$ 19.00	\$ 364,800.00	\$ 22.00	\$ 422,400.00
69	1½" Temp. Bit. Concrete Pavement	SY	3,000	\$ 11.00	\$ 33,000.00	\$ 9.00	\$ 27,000.00	\$ 15.00	\$ 45,000.00	\$ 11.25	\$ 33,750.00
70	1½" Bit. Concrete Overlay	SY	96,400	\$ 8.00	\$ 771,200.00	\$ 6.00	\$ 578,400.00	\$ 8.25	\$ 602,500.00	\$ 6.00	\$ 578,400.00
71	Bit. Concrete Leveling Course	TON	3,000	\$ 110.00	\$ 330,000.00	\$ 0.01	\$ 30.00	\$ 1.00	\$ 3,000.00	\$ 72.00	\$ 216,000.00
72	Full Depth Trench Patch	TON	10	\$ 150.00	\$ 1,500.00	\$ 150.00	\$ 1,500.00	\$ 160.00	\$ 1,600.00	\$ 130.00	\$ 1,300.00
73	Pem. Bit. Conc. Sidewalks, Driveways, Parking	SY	1,500	\$ 30.00	\$ 45,000.00	\$ 20.00	\$ 30,000.00	\$ 1.00	\$ 1,500.00	\$ 30.00	\$ 45,000.00
74	Conc. Sidewalks & Driveways	SY	400	\$ 60.00	\$ 24,000.00	\$ 88.00	\$ 35,200.00	\$ 1.00	\$ 400.00	\$ 45.00	\$ 18,000.00
75	Full Width Cold Planing & Disposal	SY	5,300	\$ 3.00	\$ 15,900.00	\$ 2.85	\$ 15,105.00	\$ 4.75	\$ 25,175.00	\$ 4.75	\$ 25,175.00
76	Cold Planing & Disposal (36" Width)	SY	20,000	\$ 5.00	\$ 100,000.00	\$ 2.50	\$ 50,000.00	\$ 4.50	\$ 90,000.00	\$ 4.50	\$ 90,000.00
77	Epoxy Resin Pavement Markings	LF	18,000	\$ 0.30	\$ 5,400.00	\$ 0.35	\$ 6,300.00	\$ 0.70	\$ 12,600.00	\$ 0.35	\$ 6,300.00
78	waterborne Pavement Markings	LF	18,000	\$ 0.20	\$ 3,600.00	\$ 0.15	\$ 2,700.00	\$ 0.60	\$ 10,800.00	\$ 0.20	\$ 3,600.00
79	Bit. Concrete Curbing	LF	100	\$ 6.20	\$ 620.00	\$ 4.00	\$ 400.00	\$ 6.00	\$ 600.00	\$ 4.00	\$ 400.00
80	Bit. Concrete Cape Cod Berm	LF	4,000	\$ 2.50	\$ 10,000.00	\$ 2.00	\$ 8,000.00	\$ 1.00	\$ 4,000.00	\$ 1.60	\$ 6,400.00

