

**TOWN OF OLD ORCHARD BEACH
TOWN COUNCIL MEETING
Tuesday, November 15, 2016
TOWN HALL CHAMBERS
6:30 p.m.**

A Town Council Meeting of the Old Orchard Beach Town Council was held on Tuesday, November 15, 2016. VICE CHAIR THORNTON opened the meeting at 6:00 p.m.

The following were in attendance:

Vice Chair Joseph Thornton
Councilor Kenneth Blow
Councilor Jay Kelley
Councilor Michael Tousignant
Town Manager Larry Mead
Assistant Town Manager V. Louise Reid

Absent: Chair Shawn O'Neill

PRESENTATION: SPIRIT OF AMERICAN FOUNDATION AWARD

VICE CHAIR: The 2016 Spirit of American Foundation Tribute for outstanding community service has been awarded by the York County Commissioners to Dennis Robillard and Tina Kelly for the hours of dedicated commitment to the Veteran's Memorial Park Nightly Flag Ceremony and to the continued work of the Memorial Park Committee.

The Spirit of American recognizes the unprecedented efforts of volunteers and the influence and attention they bring to honoring the spirit of our national heroes. The memorial was first set up to honor the victims and those who risked their lives during the September 11, 2001 tragedy.

Dennis and Tina were acknowledged recently for the work of the Veteran's Memorial Park Flag Group which occurs in Memorial Park. We express our appreciation for the hours of planning and preparation that went into the ceremony and also into the work at the Park. It has been said that the happiest people are not getting more... but giving more. Mother Theresa said, "It is not how much we give, but how much love we give in giving."

I wish to acknowledge the members of the Committee who are here this evening and thank them for their excellent service to the community. Thank you Dennis, Tina and all those who assist you.

ACKNOWLEDGEMENTS

ASSISTANT TOWN MANAGER: We want to thank all the candidates who ran for several offices during the election process. I would like to especially thank on behalf of the Town Council, our Town Clerk, Kim McLaughlin and her staff for the absolutely efficient, professionally run election process that was conducted anywhere in this State. I told the Town Manager on Wednesday that what I personally saw at the polls on Tuesday was the highest form of administrative perfection and that our Town Clerk deserves more than the

designation – CLERK OF THE YEAR. She and her staff served our community at the highest level of perfection and our thanks for all that they did. Special thanks to the Community Animal Watch and their volunteers for the excellent sale on Saturday where they raised over \$1,400 for the work of the animal group. Also thanks to Tom Lacasse for the use of the Brunswick and also for his generous donation of \$500. Also would like everyone to note that OOB365 will be having a food drive for the Community Food Pantry – as well as helping us fill the truck at MacDonald’s Garage with warm blankets, hygiene and self-care items for Homeless Veterans.

COUNCILOR TOUSIGNANT: Several important events coming up in November: Sunday, November 20, 2016 from 1:00 p.m. to 5:00 p.m. American Legion Hall – 14 Imperial Street – OOB365 will Again provide the Community Dinner – turkey with all the Fixings and a dessert table to die for. Contact Sharri MacDonald with any questions 590-4201. Grab a friend, bring the family or come alone.

COUNCILOR KELLEY: He spoke about the OOB 365 Dine around Night and how terrific an evening it was. He thanked OOB 365 and also Sharri MacDonald and suggested that next year there be more people involved and they would have a great evening of enjoyment.

ACCEPTANCE OF MINUTES: Accept the Town Council Meeting Minutes of November 1, 2016; Town Council Workshop Minutes of November 9, 2016; and Town Council Workshop Minutes of November 9, 2016.

MOTION: Councilor Tousignant motioned and Councilor Kelley seconded to approve the Minutes as read.

VOTE: Unanimous.

PUBLIC HEARING BUSINESS LICENSES AND APPROVAL:

VICE CHAIR: I open this Public Hearing at 6:40 p.m.

Estate of Viola Margarones (206-27-11-A), 35 Saco Avenue, one year round rental; Mark & Mary Sleeper (302-7-1-5), 152 East Grand Avenue, Unit #5, one year round rental; 405 Seawatch LLC (305-4-1-504), 1 Cleaves Street, Unit #504, one year round rental; SRA Varieties (311-1-10A), 141 Saco Avenue, Amendment to Business License approved by Town Council on April 19, 2016 – Buildings 2 and 4 going from 3 seasonal units each to 2 seasonal units each with common space in each building; and Charter Maine Property (315-13-15), 2 Seaview Avenue, one year round rental.

VICE CHAIR: I close this Public Hearing at 6:41 p.m.

