

SPECIAL MEETING NORTH SMITHFIELD TOWN COUNCIL

OCTOBER 5, 2006

NORTH SMITHFIELD TOWN HALL

8:00 A.M.

The meeting was called to order at 8:00 A.M. The prayer and the pledge to the flag were waived. Council members present were Mrs. Flaherty, Mr. Yazbak, Mr. Zwolenski and Mr. Lovett. Mrs. Thibault was away. Also present were Town Administrator Lowe, Town Solicitor Hadden and School Facilities Director Robert Desrochers.

AWARD OF BID – WATER TANKS FOR NORTH SMITHFIELD ELEMENTARY SCHOOL

Mr. Lowe submitted a letter stating that he has declared a state of emergency at NSES in order to expedite a permanent resolution to the water shortages, shut-offs and health concerns.

Mr. Desrochers provided three bids for installation of two 1,500 gallon water storage tanks at the school.

MOTION by Mr. Zwolenski, seconded by Mrs. Flaherty, and voted 3 to 1 (Mr. Yazbak voted no) on an aye vote to approve the bid submitted by

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SYMPCO, LLC in the amount of \$53,394.00 with the stipulation that a completion date agreed to by the North Smithfield School Department

and SYMPCO will be included in the contract. Mr. Zwolenski indicated that the amount includes \$3,850.00 for volatile organic compound testing at the elementary school.

Both Mr. Desrochers and Mr. Lowe concurred with the choice of SYMPCO.

MOTION by Mr. Zwolenski, seconded by Mrs. Flaherty, and voted unanimously on an aye vote to authorize the Town Administrator to sign a final contract with terms acceptable to the Town Administrator and subsequently reviewed by the Town Solicitor.

MOTION by Mr. Zwolenski, seconded by Mrs. Flaherty, and voted unanimously on an aye vote to allocate the funds from the bond fund.

MOTION by Mr. Zwolenski, seconded by Mrs. Flaherty, and voted unanimously on an aye vote to adjourn at 8:16 A.M.

Respectfully submitted,

Debra A. Todd, Town Clerk