

**TOWN OF OLD ORCHARD BEACH
TOWN COUNCIL MEETING
Tuesday, March 15, 2016
TOWN HALL CHAMBERS
7:00 p.m.**

A Town Council Meeting of the Old Orchard Beach Town Council was held on Tuesday, March 15, 2016. Chair O'Neill opened the meeting at 7:00 p.m.

The following were in attendance:

Chair Shawn O'Neill
Vice Chair Joseph Thornton
Councilor Kenneth Blow
Councilor Michael Tousignant
Town Manager Larry Mead
Assistant Town Manager V. Louise Reid

Absent: Councilor Jay Kelley

Pledge to the Flag
Roll Call

ACKNOWLEDGEMENT:

COUNCILOR BLOW: On behalf of the Town Council and the Administration we want to congratulate Old Orchard Beach High School Principal, John Suttie, who is slated to be the new RSU Superintendent in June. John will continue in the position as Principal as well. We would like publicly thank Interim School Superintendent Lloyd Crocker for the excellent work he has done during his time at the RSU.

ACCEPTANCE OF MINUTES: Town Council Meeting Minutes of March 1, 2016.

MOTION: Vice Chair Thornton motioned and Councilor Tousignant seconded to Accept the Minutes of March 1, 2016.

VOTE: Yea – Councilors Blow, Tousignant and Vice Chair Thornton.
Abstain: Chair Shawn O'Neill as absent from last meeting

PUBLIC HEARING: BUSINESS LICENSES AND APPROVAL

CHAIR: I open this Public Hearing at 7:03 p.m.

Oscar Wilkins dba/Shipyard Waste Solutions – one Waste Hauler Truck; **Frederick Hoffmeister** (Street Violinist – Downtown Area – Requesting Council to waive renewal fees of \$300 for two year license; **Thomas Tuohy** (201-2-5), 214 East Grand Avenue, one year round rental; **Gary W. & Cynthia A. Zerbini** (202-1-1), 3 Parcher Avenue, one year round rental; **John Walton & Priscilla Day** (211-7-18), 176 Temple Avenue, one year round rental; **Cindy & Scott Willoughby** (211-7-39), 193 Saco Avenue, one year round rental, **Marc &**

Suzanne Bourassa (310-4-1), 4 Carl Smith Street, one year round rental; David B. Rivas (311-23-6), 101 R Saco Avenue, one year round rental; and Marie L. Hawkins & Brenda L. Blood (205-12-16-2), 16 Carl Avenue, Unit #2, one year round rental.

CHAIR: I close this Public Hearing at 7:04 p.m.

MOTION: Councilor Blow motioned and Vice Chair Thornton seconded to Approve the Business Licenses as read.

VOTE: Unanimous.

PUBLIC HEARING: AMUSEMENT PERMITS:

CHAIR: I open this Public Hearing at 7:05 p.m.

Dunegrass Golf dba/Dunegrass Golf Club (105A-1-200), Banquets, Functions, Tournaments, Weddings, Outside & Inside – 2:00 p.m. – 1:00 a.m.

CHAIR: I close this Public Hearing at 7:05 p.m.

MOTION: Councilor Tousignant motioned and Vice Chair Thornton seconded to Approve the Amusement Permit as read.

VOTE: Unanimous.

TOWN MANAGER'S REPORT:

The Town Manager announced that he had drafted a contract for services for the Downtown/Trash/Maintenance agreement to be provided by Defining Lines, Inc. It is expected that the contract will be executed in a few weeks. Entered into a contract for engineering services with Woodard/Curran for the road improvements to Cascade Road from the Saco Line to the Ross Road. That work will take place beginning after Labor Day this Fall. We are looking into whether paving improvements can be done at the same time on the remainder of Cascade Road from Ross Road to Portland Avenue. The new ladder truck is well under construction by Sutphen and we anticipate a delivery by the end of April. Finance Committee has concluded its work in preparing a recommended Capital Improvements budget for the Council's review and consideration. Town budget is to be presented by the end of April. We have received from the School Department the preliminary budget proposal for FY17. It includes significant personnel reductions and proposes a tax increase of just under 2%. There is a Workshop on April 25th.