MOTION: Councilor Tousignant motioned and Councilor Blow seconded to approve the Business Licenses as read.

VOTE: Unanimous.

TOWN MANAGER’S REPORT

The Town Manager met with a number of residents who serve as volunteers of the Police Department to seek their help in conducting a survey in the Washington Avenue area - going

door-to-door as part of the effort to obtain grant funding for infrastructure improvements. They are a great group. Met with the representative from Senator King's and Collin's office to talk about what issues and needs are in Old Orchard Beach so that they can be better informed and able to assist as possible. Attended a PACTS meeting. Learned that the Maine Turnpike is moving forward with a permit process to replace toll booths in York which will include electronic toll booths in the three center lanes. In addition the Authority will be considering this year alternatives to relieve the congestion at the I-195 exit in Saco which has a direct effect on OOB traffic. Saco Avenue is slated to be repaved from the spur to Union Avenue in either 2017 or 2018. Staff is looking at what can be done to improve bike and pedestrian access and use along that entire stretch as part of the re-paving project, particularly bike lanes and sidewalk improvements and additions. Campgrounds and residential development along this corridor seeking to get downtown and to the beach. I met with the Superintendent of Schools recently to discuss next steps related to possible new school construction and the use of town-owned land adjacent to the High School. Looking at the suitability of the Town property as it relates to soil conditions and access. Held negotiations sessions with both the Fire Union and the newly formed Union for Town Hall administrative support staff. Complement all the people who worked at the polls on Election Day for managing a very smooth process. Implemented changes in the layout and access in and out of the gymnasium that proved to be extremely well received. Recognize Town Kim McLaughlin for her leadership and attention to detail. She literally worked around the clock on Election Day.

NEW BUSINESS:

6812 Discussion with Action: Canvass and Certify the Results of the Municipal Election.

BACKGROUND:

VICE CHAIR THORNTON: May I have a motion to Canvass and Certify the results of the Municipal Election as detailed by the Town Clerk.

MOTION: Councilor Kelley motioned and Vice Chair Thornton seconded to Canvass and Certify the results of the Municipal Election.

VOTE: Unanimous.

6813 Discussion with Action: Order and Direct the Town Clerk to issue Certificates to the successful Candidates, effective November 21, 2016.

BACKGROUND:

November 9TH, 2016

TO: MEMBERS OF THE TOWN COUNCIL
FROM: KIM M. MCLAUGHLIN, TOWN CLERK
SUBJECT: CERTIFY AND CANVASS ELECTION RESULTS AND ISSUE CERTIFICATES

The results of the Municipal Election, which was held on November 8TH, 2016 as declared by the Warden, David Huntington, is as follows:

For Member of the Town Council for two (2) years, vote for three:

Blow, Kenneth	2666****
Frenette, Roxanne	2416
Namin, Gholamreza	1141
THORNTON, Shawn	3150****
Tousignant, Michael	2803****
Write-Ins	149

For Regional School Unit Board of Director for three (3) years, vote for one:

Hirst Jr., Irving	1451
Marcotte, Carolyn	3103****
Write-Ins	33

For Town Clerk for two (2) years, vote for one:

McLaughlin, Kim	4663****
Write-Ins	36

Referendum Question #1:

YES	3745****
NO	1272

Referendum Question #2:

YES	3311****
NO	1805

Referendum Question #3:

YES	4121****
NO	1067

Referendum Question #4:

YES	3758****
NO	1432

****Denotes the highest number of votes for the respective office or question and consequently the successful candidate or referendum result for that question.

VICE CHAIR THORNTON: May I have a motion to Order and Direct the Town Clerk to issue Certificates to the successful candidates.

MOTION: Councilor Tousignant motioned Councilor Kelley seconded to Order and Direct the Town Clerk to issue Certificates to the successful candidates.

VOTE: Unanimous.

6814 Discussion with Action: Confirmation of the Appointment of Joseph Cooper as Public Works Director, effective November 28,, 2016, at a salary of \$70,000.

BACKGROUND:

The Town Manager is submitting to the Council the appointment of Joseph Cooper as Director of Public Works, effective November 28th. The Charter authorizes the Town Manager to appoint Department Heads subject to confirmation by the Town Council.