KCWA 2009B INFRASTRUCTURE IMPROVEMENTS
 BID RESULTS
 APRIL 15, 2011

ITEM NO.	ITEM	UNIT	ESTIMATED QUANTITY	JGA'S ESTIMATE		Boyle & Fogarty Const. Co., Inc		Parkside Utility Const Corp		C. B. Utility Co., Inc.	
				UNIT COST	COST	UNIT COST	COST	UNIT COST	COST	UNIT COST	COST
81	Precast Concrete Curbing	LF	200	\$ 20.00	\$ 4,000.00	\$ 15.00	\$ 3,000.00	\$ 1.00	\$ 200.00	\$ 15.00	\$ 3,000.00
82	Soil Compaction Testing of Trenches	ALLOW	1	\$ 100,000.00	\$ 100,000.00	\$ 100,000.00	\$ 100,000.00	\$ 100,000.00	\$ 100,000.00	\$ 100,000.00	\$ 100,000.00
83	Processed Gravel Roadway Base	CY	6,700	\$ 20.00	\$ 134,000.00	\$ 10.00	\$ 67,000.00	\$ 1.00	\$ 6,700.00	\$ 17.00	\$ 113,900.00
84	Rem. & Dispose Exist. Asbestos Cement Pipe	LF	6,000	\$ 4.00	\$ 24,000.00	\$ 4.00	\$ 24,000.00	\$ 1.00	\$ 6,000.00	\$ 5.00	\$ 30,000.00
85	15" ADS-N12 Drainage Pipe	LF	100	\$ 60.00	\$ 6,000.00	\$ 0.01	\$ 1.00	\$ 1.00	\$ 100.00	\$ 45.00	\$ 4,500.00
86	12" ADS-N12 Drainage Pipe	LF	100	\$ 60.00	\$ 6,000.00	\$ 0.01	\$ 1.00	\$ 1.00	\$ 100.00	\$ 40.00	\$ 4,000.00
87	Tree & Root Trimming	ALLOW	1	\$ 100,000.00	\$ 100,000.00	\$ 100,000.00	\$ 100,000.00	\$ 100,000.00	\$ 100,000.00	\$ 100,000.00	\$ 100,000.00
88	Clarke Brook Crossing	LS	1	\$ 40,000.00	\$ 40,000.00	\$ 24,000.00	\$ 24,000.00	\$ 40,000.00	\$ 40,000.00	\$ 45,000.00	\$ 45,000.00
89	Unsuitable Material in Industrial Lane, W. Warwick	CY	1,700	\$ 30.00	\$ 51,000.00	\$ 8.00	\$ 13,600.00	\$ 10.00	\$ 17,000.00	\$ 11.00	\$ 18,700.00
90	Industrial Lane & Clarke Brook Crossing rights-of-way	ALLOW	1	\$ 15,000.00	\$ 15,000.00	\$ 15,000.00	\$ 15,000.00	\$ 15,000.00	\$ 15,000.00	\$ 15,000.00	\$ 15,000.00
91	Air Release Manholes	EA	3	\$ 2,500.00	\$ 7,500.00	\$ 4,600.00	\$ 13,800.00	\$ 5,000.00	\$ 15,000.00	\$ 6,500.00	\$ 19,500.00
92	Remove Raceways in Industrial Lane	CY	500	\$ 100.00	\$ 50,000.00	\$ 10.00	\$ 5,000.00	\$ 1.00	\$ 500.00	\$ 100.00	\$ 50,000.00
93	Remove Petroleum Laden Soils to RIRRC	TON	150	\$ 50.00	\$ 7,500.00	\$ 45.00	\$ 6,750.00	\$ 40.00	\$ 6,000.00	\$ 30.00	\$ 4,500.00
94	Polyethylene Encasement for D.I. Pipe	LF	160	\$ 20.00	\$ 3,200.00	\$ 0.60	\$ 96.00	\$ 50.00	\$ 8,000.00	\$ 0.60	\$ 96.00
95	8" Nitrile Gaskets	EA	12	\$ 50.00	\$ 600.00	\$ 16.00	\$ 192.00	\$ 50.00	\$ 600.00	\$ 25.00	\$ 300.00
96	Remove exist. Hope Road Booster Pump Station	LS	1	\$ 25,000.00	\$ 25,000.00	\$ 9,500.00	\$ 9,500.00	\$ 15,000.00	\$ 15,000.00	\$ 41,000.00	\$ 41,000.00
97	Analytical Testing of Contaminated Soils	ALLOW	1	\$ 5,000.00	\$ 5,000.00	\$ 5,000.00	\$ 5,000.00	\$ 5,000.00	\$ 5,000.00	\$ 5,000.00	\$ 5,000.00
98	Remove Exist. Water Gate Valve Boxes	EA	70	\$ 250.00	\$ 17,500.00	\$ 95.00	\$ 6,650.00	\$ 1.00	\$ 70.00	\$ 100.00	\$ 7,000.00
99	Remove Hydrant Assemblies	EA	19	\$ 1,000.00	\$ 19,000.00	\$ 200.00	\$ 3,800.00	\$ 200.00	\$ 3,800.00	\$ 900.00	\$ 17,100.00
100	4" Temporary Water System	LF	1,100	\$ 10.00	\$ 11,000.00	\$ 7.50	\$ 8,250.00	\$ 1.00	\$ 1,100.00	\$ 9.00	\$ 9,900.00
PROJECT TOTAL					\$ 6,688,120.00		\$ 5,710,734.00				\$ 5,975,796.00

