

Old Colony Beach Club Association

WPCA

Agenda

Date: January 6, 2025

Frank Noe is inviting you to a scheduled Zoom meeting.

Topic: WPCA Meeting

Time: Jan 6, 2025, 6:30 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us06web.zoom.us/j/89497070010?pwd=PuMD0fbj6uMpc0J4IqbriYB7xST4Vs.1>

Meeting ID: 894 9707 0010

Passcode: 488143

One tap mobile

+13017158592,,89497070010#,,,,*488143# US (Washington DC)

+13052241968,,89497070010#,,,,*488143# US

Dial by your location

• +1 929 205 6099 US (New York)

Meeting ID: 894 9707 0010

Passcode: 488143

- 1. Call meeting to Order**
- 2. Minutes Approval December 2, 2024**
- 3. Treasurers Report**
- 4. Old Lyme Shore Update**
- 5. Project goes out Bid**
- 6. Other Business**
- 7. Public Comment**
- 8. Next meeting will be February 3, 2025**
- 9. Adjournment**

Submitted:

Frank Noe, Chairman

Date: 12/12/2024

Contract Dates
Old Lyme Shared Infrastructure Projects

1.	Finalize Bid Docs and Upload Documents to Projectdog	12/16/2024
2.	Bid Advertisement ¹	12/17/2024
3a.	Pre-Bid Meeting – Pump Station Project – 10 am	1/8/2025
3b.	Pre-Bid Meeting – Force Main and Bioxide Project – 12 pm	1/8/2025
3c.	Pre-Bid Meeting – Shoreline Sewer & Flow Meter Stations Project – 2 pm	1/8/2025
4.	RFIs Due	2/3/2025
5.	Last Addenda	2/7/2025
6a.	Bid Opening – Pump Station Project – 1 pm ³	2/14/2025
6b.	Bid Opening – Force Main and Bioxide Project – 1:30 pm ³	2/14/2025
6c.	Bid Opening – Shoreline Sewer & Flow Meter Stations Project – 2 pm ³	2/14/2025
7.	Bid Review Period	2/14/2025 – 2/28/2025
8.	F&O Recommendation to CSA Agreement Members to Award Contract	2/28/2025
9.	CSA Members Approval to Award Contract ⁴	3/4/2025
10.	Compile DEEP Package for Award	3/6/2025
11.	DEEP Approval to Award ⁵	3/20/2025
12.	Issue Notice of Award	3/20/2025
13.	Compile Agreement	3/20/2025
14.	Subcontractor and Bonds Insurance Due	3/26/2025
15.	Sign Agreement and Notice to Proceed ^{7,8}	3/27/2025

Notes:

- 1.) Bid advertisement is scheduled to be advertised in the Hartford Courant, The Day, Dodge Reports, and DAS website.
- 2.) Bid Opening will take place at F&O office in Hartford, CT, ~60 days after advertisement.
- 3.) 45-day bidding period to solicit additional bidders and accommodate the holidays.
- 4.) Approval to Award Contract will require Special Meeting for Cost Sharing Agreement Members.
- 5.) DEEP typically requires a 2-week review period.
- 6.) Contingent upon CWF Construction Phase Agreement closing date being set.
- 7.) Prior to the start of Construction, the following permits must be procured:
 - a. DOT Encroachment Permit (Contractor's responsibility)
- 8.) Special Use Permit Conditions must be met prior to construction