Mr. Cooper has been employed by the City of Saco Public Works Department since 2006, where he currently holds the position of Engineering and GIS Technician. In that capacity Mr. Cooper manages the tri-community camera inspection program, oversees street opening permits, monitors construction activities, and coordinates the GIS program throughout all City departments. Prior to his current position Mr. Cooper served as Utility Supervisor in charge of crews in the maintenance of storm water and sewer infrastructure, and served as the Inspection Technician for the tri-community utility inspection program. Before joining the Saco Public Works Department Mr. Cooper served for over 20 years in the United States Army. Mr. Cooper obtained a Certificate in Applied Geographic Information Systems (GIS) at USM and expects to complete next year a Bachelor's Degree in Construction Management and Business Administration at the University of Southern Maine.

MOTION: Councilor Kelley motioned and Councilor Blow seconded to Confirm of the Appoint Joseph Cooper as Public Works Director, effective November 28,, 2016, at a salary of \$70,000.

VOTE: Unanimous.

JOSEPH A. COOPER

115 Smutty Lane • Saco, ME 04072 • dsgjoe@gmail.com • 207.929.0090

SUMMARY OF QUALIFICATIONS

- Engineer Technician – Saco Public Works
- US Army 24 Years – Combat Medic / Electronic Warfare / Medical Recruiter
- Construction Management Student
- Leadership skills to manage, motivate, and mentor a team of over 20 employees using a democratic and authoritative management approach to resolve problems and meet goals
- Written and verbal communication skills to effectively convey complex technical information to audiences of diverse backgrounds and at all organizational levels

PROFESSIONAL EXPERIENCE

- | | |
|---|----------------------------|
| CITY OF SACO | Saco, Maine |
| Fire Fighter Driver | 1998-2002 |
| <ul style="list-style-type: none">• Saco Fire Captain• Supervise and Conduct small group training.• Station Captain• Frequently sought out by other Fire Fighters• Supervises Station and Equipment Maintenance | 2003-2016 |
| Engineer Technician / GIS Technician | 2012– Present |
| <ul style="list-style-type: none">• Supervises and Manage the multi community Camera Inspection Van• Manages Street Opening Permits between Departments and Customers• Coordinated GIS mapping within multiple Departments• Maintain a working relationship with Foreman and Crews | |
| Utility Supervisor | Saco, Maine
2010 – 2012 |
| <ul style="list-style-type: none">• Supervised workers in the maintenance and repair of drain and sewer services.• Managed crews over a large geographic area• Maintained records associated with utility supervisor position• Coordinated work schedules with various departments and towns• Made recommendations of repair and repair technique based on research data and field work | |
| Tri Community Utility Inspection Technician | Saco, Maine
2008 – 2009 |
| <ul style="list-style-type: none">• Reported inspection results using GIS• Operated and maintained video inspection equipment• Assisted with cleaning and maintaining of sewer lines• Evaluated information to determine compliance to standards• Monitored utility systems, documented findings, and repaired all equipment associated with utility systems | |

Truck Driver – Class B Saco, Maine
2006 – 2008

- Performed tasks associated to road construction
- Maintained and operated trucks and associated logs for vehicles
- Used various construction and utility equipment

BIDDEFORD SACO WATER COMPANY Biddeford, Maine
Water Plant Operator 2005 – 2006

- Operated water plant to include start up and shut down operations
- Performed water treatment and chemical evaluation
- Tested water to ensure chemical and cleanliness compliance standards were met
- Maintained chemical pumps, pumps, computer systems associated to water treatment facility

UNITED STATES ARMY Various Locations, United States
Recruiter 1981 – 2005

- Prepared and maintained reports on performance to goals
- Supervised multiple locations and associated staff
- Selected as Senior Non-Commissioned Officer of the Year

Medical Specialist/Operating Room Technician

- Prepared the operating room for medical procedures
- Assisted surgeons in medical procedures
- Responded to Operating Room Emergencies on call

Army Intelligence Specialist

- Analyzed data and processed results in preparation of intelligence reports
- Prepared electronic shelters installing cabling and work stations, encryption systems, and UHF communications devices
- Prepared remote site locations for electronic equipment deployment

Instructor

- Instructed personnel on the Technical Control and Analysis Center
- Developed training and scheduled training for the Army's All Source Analysis System

EDUCATION AND TRAINING

- Enrolled in Construction Management , University of Southern Maine, 130 Credits
 - Including courses; (GIS Applications I & II, Research Applications in GIS, Structured Problem Solving, Community Planning Applications, Remote Sensing, Computer Aided Design (CAD), Environmental Site Planning, Project Management and Construction Management
- Certificate in Applied Geographic Information Systems (GIS), Portland/Gorham, Maine, August 2011
- Coursework in Applied Science, Central Texas College, Copperas Cove, Texas, 2008
- Certified Surgical Technician, Maine Medical Center School of Surgical Technology , Portland Maine, 1993
- High School Diploma, Westbrook High School, Westbrook, Maine 1981

6815 Discussion with Action: Approve the services of Dayton Sand and Gravel to excavate; place base gravel; and lay-down reclaim around the Equipment Storage Building at a cost of \$17,000 - from Account Number 31148-50398 – Equipment Storage Building, with a balance of \$29,290.