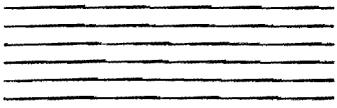
Mathematical Error Bid Item set by Engineer had \$625,000 should have been \$562,500

Mathematical Error Bid amount \$6,016,755.00

EXHIBIT J

Kent County Water Board Meeting

April 21, 2011



OFFICE MEMO

To: Board Members
From: Tim Brown
Subject: Proposal – Computerized Meter Reading System & Equipment
Date: April 20, 2011

The proposal opening for the Computerized Meter Reading System & Equipment was opened on April 19, 2011. Only one eligible proposer was opened that being Badger Meter Inc. Their proposal was qualified as follows: “Taking complete exception in bidding in alternate that we feel is comparable to your specifications.” The fact that they can not supply the equipment as specified meeting the specific protocols of our equipment, and the fact that they bid an exception to the bid package; I recommend rejection of the proposal for Computerized Meter Reading System & Equipment. We will be required to, again, re-bid this package in hopes of a vendor meeting our requirements is available.

J

KENT COUNTY WATER AUTHORITY
BID OPENING
COMPUTERIZED METER READING SYSTEM AND EQUIPMENT
APRIL 19, 2011

The Bid Opening to provide Computerized Meter Reading System and Equipment was held at 11:00 a.m. on April 19, 2011 per the requirements of the Bid Invitation advertised in the Providence Journal on Tuesday, March 15, 2011. Attendance at the pre-proposal conference was a mandatory requirement to submit a Bid.

The work consists of providing computerized meter reading system and equipment for the Kent County Water Authority. The Vendor or Manufacturer shall provide directly to the Kent County Water Authority, through their agents and assigns, a "Turnkey" computerized meter reading system solution including all equipment, professional installation, and training services pertaining to the operation, care and maintenance. The Meter Reading System shall be compatible with the Authority's existing metering equipment and billing system. The meter reading system shall include all software, hardware, ancillary equipment and/or services necessary to produce a fully functional system that is integrated with the current billing system.

Attendees of the proposal opening were as follows:

1. KCWA, Timothy Brown
2. KCWA, John Duchesneau
3. KCWA, Cindy Heard

At 11:00 a.m. the proposal opening began by Timothy Brown briefly describing what the Bid entailed followed by examination of the submitted proposals. Upon comparison with the pre-proposal conference sign-in sheet, it was determined that the proposal submitted by Neptune Technology did not meet the mandated attendance at the pre-proposal conference. Based on this determination, the Neptune Technology proposal was not accepted. The opening of the proposal meeting mandatory requirements in the advertisement is described below:

BadgerMeter, Inc.

9 copies received

Bid includes a cover letter dated April 15, 2011. It contained references, disclosure statement, a copy of the bid package, corporate overview and brochures of their equipment. Price proposal listed below:

1) Meter Reading Handhelds	<u>\$4,752.00</u>	each
2) Charging cradles and related parts	<u>0.00</u>	each
3) Software	<u>0.00</u>	Lump sum
4) Complete turnkey installation and integration services	<u>N/A</u>	Lump sum
5) Training	<u>\$4,800.00</u>	Lump sum
6) Probes for ARB V boxes and/or Touch Pads	<u>\$3,206.00</u>	each

Bid qualifications indicated on bid tabulation sheet:

- 1) Includes: Trimble Ranger Handheld with Charging Cradle & READCENTER software
- 2) Price included w/handheld
- 3) Price included w/handheld
- 6) VersaProbe

Badger ORION Universal Transmitter Remote Module w/5 ft of lead wire is \$42.51/unit.

