

Clarksburg Sanitary Board
Special Meeting
May 22, 2023

The **Special** Meeting of the Clarksburg Sanitary Board was held on Monday, May 22, 2023 at 3:00 P.M. at the Clarksburg Municipal Building, 2nd Floor, City Council Chambers, 222 West Main Street, Clarksburg, West Virginia, with Steve Pulice, Interim Chairman.

MEMBERS PRESENT:

Steve Pulice, Interim Chairman
Mark Linville, Vice Chairman
Frank Ferrari, Secretary

ALSO PRESENT:

Drew Eddy, Superintendent - WWTP
Kim Karakiozis, Director of Finance
Anthony Urgo, The Thrasher Group
Will Hyman, City Council Representative
Tom Brown, City Engineer
Kelly Lanza, Recording Secretary

With roll call taken upon arrival, Steve Pulice, Interim Chairman called the meeting to order.

- **CONSIDERATION TO APPROVE THE BID FOR THE MILFORD ST. AREA PROJECT**

Tom Brown requested the Sanitary Board to award the contract to Pro Contracting, Inc. in the amount of \$785,175.00 and allow the City Engineer and Thrasher to negotiate a lower price with the contractor and request Council to pay for additional funds needed to complete the project from ARPA funds. There are possible deducts to the project and the contractor has stated that he has potential savings to the project.

MOTION to APPROVE the BID FOR THE MILFORD ST. AREA PROJECT in the amount of \$785,175.00 to Pro Contracting, Inc. was made by Mark Linville, **SECONDED** by Frank Ferrari and **UNANIMOUSLY APPROVED**.

- **CONSIDERATION TO APPROVE THE BID FOR THE BRICKSIDE PROJECT**

Tom Brown requested that the Sanitary Board award the low bid of \$185,415.00 to Dirt Doctor, Inc. with a 20% contingency for project design.

MOTION to APPROVE the BID FOR THE BRICKSIDE PROJECT in the amount of \$185,415.00 Dirt Doctor, Inc. with a 20% contingency for project design was made by Frank Ferrari, **SECONDED** by Mark Linville and **UNANIMOUSLY APPROVED**.

There being no further business to come before the Board, **MOTION** by Mark Linville, **SECONDED** by Frank Ferrari and **UNANIMOUSLY APPROVED** for adjournment of the meeting.

Mark Linville, Vice Chairman

Steve Pulice, Interim Chairman

Frank Ferrari, Secretary

Approved