6624 Discussion with Action: Amend Chapter 34, Housing, Section 34-26 (Definitions); 34-91 (Occupancy requirements); 34-93 (Habitable space requirement); of the Town of Old Orchard Beach Code of Ordinances.

BACKGROUND:

During the recent Public Hearing one of the concerns raised was regarding the definition of temporary seasonal worker as proposed in the Housing Ordinance changes. The discussion included the question which was raised with the language as presented – can a

worker who arrives in May or June, rather than April, fit the definition of temporary seasonal worker or should the language be modified to say something like “person employed in a seasonal job within the time period of April 1 to October 31?”

With that in mind the following two amendments were asked to be read into the Minutes and are part of the motion for approval.

Amendment One

Amend the existing language to the proposed housing ordinance from: “Temporary seasonal worker means a person who is employed in a seasonal job between April 1 and October 31; and Modify that definition to read – “Temporary seasonal worker means a person who is employed in a seasonal job during some or all of the time period between April 1 and October 31.”

Amendment Two

Amend the existing language to the proposed housing ordinance to add to “Section 34-26, Definitions,” the following: “Temporary seasonal housing means use of a dwelling for occupation by temporary seasonal workers within the time period of April 1 to October 31 and not for greater than seven months of a calendar year.”

MOTION: Vice Chair Thornton motioned and Councilor Blow seconded to Amend Chapter 34, Housing, Section 34-26 (Definitions); 34-91 (Occupancy requirements); 34-93 (Habitable space requirement); of the Town of Old Orchard Beach Code of Ordinances with the following two Amendments read into the Motion: Amend the existing language to the proposed housing ordinance from: “Temporary seasonal worker means a person who is employed in a seasonal job between April 1 and October 31; and Modify that definition to read – “Temporary seasonal worker means a person who is employed in a seasonal job during some or all of the time period between April 1 and October 31” and Amend the existing language to the proposed housing ordinance to add to “Section 34-26, Definitions,” the following: “Temporary seasonal housing means use of a dwelling for occupation by temporary seasonal workers within the time period of April 1st to October 31st and not for greater than seven months of a calendar year.”

VOTE: Unanimous.

TOWN OF OLD ORCHARD BEACH Memorandum

PROPOSED HOUSING ORDINANCE CHANGES

The changes proposed for Chapter 34 of the Town Ordinances related to housing requirements are intended to create or validate additional options for housing targeted to seasonal summer employees, in particular to international J-1 students. This is accomplished by the following proposed changes:

1. In existing structures, reduce the allowable square footage for a room providing sleeping quarters to a single individual from the current requirement of 75 square feet to 70 square feet.

2. In existing structures, where a room provides sleeping quarters to more than one individual reduce the allowable square footage from the current requirement of 75 square feet to 50 square feet.

In addition, under advice of Town legal counsel, the specific reference in Chapter 34 to J-1 international students is deleted and replaced by the term Temporary Seasonal Worker, which is defined as a person who is employed in a seasonal job between the time of April 1 to October 31.

6625 Discussion with Action: Approve the purchase of a new or used fire truck at an amount to be designated by the Town Council, from Account Number 52002-50807 – Rescue Vehicle Purchase, with a balance of \$18,618.75; and from Account Number 20118-50350 – Contingency, with a balance of \$198,473.03.

BACKGROUND:

This item was on the last agenda but the Council was divided on the expense amount and therefore it has gone on this agenda for further discussion.



Old Orchard Beach Fire Department

MEMO

To: Larry Mead
From: Chief Plummer
Subj: Apparatus Issues
Date: March 10, 2016

As we discussed, we have had ongoing issues with our Engine 72 the 2007 Seagrave Pumper. After doing more research and looking at several more trucks in NJ and PA along with the discussions at the last Town Council meeting I have come to this recommendation.

Here are the following options:

- Buy a 2012 Demo available now. I have looked at it while in Ohio. The Cost is \$365,000. This can be lease purchased for roughly \$58,000 per year for 7 years
- Buy a new truck at a cost of \$376,090.00 with a 5 month wait time.(demo slot) Payments - \$60,272.00 per year for 7 years
- Buy a used truck at a cost not to exceed \$200,000 to purchase and make any changes to meet our needs.