Please see your local Badger Meter representative, Dan Johnson, 800-876-3837, extension 17224, for questions.

The Bid Opening was closed 11:10 a.m.

EXHIBIT K

Kent County Water Board Meeting

April 21, 2011



OFFICE MEMO

To: Board Members
From: Timothy Brown
Subject: Access to public records
Date: April 8, 2011

Kent County Water Authority is proposing new procedures for access to public records. They were prepared by our legal council in accordance with all state statutes that relate to access to public records. I will need the board's approval of this at the next meeting April 21, 2011. These will replace our existing procedures which have been in place. Once these are approved; they will be published and posted at the front desk. Training will be provided to the office staff and employees concerning access to records based on our procedures.

KC

**KENT COUNTY WATER AUTHORITY
PROCEDURES
RELATING TO ACCESS TO ITS PUBLIC RECORDS**

I. AUTHORITY

The authority to promulgate this document is set forth in Rhode Island General Laws, Title 42, Chapter 35, et seq., Title 38, Chapter 2, §1 et seq. and Chapter 3, et seq. and Title 42, Chapter 8, Chapter 8.1.

II. INTRODUCTION/PURPOSE

This Document establishes this procedure to fully comply with Chapter 35 of Title 42, Chapter 2 of Title 38, Chapter 8 of Title 42, Chapter 8.1 of Title 42 and Chapter 3 of Title 38 of the Rhode Island General Laws concerning access to Public Records held by Kent County Water Authority.

III. DISCLOSURE OF RECORDS

All Public Records (as defined in R.I.G.L. §38-2-2) maintained or held by Kent County Water Authority shall be subject to inspection and reproduction by Members of the Public in accordance with the Rules enunciated herein and the provisions of Chapter 2 of Title 38 of the Rhode Island General Laws, unless exempt or prohibited from disclosure by state or federal law or by order of a court competent jurisdiction.

IV. DELETION OF NONDISCLOSABLE INFORMATION

Kent County Water Authority shall determine if information contained in a document, which is the basis for its nondisclosure, can be deleted. If so, the document shall be made available to the Requesting Member of the Public once the necessary deletions have been completed.

V. PROCEDURES FOR OBTAINING ACCESS

A. A Request to Inspect and/or Copy Public Records of the Kent County Water Authority (the "Request") shall be presented orally or in writing to Kent County Water Authority at The Office of the Kent County Water Authority during weekday and only during normal business hours from 8:00 a.m. to 4:00 p.m.

B. With regard to documents which R.I.G.L. §42-35-2 does not apply or that are not readily available to the public. Kent County Water Authority will exert reasonable efforts to honor a written Request within ten (10) days business days of receipt of the Request. If said request can't be honored within ten (10) days, Kent County Water Authority will so notify the person making the request, in writing, and may extend the response time up to thirty (30)

business days and will set forth the good cause for such an extension in the written notice to the Requestor.

C. Kent County Water Authority shall not be obligated to produce for inspection or copying records that are not in the possession of Kent County Water Authority.

D. Kent County Water Authority shall use reasonable efforts to notify the person making the request, within ten (10) days of the submission of the request, if the Public Record is in active use or in storage and is therefore not available for inspection.

E. If the request of the person seeking access to the Public Record is granted, he/she shall be notified by letter when the Public Record will be available and shall be provided with an appointment to examine or pick up the Public Record or shall be forwarded the record by mail within said ten (10) business days and the Requester will be presented with the estimate of cost which must be paid in full before delivery of the document.

F. Printouts of properly identified and disclosable data maintained by Kent County Water Authority in a computer storage system shall be available to persons following the above-stated procedures.