BACKGROUND:

The Wastewater Superintendent is submitting this quote for the work necessary to pave the front and surrounding area of the Equipment Storage Building. This quote is for the excavation, gravel base and reclaim. The area to be excavated is approximately 680 square feet and will use 208 yards of gravel base and 240 yards of reclaim.

The original quote of \$20,260 was reduced because the Wastewater Department agreed to box cut the pavement, remove the pavement and allowed the contractor to store the debris on site. The debris will be hauled off by the town to the town owned gravel pit.

The Superintendent is requesting approval to accept the bid from Dayton Sand & Gravel to excavate, place base gravel and lay down reclaim around the Equipment Storage Building at a cost of \$17,000 from Account Number -31148-50398 – Equipment Storage Building Account, with a balance of 429,290.

MOTION: Councilor Tousignant motioned and Councilor Blow seconded to Remove without Prejudice Agenda Item Number 6815.

VOTE: Unanimous.



QUOTE

Dayton Sand & Gravel Co., Inc.
 828 Goodwins Mills Road
 Dayton, Maine 04005-7352
 Phone (207) 499-2306
 Maine WATTS: (800) 339-2700
 Fax (207) 499-7102
 e-mail: fjohnston@daytonsand.com

PROJECT INFORMATION

Date: **Tuesday, November 8, 2016**

Project ID: **Old Orchard Beach**
 Project Location: **Waste Water Facility**

CUSTOMER INFORMATION

Name: **Chris White**
 Address: **1 Portland Avenue
 Old Orchard Beach, ME 04064**

Expected Start Date:

Contact: **EMAIL: cwhite@oobmaine.com**
 Telephone: **207-934-4416**
 Fax:
 Cell Phone:

DESCRIPTION OF PROJECT:

To Be Done Spring Or Summer Of 2017

**Proposal:
 Old Orchard Beach Sewer Treatment plant parking lot dig out, base gravel & top gravel back in place.**

Scope of Work

- Box cut areas in front of new garage, existing island, to both shop side entry doors and by treatment tanks for installation of new 4" base gravel.
- Install 208 yards of 4" base gravel 6" thick in all new asphalt areas that have no asphalt now.
- Install 240 yards of 3/4" reclaim gravel 4" thick over entire area to be asphalted.

Exclusions: Permits, impact fee's, fine grading, paving, saw cutting existing asphalt, excavating and removing existing asphalt, loaming and seeding.

Littlefield Excavation, Inc. will supply all materials and labor to complete the scope of work listed above in a timely and professional manner. Any worked to be completed that is not listed in the scope of work will be subject to a written change order which could result in an increase or decrease in price.

Proposal total = \$17,000.00

PAYMENT TERMS NET 30 DAYS WITH APPROVED CREDIT

Dayton Sand & Gravel Co., Inc. guarantees the workmanship and quality of materials used in this project for a period of one year. Dayton Sand & Gravel Co., Inc. will charge extra over and above the quoted sum for additional materials and additional labor not outlined in this agreement. A finance charge of 1 1/2% per month will be charged on all accounts over 30 days until paid. This amounts to 18% per year annualized. Additionally, if necessary to file suit on this account, legal fees will be the customer's responsibility. Disputes arising from this agreement will be settled according to Maine Law. ALL NECESSARY PERMITS MUST BE PURCHASED AND OBTAINED BY OWNER PRIOR TO START OF PROJECT.

ACCEPTANCE

The foregoing terms, specifications and conditions are satisfactory and they are hereby accepted and agreed to, pending credit approval

CUSTOMER

DAYTON SAND & GRAVEL CO. INC.

Signature

Signature

Title

Date

Title

Paving Estimator

Date

Jason Robinson

Please sign one copy and return to the above address. This proposal may be withdrawn by us if not signed within 30 days

Price Note:

Price per ton of Asphalt is subject to availability and cost. Prices quoted on this agreement are for the 2015 season only. Dayton Sand & Gravel Co., Inc. reserves the right to renegotiate prices if proposal is not signed within the 30 day limit.

6816 Discussion with Action: Approve the purchase of a Sampler from HACH Company, in the amount of \$5,404.50; from Account Number 20161-50330 – Wastewater Equipment Replacement Account; with a balance of \$67,339.

