

**CITY OF KEY COLONY BEACH UTILITY BOARD
SPECIAL UTILITY BOARD MEETING
MINUTES**

Tuesday, January 3, 2017 – 9:30 a.m. @ City Hall

Call to Order, Roll Call:

The special meeting of the Utility Board was called to order at 9:30 a.m. by Chair of the Board John Dalton.
Answering to roll call was: John Dalton, Mike Alexander, Tom Harding and Tom DiFransico.
Excused: Lin Walsh, Steve Flood and Raymond Andro.

Also Present: Plant Manager, Dave Evans and Utility Clerk, Blanca E. Kulig.

Special item discussion – Bid #B1116-A: Clean and camera approximately 38,000 feet of 8-inch sewer gravity main line for the City of Key Colony Beach.

Board members discussed and reviewed ten (10) bids (*see attached bid opening document for details*) received from various contractors submitted on November 28, 2016. All board members were satisfied with the pricing and professional references from the lowest bidder, Clean Grounds, Inc.

Motion – Moved by Tom Harding to recommend to the City Commission to award the project to Clean Grounds, Inc. in the amount of \$26,000.00, seconded by Tom DiFransico.

On the Motion: Roll Call Vote. Unanimous Approval.

These minutes are unofficial and have not been formally approved by the Utility Board as of yet. The approval will be at the next schedule Utility Board meeting.

The meeting adjourned at 9:52 am.

The next meeting will be on Tuesday, January 17th, 2017 at 9:30AM

Respectfully Submitted by:



Blanca E. Kulig, Utility Clerk

*** Note: A mechanical recording has been made of the meeting of which these minutes are a part, and a copy is on file in the office of the Utility Clerk, as a public record.***



Bid Opening

Bid Title: Clean and Camera Approximately 38,000 feet of 8-inch Sewer Gravity Main Line #B1116-A

Bid Date: November 28, 2016

Bid Time: 3:00 p.m.

Opened By: Blanca E. Kulig, Utility Clerk

Witnessed By:

John Dalton, Utility Board Chair, Raymond Andro, Utility Board Member, Blanca Kulig, Utility Clerk, Edward Borysiewicz, Building Official and Steve Britske, Assistant Building Official.

Public in Attendance: 3

Name of Bidder

Amount of Bid

	<u>LOCATION</u>	<u>BID ITEM</u>	<u>ALTERNATE</u>
1	Clean Grounds, Inc.	Miramar, FL	\$ 26,000.00 \$ 2,250.00
2	Professional Services Group, LLC	Deland, FL	\$ 41,350.00 \$ 45,450.00
3	LMK Pipe Renewal, LLC	Fort Lauderdale, FL	\$ 64,600.00 \$ 4,500.00
4	Virtual Engineering, LLC	Davie, FL	\$ 73,746.00 \$ 3,214.00
5	EnviroWaste Services Group, Inc.	Miami FL	\$ 75,000.00 \$ 9,000.00
6	Layne Inliner, LLC	Sanford, FL	\$ 76,000.00 \$ 22,500.00
7	National Water Main Cleaning Co.	Kearny, NJ	\$ 85,500.00 \$ 27,000.00
8	Blueworks, Inc.	Clearwater, FL	\$ 85,500.00 \$ 18,750.00
9	Shenandoah General Construction Company	Pompano Beach, FL	\$ 88,300.00 \$ 12,795.00
10	B.R.I.A.N. Inc.	Lake Hamilton, FL	\$ 93,500.00 \$ 6,750.00

Total # of Bids Collected: 10