

MINUTES OF A SPECIAL BID OPENING BOARD
MEETING OF THE PUBLIC SERVICE BOARD OF THE
MINERAL WELLS PUBLIC SERVICE DISTRICT HELD
TUESDAY, APRIL 27, 2004 AT 11:00 A.M. IN THE
DISTRICT'S OFFICE LOCATED AT MINERAL WELLS,
WEST VIRGINIA

Mr. Charles Stewart, Chairman, called the meeting to order at 11:00 a.m. He asked everyone present to sign the attendance roster. Charles Stewart; Roy L. Radabaugh, Treasurer; James R. Lett, Secretary; R. Shayne Brabham, Operations Manager; Margaret Batten, Office Manager; Nellie Radcliff, Office Clerk; Jerald D. Spears, Stephens Fork; Frank Roach, Diversified Enterprise; Allen Ferrell and Don Cottrill, United Welding, Inc.; Ron Whitney, Chris Tudor and John Neel, Hughes Supply; Brian D. Fenstemaker, Mid Atlantic Storage Systems; William West, L. A. Pipeline; Robert and Mary C. Marsh, Marbo Construction; Karen Hiehle, Stonegate Construction Co.; Mark Husk and Tessa Bosley, Bosley Construction Co.; R. L. LaFon, Famco, Inc.; Geno Shore, Paramount Construction Co., Inc.; Vernon Criss, Atlas Towing Co.; Alan Harris and Virginia McDonald, Specialist, United State Department of Agriculture Rural Development; and Manning Frymier, P. E., Cerrone Associates, Inc., were present.

The purpose of this special meeting was to open sealed bids for construction of Sycamore Run, Stephens Fork, Limestone Ridge Water Extension Project and review and award the contract to purchase camera inspection equipment for sewer mains to the lowest bidder from the April 15, 2004, bidder list.

Mr. Stewart turned the meeting over to Mr. Frymier. Mr. Frymier opened the sealed bids and the bid amounts were recorded (copies attached). Mr. Frymier turned the meeting back over to Mr. Stewart. Mr. Radabaugh made a motion that all bids be referred to Cerrone Associates, Inc., for the final tabulation. Mr. Lett seconded the motion. The motion passed unanimously.


Mr. Radabaugh made a motion for a ten minute recess. Mr. Lett seconded the motion. The motion passed unanimously. Mr. Stewart recessed the meeting.

During the ten minute recess, the contractors excused themselves. Mr. Stewart reconvened the meeting to discuss other matters of the District. Mr. Radabaugh made a motion, per Mr. Frymier's recommendation, that the purchases of the camera inspection equipment for the sewer mains be purchased from Electric Eel Manufacturing Co., with the approval of the State Revolving Fund. Mr. Lett seconded the motion. The motion passed unanimously.

All business having been completed, Mr. Radabaugh made a motion that the meeting be adjourned. Mr. Lett seconded the motion. The motion passed unanimously. Mr. Stewart adjourned the meeting at 12:19 p.m.

CERTIFICATION

I, James R. Lett, Secretary of the Public Service Board of the Mineral Wells Public Service District, a West Virginia corporation, do hereby certify that the foregoing and hereto annexed Minutes are a true and accurate record of the meeting held at the time and place aforesaid.



James R. Lett, Secretary of the Public Service Board of the Mineral
Wells Public Service District, Mineral Wells, West Virginia



CERRONE

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MINERAL WELLS PUBLIC SERVICE DISTRICT SYCAMORE RUN, STEPHENS FORK, ROCKCAMP RUN, WOLF RUN/SLATE CREEK & GRASSY RUN WATER EXTENSIONS BID TAB - Contract #1

Bid Date: April 27, 2004

Bid Time: 11:00 a.m.