The first 2 options come with new truck warranties – 1 year bumper to bumper, 10 year cab warranty, 7 year paint warrant, 10 year plumbing warranty, 10 year structural integrity warranty, lifetime frame warranty from Sutphen. Then we would have warranties from the engine and transmission companies which is Cummins and Allison. They are 10 years or 100,000 miles.

With any of the used truck they do not come with any type of warranty what so ever.

These are the only options I see available to allow us to get Engine 72 rehabbed. Once the Engine comes back from rehab we would then sell the 1994 Freightliner Engine that s is

scheduled for replacement this year. I am estimating it would sell for \$20,000.00. We would also have the new Ladder Truck by then and will be selling the old ladder truck for possibly \$75,000 to \$100,000.00.

I would suggest that any money received from the sale of the old ladder truck and engine be put towards paying off the debt of the new engine. This would actually bring it down to the cost of a used truck.

Because we are good customers with Sutphen they are letting us take another demo spot and the new Engine would be delivered in September. The lease/purchase payments are approximately \$60,000 per year for 7 years.

This leaves the question what do we do for the summer? The Sutphen dealer has offered to let us borrow a spare Engine so we would have a spare engine for the summer and I feel we are good with that.

As soon as the new Engine arrives we would send Engine 72 out for rehab. With this in mind I am quite sure we would get another 12-15 years out of this Engine. With the addition of the new Engine we would be all set for our large rolling stock for the next 12-15 years. (Excluding ambulances). I feel this plan sets us up for the future and sets a price we can afford and finishes the plan that was submitted last year. This would really stop kicking the can down the road and finish what we have started with upgrading the fleet.

After looking at several used engines I feel we are throwing good money after bad. Although I had originally proposed buying the used Engine I have researched it to death, looked at them, and have driven some. I do not feel it is a good idea at this time with price of the new engine \$100,000 cheaper than I first estimated. I would recommend that we purchase either one of the new engine options but will make any option work as the Manager and Council see fit. “

The Council had an extensive discussion on the various options that were presented by the Chief and Chief Plummer answered many questions to the satisfaction of the Council. After extensive discussion it was decided the majority felt that the purchase of the new truck was the best option in the amount of \$367,940 – the only determination to be made by the Council at the next Council meeting on the funding for this truck. The Chief was given the authority to order the truck. The Chief also gave updates on warranties on the various parts of the truck that would be ordered.

MOTION: Councilor Tousignant motioned and Councilor Blow seconded to Approve the purchase of a new Sutphen fire truck at an amount of \$367,940, with the specifics of funding and/or financing to be set by Town Council at the April 5, 2016 meeting.

VOTE: Unanimous.

6626 Discussion with Action: Accept the bid from PATCO for the Waste Water Treatment Facility Storage Building in the amount of \$272,630, subject to bond financing to be issued in the Fall 2016, as approved at the November 3, 2015 election.

CHAIR: The Assistant Town Manager has informed me that the funding noted above is incorrect and that it was actually approved by the Town Council on September 15, 2015, Agenda Item Number 6503.

BACKGROUND:

The Town went out to bid with the Bidding and Contract Requirements and Specifications for the Waste Water Treatment Department Maintenance and Storage Building. Nine companies/individuals picked up the Request for Proposal and paid \$25 for the plans. The following firms picked up the packets and their final bid is listed below:

J. T. Hayman Elec.	DID NOT BID
Sheridan Corporation	\$306,000
DDI	DID NOT BID
Patco Construction	\$272,630
Ganneston Construction	\$422,300
Ralph McNaughton Construction	\$349,900
Benchmark Construction	\$274,532
Great Falls Construction	\$317,959
Grondin Construction	DID NOT BID

The RFP was advertised in the Portland Press, the Maine Municipal Association Website and the Town's Website. The Administration is requesting consideration of the bid from Patco in the amount of \$272,630.

The Town Manager indicated that the number of bids was impressive and that it came in under our budget which was acceptable.

MOTION: _____ motioned and _____ seconded to Accept the bid from PATCO for the Waste Water Treatment Facility Storage Building in the amount of \$272,630, approved by the Town Council on September 15, 2015, Agenda #6503.

VOTE: Unanimous.

