

September 4, 2015

Bridgeport Utility Board Minutes  
City of Bridgeport  
County of Harrison  
State of West Virginia

**TELECONFERENCE SESSION:**

At 10:32 a.m., Friday, September 4, 2015, Bridgeport Utility Board met in a teleconference session in the conference room of the Bridgeport Municipal Complex at 515 West Main Street. The meeting was called to order by Chairman Robert Greer; roll call was conducted by Director Tom Brown and a quorum was declared by Chairman Greer.

**BOARD MEMBERS PRESENT ON SITE:**

Chairman Robert L. Greer.

**BOARD MEMBERS PRESENT VIA TELECONFERENCE:**

Vice Chairman Joe Timms; Member Barry Ranson and Member Ken Curry.

**BOARD MEMBER(S) ABSENT:**

Member Jack Merinar.

**CITY STAFF PRESENT:**

Director of Engineering & Public Utilities Tom Brown, Finance Director Monica Musgrave, Superintendent of Public Utilities Jared Cummons, and Administrative Assistant Connie Hamilton.

**CITY STAFF ABSENT:**

City Manager A. Kim Haws, Assistant City Manager Jim Smith and City Attorney Norm Farley.

**OTHERS IN ATTENDANCE:**

None.

**APPROVAL OF MINUTES:**

Not applicable.

**PUBLIC COMMENTS:**

None.

**CONSIDER AND ACT ON THE LOW BIDDER FOR THE MANHOLE RESTORATION PROJECT:**

Director Brown reported two bids were submitted for the Manhole Restoration Project. Abel Recon submitted a bid of \$43,188.00 to restore twelve (12) manholes. The second quote was by HD Supply Waterworks and it was nonresponsive as the company would not take care of sewage.

Director Brown also calculated the cost to replace the manholes as compared to the spraywall method. The cost would be approximately \$48,000.00, plus disruption of service.

Abel Recon is prepared to complete an estimated two manholes per day, and although no mobilization date has been discussed, the project is scheduled to be completed by the end of the year.

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This company has completed projects for us in the past and their work has been completed successfully. Director Brown recommended accepting the bid with a 10% contingency.

After a discussion, Vice Chairman Joe Timms motioned to accept the bid from Abel Recon for \$43,188.00 with a 10% contingency; Member Ken Curry seconded and duly approved.

With no further business, the meeting was adjourned at 10:40 a.m. on a motion by Member Curry, seconded by Member Ranson, and duly approved.

**Prepared by:**

*Connie Hamilton*

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**Connie Hamilton, Administrative Assistant**

**Approved by:**

*Robert L. Greer*

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**Robert L. Greer**  
**Chairman, Bridgeport Utility Board**

**Date**

*10/12/15*