G. Kent County Water Authority is not required to reorganize, consolidate, or compile data that is not maintained by Kent County Water Authority in the form requested.

H. Kent County Water Authority or its designee, may restrict access to specified items and days, consistent with these Rules, if it is determined that this is necessary or appropriate to prevent unnecessary disruption of the work of Kent County Water Authority

VI. COSTS OF COPIES

A. Subject to the provisions of R.I.G.L. §38-2-3, Kent County Water Authority will provide copies of Public Records. The cost per copy will not exceed fifteen cents (\$.15) per page for documents copied on common business or legal size paper. Kent County Water Authority will only charge the reasonable actual cost for providing electronic records.

B. Kent County Water Authority may impose a reasonable charge for the search or retrieval of documents. Hourly costs for a search and retrieval will not exceed fifteen dollars (\$15.00) per hour and no costs will be charged for the first hour of a search or retrieval.

VII. DENIAL OF ACCESS

A. Kent County Water Authority shall deny access to records requested only in accordance with the provisions of the Access to Public Records Act ("Act"). Once denied access to a record of Kent County Water Authority, any person may apply to Kent County Water Authority Board for a review of the denial by contacting Kent County Water Authority or its designee either orally or in writing at Kent County Water Authority to request a review of the subordinate's actions.

B. The Kent County Water Authority Board determines that the record is not subject to public inspection, the person or entity seeking disclosure may file a complaint with the Department of the Rhode Island Attorney General or exercise any and all other rights said Requestor may have pursuant to R.I.G.L. §38-2-8.

VIII. SEVERABILITY

If any provision of this Procedure or the application thereof to any person or circumstances shall be held invalid, such invalidity shall not affect the provisions or application of this Procedure which can be given effect, and to this end, the provisions of this Procedure are declared to be severable.

KENT COUNTY WATER AUTHORITY
REQUEST FORM
ACCESS TO PUBLIC RECORDS

DATE: _____

Name : _____

Address : _____

Telephone: _____

Requested Records: (Please be specific and list below):



EXHIBIT L

Kent County Water Board Meeting

April 21, 2011

PLANNING DOCUMENT \$25,000/YEAR ALLOCATION

PROJECT	STATUS
Water Supply System Management Plan WSSMP	Approved
Hunt River Interim Management & Action Plan	Removed
2008 CIP Program Plan	Approved
Clean Water Infrastructure Plan 2008	Approved

UPDATED CIP PROJECTS BOND FUNDING

PROJECT	STATUS
Mishnock Well Field (new wells) CIP - 1A	Permitting Completed
Mishnock Transmission Mains CIP - 1B	Design Review, Funding will be critical to plant operation
Mishnock Treatment Plant CIP - 1C	Set Bid date as soon as possible
East Greenwich Well Treatment Plant - CIP-2	Draft Report
Clinton Avenue Pump Station Rehabilitation CIP - 7A	Completed
Read School House Road Tank CIP - 7B	Online-Final Payment, Natgun Settlement
Read School House Road Main CIP 7c, 7d, 8a	Paving Failures - D.O.T. to Accept, Position of Board?

IFR FUNDED PROJECTS

PROJECT	STATUS
IFR 2005	Completed C. O. # 1 Asphalt Adjustment
IFR 2006 A	Closed out, Paving Issue West Warwick, Need Resolution
IFR 2006 B / IFR 2007	Repairs Completed, Cranston Letter
IFR 2009 A & 2009 B	2009A - Construction Ongoing, 2009B, Bid Award
IFR 2010	Design Review, Funding
Prospect Street	Completed
PWSB 78" / Johnson Blvd. P.S. Modification	Completed
Greenwich Avenue Replacement	Completed
Hydraulic Tank Evaluation	Completed
Quaker P. S. Design	Bid on Hold, Funding Needed, Easement Negotiations for Extension. Re-activate for Bid This Year
Tech Park Tank Recoating	Remediation of Issues - Court Authorization
Tiogue Tank Re-Service	Completed
Hydrant Painting	1st Week of May

L