| CONTRACTOR | BID BOND (5%) | Form RD400-6 | Adn. #1 | EEO | WV Jobs | BID AMOUNT |
|--|--|--------------|---------|-----|---------|--------------|
| Verified Enterprise Albans, WV | Hartford Casualty Troy, MI 5% | X | X | X | X | 1,412,295.00 |
| Herrett L. Harper & Son Parkersburg, WV | Ohio Farmers Ins. Westfield Center, OH 80,290.88 | X | X | X | X | 1,605,817.65 |
| MCO, Inc. Martinsburg, WV | Excel Specialty Ins. Warren, NJ 5% | X | X | X | X | 1,598,706.80 |
| Sound Breakers, Inc. Parkersburg, WV | St. Paul Fire & Cas. Baltimore, MD 5% | X | X | X | X | 1,948,494.00 |
| D. Bosley Construction Mineral Wells, WV | Gulf Ins. Co. Valley View, OH 67,500.00 | X | X | X | X | 1,137,000.00 |
| James White Const. Martinsburg, WV | | | | | | |
| ... Pipe Line Const. ...pre, OH | Travelers Casualty Cleveland, OH 91,607.00 | X | X | X | X | 1,832,135.42 |
| Carbo Construction Martinsburg, WV | Ohio Farmers Ins. Westfield Center, OH 5% | X | X | X | X | 1,181,389.40 |
| Amount Industries New Alexandria, PA | Fidelity & Deposit Co. Baltimore, MD 5% | X | X | X | X | 1,528,072.00 |
| ... R Pipeline ...work, OH | | | | | | |
| ...negate Const. ...pre, OH | Liberty Mutual Co. Cincinnati, OH 5% | X | X | X | X | 947,256.50 |
| ...fed Welding, Inc. ...ley, WV | Gulf Insurance Co. Valley View, OH 5% | X | X | X | X | 1,197,416.00 |
| ...neka Construction, Inc. ...ristown, OH | | | | | | |
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MINERAL WELLS PUBLIC SERVICE DISTRICT LIMESTONE AREA WATER EXTENSIONS (WEST)

BID TAB - Contract #2A

Bid Date: April 27, 2004

Bid Time: 11:00 a.m.

| CONTRACTOR | BID BOND (5%) | Form RD400-6 | Adn. #1 | EEO | WV Jobs | BID AMOUNT |
|--|---|--------------|---------|-----|---------|--------------|
| Diversified Enterprise Albans, WV | Hartford Casualty Troy, MI 5% | X | X | X | X | 1,821,780.50 |
| Verrett L. Harper & Son Parkersburg, WV | | | | | | |
| AMCO, Inc. Martinsburg, WV | Excel Specialty Ins. Warren, NJ 5% | X | X | X | X | 2,139,951.30 |
| Ground Breakers, Inc. Parkersburg, WV | St. Paul Fire & Cas Baltimore, MD 5% | X | X | X | X | 2,556,342.50 |
| C. Bosley Construction | Gulf Ins. Co. Valley View, OH 87,500 | X | X | X | X | 1,677,700.00 |
| Times White Const. Martinsburg, WV | Ohio Farmers Ins. Westfield Center, OH 5% | X | X | X | X | 2,164,772.60 |
| A. Pipe Line Const. Columbus, OH | | | | | | |
| Carbo Construction Martinsburg, WV | | | | | | |
| Paramount Industries New Alexandria, PA | Fidelity & Deposit Co. Baltimore, MD 5% | X | X | X | X | 2,111,074.00 |
| & R Pipeline Newark, OH | | | | | | |
| Onegate Const. Columbus, OH | Liberty Mutual Co. Cincinnati, OH 5% | X | X | X | X | 1,411,136.90 |
| United Welding, Inc. Martinsburg, WV | Gulf Ins. Co. Valley View, OH 5% | X | X | X | X | 1,697,420.25 |
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**MINERAL WELLS PUBLIC SERVICE DISTRICT
 LIMESTONE AREA (EAST)
 WATER EXTENSIONS
 BID TAB - Contract #2B**

Bid Date: April 27, 2004

Bid Time: 11:00 a.m.

| CONTRACTOR | BID BOND (5%) | Form RD400-6 | Adn. #1 | EEO | WV Jobs | BID AMOUNT |
|--|---|--------------|---------|-----|---------|--|
| Diversified Enterprise Albans, WV | Hartford Casualty Troy, MI 5% | X | X | X | X | 1,824,295.00 100,000.00 Comb. Deduct |
| Verrett L. Harper & Son Parkersburg, WV | | | | | | |
| AMCO, Inc. Martinsburg, WV | Excel Specialty Co. Warren, NH 5% | X | X | X | X | 1,976,273.25 -0- Deduct |
| Ground Breakers, Inc. Parkersburg, WV | St. Paul Fire & Cas. Baltimore, MD 5% | X | X | X | X | 2,466,335.00 -0- Deduct |
| C. Bosley Construction | | | | | | |
| James White Const. Martinsburg, WV | Ohio Farmers Ins. Westfield, OH 5% | X | X | X | X | 2,133,235.00 100,000.00 Deduct |
| A. Pipe Line Const. Martinsburg, OH | | | | | | |
| Carbo Construction Martinsburg, WV | | | | | | |
| Paramount Industries New Alexandria, PA | Fidelity & Deposit Co Baltimore, MD 5% | X | X | X | X | 2,263,234.00 Combination 10,000.00 Deduct |
| & R Pipeline Newark, OH | | | | | | |
| Monogate Const. Martinsburg, OH | Pulled Bid | | | | | |
| Welding, Inc. Martinsburg, WV | Gulf Insurance Co. Valley View, OH 5% | X | X | X | X | 1,594,094.00 -0- Deduct |
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