**COMMITMENT & INTEGRITY
DRIVE RESULTS**

41 Hutchins Drive
Portland, Maine 04102
www.woodardcurran.com

T 800.426.4262
T 207.774.2112
F 207.774.6635

Via Electronic Mail

March 2, 2016



Larry Mead, Town Manager
Town of Old Orchard Beach
Old Orchard Beach Town Hall
1 Portland Ave
Old Orchard Beach, ME 04064

Re: Wastewater Treatment Facility Maintenance and Storage Building – Bid Review

Dear Larry:

Woodard & Curran has reviewed the bid results for the *Wastewater Treatment Facility Maintenance and Storage Building RFP*. Bids were opened on February 25, 2016, and the apparent low bidder was Patco Construction, Inc. with a total bid price of \$272,630; a copy of their bid form is enclosed with this a letter. The prices of the other bidding contractors are also included on the attached bid summary sheet.

Woodard & Curran contacted Dennis Waters of Patco Construction to discuss the bid in detail. Woodard & Curran was also able to speak with three of the five references Patco Construction included in their bid. These references included a lender, a subcontractor and a project owner. Since two of the five references were unavailable for comment, Woodard & Curran requested Patco Construction provide additional references contacts for similar type projects, which they did; Woodard & Curran was able to subsequently speak with two additional project owners. In general, the references indicated they were satisfied with Patco Construction's quality of work and would recommend them for future work; a detailed summary of Patco Construction's reference check is enclosed.

Based on the review of Patco Construction and their references, Woodard & Curran did not discover any information that would preclude the Town from selecting Patco Construction as the qualified low bidder. If you have any additional questions, please do not hesitate to contact me at (207) 558-3785.

Sincerely,

WOODARD & CURRAN

Megan McDevitt, PE
Project Manager

Enclosure(s) WWTF Maintenance and Storage Building Bid Summary
Patco Construction Bid Form
Patco Construction Reference Check Summary

cc: Chris White, Superintendent, Wastewater Department

PN: 229486

BID FORM

PROJECT IDENTIFICATION: Waste Water Treatment Facility
Maintenance and Storage Building

THIS BID IS SUBMITTED TO: Town Hall
1 Portland Ave.
Old Orchard Beach, ME 04064

The undersigned Bidder proposes and agrees, if this Bid is accepted, to enter into an agreement with Owner in the form included in the Contract Documents to perform and furnish all Work as specified or indicated in the Contract Documents for the Contract Price and within the Contract Time indicated in this Bid and in accordance with the other terms and conditions in the Contract Documents.

In submitting this Bid, BIDDER represents that:

- (a) BIDDER has examined copies of all the Bidding Documents and the following Addenda (receipt of all which is hereby acknowledged):

Date	Number
<u>2/16/16</u>	<u>1</u>
_____	_____
_____	_____

- (b) Bidder acknowledges that his Bid will be rejected unless the Issuing Office has a record that the Bidder has requested and received at least one set of paper Bidding Documents from the Town.
- (c) Bidder acknowledges that the contract documents can only be changed by a written addenda issued by the Town.

Bidder understands that the Owner reserves the right to reject any or all bids.

Bidder understands that, if the contract is to be awarded, it will be awarded to the lowest responsive, responsible bidder whose evaluation by Owner indicates to Owner that the award will be in the best interests of the Project.

Bidder will complete the Work described in the Contract Documents for the following price(s):

BID SCHEDULE

Item No.	Quantity	Brief Description of Item with Unit Bid Price in Words	Unit Bid In Figures	Total Amount In Figures
1	Lump Sum	All work as described in the documents for construction of a 50 foot by 80 foot building. See Section 13 34 19 - Metal Building System		
		The Lump Sum of \$ <u>one hundred, thirty eight thousand, and (words) thirty dollars.</u>	<u>\$ 34.51</u>	<u>\$ 138,030.⁰⁰</u>
<hr/>				
2	Lump Sum	All work as described in Section 31 61 00 for Foundation Performance Requirements.		
		The Sum of \$ <u>Seventy five thousand, two hundred</u> Per Square Foot <u>dollars</u>	<u>\$ 18.80</u>	<u>\$ 75,200.⁰⁰</u>
<hr/>				
3	Lump Sum	All work as described in Section 22 05 23 Plumbing Performance Requirements.		
		The Sum of \$ <u>Twenty thousand, nine hundred dollars</u> Per Square Foot	<u>\$ 5.23</u>	<u>\$ 20,900.⁰⁰</u>
<hr/>				
4	Lump Sum	All work as described in Section 23 34 00 HVAC Performance Requirements.		
		The Sum of \$ <u>Thirty eight thousand, five hundred</u> Per Square Foot <u>dollars</u>	<u>\$ 9.63</u>	<u>\$ 38,500.⁰⁰</u>
<hr/>				
3			100 LF	

12950B

Add Lump All work as described in Section
Alternate Sum 01 11 00 Summary of Work 1.03
B. Alternate Work to furnish,
install, and construct the
stormwater management system.

