

Minutes  
Millis Board of Selectmen  
July 1, 2015 6:00 PM Room 229  
900 Main St., Millis MA 02054

Attending:  
Christopher Smith, Chair  
James Neville, Vice-Chair  
James McCaffrey, Clerk

Charles Aspinwall, Town Administrator

Mr. Smith called the meeting to order at 6:02 PM and asked Mr. Aspinwall to address agenda item # 15-215.

Mr. Aspinwall explained that the Town's electricity consultant, Tradition Energy, solicited pricing for electricity generation and the low proposer was Constellation Energy. They recommended that the town go with a 24 month contract reasoning that as the economy improves, and as the summer becomes hotter, prices will rise. Mr. Neville made a motion to award a 24 month contract to Constellation Energy in a range of \$.0997 to \$.1033 as they are the low proposer; seconded by Mr. McCaffrey, Vote: 3-0 in favor.

Mr. Smith reviewed the bids the town received on July 1 for traffic line painting. He noted that the apparent low bidder, Highway Safety Systems had miscalculated the double yellow traffic line item and asked that their bid be rejected. He also noted that the company had performed poorly in past contracts. Mr. Neville made a motion to reject the bid of Highway Safety Systems for line painting, seconded by Mr. McCaffrey, vote 3-0 in favor. Mr. Neville made a motion to award the line painting contract to Markings Inc. of Pembroke, MA in the amount of \$30,205.75, seconded by Mr. McCaffrey, vote 3-0 in favor.

Mr. Smith asked Mr. Aspinwall to address item # 15-217. Mr. Aspinwall said that GCG Associates had previously been awarded a contract to design a new sewer pump station on Water St. The construction contract has been awarded and we now need to amend GCG's contract to include a construction administration and inspection scope of work. Mr. McCaffrey inquired about the scope of work for GCG original design and for construction administration. After discussion, Mr. Neville made a motion to amend the contract between GCG Associates and the Town to include construction administration and resident inspection as outlined in GCG's proposal dated July 3, 2014, seconded by Mr. McCaffrey, vote 3-0 in favor.

Mr. Smith asked for a motion to authorize the Treasurer to renew a \$45,000 note for the ambulance, Mr. Neville so moved, seconded by Mr. McCaffrey, vote 3-0 in favor. Mr. Aspinwall said that there are three years remaining on the borrowing.

Mr. Neville made a motion to adjourn at 6:35 PM, seconded by Mr. McCaffrey, vote 3-0 in favor.

Respectfully Submitted,

Charles J. Aspinwall