The Sum of \$ 19,580.⁰⁰ \$ 4.90/s.f. \$ 19,580.⁰⁰

Per Square Foot
Nineteen thousand, five hundred, eighty dollars
3 100 LF

TOTAL BID: Total of Items 1 through 4 above.

Two hundred, seventy two thousand, six (\$ 272,630.⁰⁰)
hundred, thirty dollars (use figures)
(use words)

Bidder agrees that the Work will be between the dates of March 1, 2016 – September 1, 2016. A maximum of five payment requests will be allowed for the project.

The following documents are attached to and made a condition of this Bid:

- (a) The Bid Form in its entirety
- (b) Required Bid Security

RESPECTFULLY SUBMITTED on 2/25, 2016

If Bidder is

An Individual

By _____
(Individual's Name)

doing business as _____

Business address: _____

Phone No.: _____

A Partnership

By _____
(Firm Name)

(General Partner)
Business address: _____

Phone No.: _____

A Corporation

By Pitco Construction, Inc.
(Corporation Name)
Maine
(State of Incorporation)
By Dennis Waters - Dennis M. N.
(Name of Person Authorized to Sign)
By Vice President
(Title)
(Corporate Seal)
Attest Joseph A. McNeil Bushard
(Secretary)
Business address: 1293 Main St.
Sanford, ME 04075
Phone No.: (207) 324-5574

END OF SECTION

LIST OF REFERENCES:

1	Company Name: Sanford Institution for Savings Address: 900 Main Street Sanford, ME 04073 Contact Name: John Tanguay Phone #: (207) 324-2285
2	Company Name: Eldredge Lumber Address: PO Box 69 Cape Neddick, ME 03902 Contact Name: Cheryl Staff Phone #: (207) 363-2004
3	Company Name: Comfort Systems USA (Airtemp Inc.) Address: 20 Thomas Drive Westbrook, ME 04092 Contact Name: Linda Thornton Phone #: (207) 774-2300
4	Company Name: F.R. Carroll, Inc. Address: PO Box 9 Route 11 Limerick, ME 04048-0009 Contact Name: Debbie Polcaro Phone #: (207) 793-8615
5	Company Name: Hancock Lumber Address: PO Box 299 Casco, ME 04015 Contact Name: Sherri Burke Phone #: (207) 627-4201

RESPECTFULLY SUBMITTED on 2/25, 2016

BY: Dennis M. N

Printed Name and Title: Dennis Waters Vice Pres.
Patco Construction, Inc.

AIA Document A310™ – 2010

Bid Bond

CONTRACTOR:
(Name, legal status and address)

PATCO CONSTRUCTION, INC.
1293 MAIN STREET
SANFORD, ME 04073

OWNER:
(Name, legal status and address)

**TOWN OF OLD ORCHARD
BEACH**
1 Portland Avenue
Old Orchard Beach, ME 04064

SURETY:
*(Name, legal status and principal
place of business)*

BERKLEY INSURANCE COMPANY
475 STEAMBOAT ROAD
GREENWICH, CT 06830

This document has important legal consequences. Consultation with an attorney is encouraged with respect to its completion or modification.

Any singular reference to Contractor, Surety, Owner or other party shall be considered plural where applicable.

BOND AMOUNT: FIVE PERCENT OF ATTACHED BID (5%)

BOND NUMBER: PATCO08

PROJECT: WASTE WATER TREATMENT DEPARTMENT MAINTENANCE AND STORAGE BUILDING, OLD ORCHARD BEACH, ME.

(Name, location or address, and Project number, if any)

The Contractor and Surety are bound to the Owner in the amount set forth above, for the payment of which the Contractor and Surety bind themselves, their heirs, executors, administrators, successors and assigns, jointly and severally, as provided herein. The conditions of this Bond are such that if the Owner accepts the bid of the Contractor within the time specified in the bid documents, or within such time period as may be agreed to by the Owner and Contractor, and the Contractor either (1) enters into a contract with the Owner in accordance with the terms of such bid, and gives such bond or bonds as may be specified in the bidding or Contract Documents, with a surety admitted in the jurisdiction of the Project and otherwise acceptable to the Owner, for the faithful performance of such Contract and for the prompt payment of labor and material furnished in the prosecution thereof; or (2) pays to the Owner the difference, not to exceed the amount of this Bond, between the amount specified in said bid and such larger amount for which the Owner may in good faith contract with another party to perform the work covered by said bid, then this obligation shall be null and void, otherwise to remain in full force and effect. The Surety hereby waives any notice of an agreement between the Owner and Contractor to extend the time in which the Owner may accept the bid. Waiver of notice by the Surety shall not apply to any extension exceeding sixty (60) days in the aggregate beyond the time for acceptance of bids specified in the bid documents, and the Owner and Contractor shall obtain the Surety's consent for an extension beyond sixty (60) days.

If this Bond is issued in connection with a subcontractor's bid to a Contractor, the term Contractor in this Bond shall be deemed to be Subcontractor and the term Owner shall be deemed to be Contractor.

When this Bond has been furnished to comply with a statutory or other legal requirement in the location of the Project, any provision in this Bond conflicting with said statutory or legal requirement shall be deemed deleted herefrom and provisions conforming to such statutory or other legal requirement shall be deemed incorporated herein. When so furnished, the intent is that this Bond shall be construed as a statutory bond and not as a common law bond.

Signed and sealed this 12th day of February, 2016.

(Witness)

Tina Elman
(Witness)

PATCO CONSTRUCTION, INC.
(Principal) Dean M.L. V.P. *(Seal)*

(Title)
BERKLEY INSURANCE COMPANY
(Surety) Nancy L. Castonguay *(Seal)*
(Title) NANCY L. CASTONGUAY, ATTORNEY-IN-FACT

CAUTION: You should sign an original AIA Contract Document, on which this text appears in RED. An original assures that changes will not be obscured

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**COMMITMENT & INTEGRITY
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41 Hutchins Drive
Portland, Maine 04102
Tel: 800-426-4262 Fax: 207-774-6635

CLIENT: Town of Old Orchard Beach
PROJECT: WWTF Maintenance & Storage Garage - Reference Check

PATCO Construction Reference Check						
Contact	Sanford Institute for Savings	Comfort Systems USA (Airtemp Inc.)	F.R. Carroll, Inc.	Pierce Furniture	Coastal (Ace) Hardware	
Project	Metal building for NAPPA Auto Parts	Have done many projects with them in the past. Current projects: Thirsty Turf in Gorham, Woods excavating	Storage Garage	Remodelling Work	6,000 SF Steel Building with 2,400 SF Canopy	
Question	City	Sanford, ME	Westbrook, ME	Limerick, ME	Scarborough, ME	Yarmouth, ME
1	What is your role on the project?	Lender, financed the building	We are their Mechanical subcontractor, I am the controller.		Owner	Owner
2	How was the quality of the work?	"They are top of the line. Greg Patterson knows what he's doing. They were within budget and on time."	"I would give them an A+. They are very good and are all about getting the work done."	Good	"Awesome"	Great
3	Did the Contractor stay on Schedule? If not, why?	Yes	Yes	Met all schedules	Yes	Late start due to a winter weather emergency; once on site they kept with schedule
4	Did you find the contractor to be responsive?	Yes	Yes	Yes	Very	Yes
5	Did the Contractor attend all scheduled meetings?	Unaware	Unaware	Yes	Yes	Yes
6	How well did the Contractor coordinate with their subcontractors?	Unaware	"Yes, we have a very good relationship and they coordinate well with us."	Yes	Very Well	Well
7	Was the Supervisor easy to work with?	Unaware	Unaware	Yes	Yes	Yes
8	How many Change Orders, and how were they in dealing with them?	None	Unaware	None	Few, Owner removed scope items from the project and Pacto adjusted the contract accordingly.	<i>(Question was not posed to this reference)</i>
9	Would you recommend the Contractor for Similar Work?	Yes	Yes	Yes	Yes, hoping to work with them again on future building construction.	Would work with them again
10	Were there any bonds invoked or legal efforts initiated by any parties?	No	<i>(Question was not posed to this reference)</i>	No	<i>(Question was not posed to this reference)</i>	No
11	Do you have any other comments?	They're financially sound. They have been in business for along time. On commercial end, Greg does a great job.	N/A	"They did a great job!! All went well, would use again if needed."	"Dennis Waters was very good to work with; he answered all of my concerns and was very positive. He is very good at what he does."	N/A
	Contact	John Tanguay	Linds Thornton	Debbie Polcaro	Larry Pierce	Bill Chandler

INVITATION TO BID

WASTE WATER TREATMENT FACILITY MAINTENANCE STORAGE BUILDING

for

OLD ORCHARD BEACH, MAINE

Bids for the Waste Water Treatment Storage Facility Building will be received at the Town Manager's office Located at the Town Hall, 1 Portland Ave. in Old Orchard Beach, Maine until 3:00 p.m. on February 25, 2016. Bids will be opened directly after that time.

Bids must be submitted in a sealed envelope; the outside clearly marked "Bid for the Waste Water Treatment Storage Facility Building", and shall be addressed to Larry Mead, Town Manager, Town of Old Orchard Beach, 1 Portland Ave., Old Orchard Beach, Maine 04064.

The work involves the design and construction of a 50-foot by 80-foot maintenance and storage facility at the Old Orchard Beach Waste Water Treatment Facility. Work must be completed between March 1, 2016 and

**BID OPENING FOR:
Waste Water Treatment Maintenance & Storage Building**

DATE: February 25, 2016 – 3:00 p.m.

Chris White – Superintendent V. Louise Reid – Ass't Town Mgr.

ATTENDING:


<u>Name</u>	<u>Company</u>	<u>E-mail</u>	<u>Telephone #</u>
Dennis Waters	Patco Const.		651-0798

Item 1 138,030

Item 2 75,200

Item 3 20,900

Item 4 38,500

Item 5 

Add Alternate 19,580

Total Bid (1-4) 272,630

Bond - yes



**BID OPENING FOR:
Waste Water Treatment Maintenance & Storage Building**

DATE: February 25, 2016 – 3:00 p.m.

Chris White – Superintendent V. Louise Reid – Ass't Town Mgr.

ATTENDING:

<u>Name</u>	<u>Company</u>	<u>E-mail</u>	<u>Telephone #</u>
Brandon McNaughton	Ralph McNaughton Cont.	mcnaughton @gmail.com	368-5647

Item 1 165,400

Item 2 112,800

Item 3 29,800

Item 4 41,900

Item 5

Add Alternate 16,200

Total Bid (1 – 4) 349,900

Bond - 4

M.

**BID OPENING FOR:
Waste Water Treatment Maintenance & Storage Building**

DATE: February 25, 2016 – 3:00 p.m.

Chris White – Superintendent V. Louise Reid – Ass't Town Mgr.

ATTENDING:

<u>Name</u>	<u>Company</u>	<u>E-mail</u>	<u>Telephone #</u>
Valerie Paquin-Gold Great Falls Const.		vpaqingold@greatfallsinc.com	839-2744

Item 1 200,694

Item 2 73,496

Item 3 16,277

Item 4 27,492

Item 5

Add Alternate 20,145

Total Bid (1-4) 317,959

Read - vnc



**BID OPENING FOR:
Waste Water Treatment Maintenance & Storage Building**

DATE: February 25, 2016 – 3:00 p.m.

Chris White – Superintendent V. Louise Reid – Ass't Town Mgr.

ATTENDING:


<u>Name</u>	<u>Company</u>	<u>E-mail</u>	<u>Telephone #</u>
Fred Guy	Ganneston		621-8505

Item 1 208,300

Item 2 160,000

Item 3 15,000

Item 4 36,000

Item 5 

Add Alternate 20,000

Total Bid (1-4) 422,300

Bond - Yes

6627 Discussion with Action: Approve the Liquor License Renewals for Dunegrass Golf dba/Dunegrass Golf Club (105A-1-200), 65 Wild Dunes Way, m-s-v in a Restaurant/Golf Club; and Big Daddy's Bar & Grill Inc. dba/Big Daddy's Bar & Grill (307-3-4), 13 Old Orchard Street, m-s-v in a Restaurant.

MOTION: Councilor Blow motioned and Vice Chair Thornton seconded to Approve the Liquor License Renewals as read.

VOTE: Unanimous.

6628 Discussion with Action: Approve the Special Event Permit application for MAPS to hold their annual Breakaway 5K Road Race on Saturday, August 20th, 2016, starting at 7:00 a.m. in the Square. Insurance, listing the Town of Old Orchard Beach as additionally insured, to be provided to the Town Clerk's Office at least one month prior to the event; and a Request to waive the fee, as the event has been co-signed by the Recreation Director.

The Chair indicated his concern that a lot of these are going under the Recreation Department with the request to waive the fee and that attention should be given to this.

MOTION: Councilor Tousignant motioned and Councilor Blow seconded to Approve the Special Event Permit as read.

VOTE: Unanimous.

6629 Discussion with Action: Appoint Laura Bolduc as an Alternate Member of the Planning Board, term to expire 12/31/2017.

MOTION: Vice Chair Thornton motioned and Councilor Blow seconded to Appoint Laura Bolduc as an Alternate Member of the Planning Board, term to expire 12/31/12/31/2017.

VOTE: Unanimous.

GOOD AND WELFARE:

During the Good and Welfare, three citizens – Karen Brozek, Fred and Arlene Dolgan spoke passionately about the approval of the building of the Duncan Donuts on Smithwheel Road. Their dismay is with the Planning Board and their inattention to the residents who live on that road. They noted the concern of the Police Chief; the noise that will develop with the idling trucks and the size of trucks; blocking emergency exits which are against the Town's ordinances. All three talked about the quality of life and the fact that no consideration was given to the fact that hundreds of elderly live in this area and are going to be affected. They also said they are waiting for the first traffic accident and serious injury or death. They questioned the authority of the Planning Board and also the fact that every public safety official in Town expressed their major concerns. They also questioned the "expertise" of all the expert witnesses. The Council listened but made no comments.

TABLED AGENDA # 6623 Executive Session: Old Orchard Beach Waste Water Employee's Association Contract pursuant to 1 M.R.S.A., Section 405(6)(D). (Note: This item

discusses labor negotiations, and the Council anticipates that the discussion portion will occur in Executive Session.

MOTION: Councilor Tousignant motioned and Councilor Blow seconded to Enter into Executive Session: Old Orchard Beach Waste Water Employee's Association Contract pursuant to 1 M.R.S.A., Section 405(6)(D). (Note: This item discusses labor negotiations, and the Council anticipates that the discussion portion will occur in Executive Session.)

VOTE: Unanimous.

MOTION: Councilor Tousignant motioned and Vice Chair Thornton seconded to exit Executive Session: Old Orchard Beach Waste Water Employee's Association Contract pursuant to 1 M.R.S.A., Section 405(6)(D).

VOTE: Unanimous.

6630 Executive Session: Personnel Matters. (Note: This item discusses privacy issues defined under Title 1 M.R.S.A., Section 405(6)(A), and the Council anticipates the discussion will occur in Executive Session.)

MOTION: Councilor Tousignant motioned and Councilor Blow seconded to Enter into Executive Session: Personnel Matters. (Note: This item discusses privacy issues defined under Title 1 M.R.S.A., Section 405(6)(A), and the Council anticipates the discussion will occur in Executive Session.)

VOTE: Unanimous.

MOTION: Councilor Tousignant motioned and Councilor Blow seconded to Exit Executive Session: Personnel Matters. (Note: This item discusses privacy issues defined under Title 1 M.R.S.A., Section 405(6)(A), and the Council anticipates the discussion will occur in Executive Session.)

VOTE: Unanimous

ADJOURNMENT:

MOTION: Councilor Blow motioned and Councilor Tousignant seconded to Adjourn the Town Council Meeting of May 15, 2016 at 8:50 p.m.

VOTE: Unanimous.

Respectfully Submitted,

V. Louise Reid
Town Council Secretary

I, V. Louise Reid, Secretary to the Town Council of Old Orchard Beach, Maine, do hereby certify that the foregoing document consisting of twenty-three (23) pages is a copy of the original Minutes of the Town Council Meeting of March 15, 2016

V. Louise Reid