BACKGROUND:

The Wastewater Department is requesting the purchase of a replacement sampler. The facility has three (3) samplers in use at all times. This sampler would replace the oldest one which is around ten years old. This purchase was approved as part of the FY17 budget. I have included three (3) quotes. I am recommending that we purchase the sampler from HACH. This model is similar to our other models and staff is familiar with the operation. The quotes were as follows:

HACH Company - \$5,404.50
Russell Resources - \$5,189.00
USA Bluebook - \$6,748.00

The Waste Water Superintendent is requesting accepting the bid from HACH Company in the amount of \$5,404.50 from wastewater equipment replacement Account Number 20161-50330 - Wastewater Equipment Replacement, with a balance of \$67,339.

MOTION: Councilor Kelley motioned and Councilor Blow seconded to Approve the purchase of a Sampler from HACH Company, in the amount of \$5,404.50; from Account Number 20161-50330 – Wastewater Equipment Replacement Account; with a balance of \$67,339.

VOTE: Unanimous.



Quotation

Quote Number: 100193923v2

Use quote number at time of order to ensure that you receive prices quoted

Hach
 PO Box 608
 Loveland, CO 80539-0608
 Phone: (800) 227-4224
 Email: quotes@hach.com
 Website: www.hach.com

Quote Date: 09/20/2016

Quote Expiration: 11/19/2016

TOWN OF OLD ORCHARD BEACH
 1 PORTLAND AV
 OLD ORCHARD BEACH, ME 04064

Name: Daniel Fraser
 Phone: 207-934-4416
 Email: dfraser@oobmaine.com

Customer Account Number : 005375

Sales Contact: Amy Pollock Email: apollock@hach.com Phone: 800-227-4224

PRICING QUOTATION

Line	Part Number	Description	Qty	Net Unit Price	Extended Price
1	ASA.CXXX2X11XX	AS950 AWRS, 115V W/HTR,5.5GAL POLY	1	5,228.25	5,228.25
2	9501000	ASSY, JUNCTION BOX, AS950 AUXILIARY	1	236.25	236.25
				Grand Total	\$ 5,464.50

TERMS OF SALE

Freight: Ground Prepay and Add

FOB: Origin

All purchases of Hach Company products and/or services are expressly and without limitation subject to Hach Company's Terms & Conditions of Sale ("Hach TCS"), incorporated herein by reference and published on Hach Company's website at www.hach.com/terms. Hach TCS are contained directly and/or by reference in Hach's offer, order acknowledgment, and invoice documents. The first of the following acts constitutes an acceptance of Hach's offer and not a counteroffer and creates a contract of sale "Contract" in accordance with the Hach TCS: (i)

Buyer's issuance of a purchase order document against Hach's offer; (ii) acknowledgement of Buyer's order by Hach; or (iii) commencement of any performance by Hach pursuant to Buyer's order. Provisions contained in Buyer's purchase documents (including electronic commerce interfaces) that materially alter, add to or subtract from the provisions of the Hach TCS are not part of the Contract.

Due to international regulations, a U.S. Department of Commerce Export License may be required. Hach reserves the right to approve specific shipping agents. Wooden boxes suitable for ocean shipment are extra. Specify final destination to ensure proper documentation and packing suitable for international transport. In addition, Hach may require: 1). A statement of intended end-use; 2). Certification that the intended end-use does not relate to proliferation of weapons of mass destruction (prohibited nuclear end use, chemical / biological weapons, missile technology); and 3). Certification that the goods will not be diverted contrary to U.S. law.

ORDER TERMS:

Terms are Subject to Credit Review

Please reference the quotation number on your purchase order.

Sales tax is not included. Applicable sales tax will be added to the invoice based on the U.S. destination, if applicable provide a resale/exemption certificate.

Shipments will be prepaid and added to invoices unless otherwise specified.

Equipment quoted operates with standard U.S. supply voltage.

Hach standard terms and conditions apply to all sales.

Additional terms and conditions apply to orders for service partnerships.

Prices do not include delivery of product. Reference attached Freight Charge Schedule and Collect Handling Fees.

Standard lead time is 30 days.

This Quote is good for a one time purchase.



Quotation

Quote Number: 100193923v2
 Use quote number at time of order to ensure that you receive prices quoted

Hach
 PO Box 608
 Loveland, CO 80539-0608
 Phone: (800) 227-4224
 Email: quotes@hach.com
 Website: www.hach.com

Quote Date: 09/20/2016

Quote Expiration: 11/19/2016

TOWN OF OLD ORCHARD BEACH
 1 PORTLAND AV
 OLD ORCHARD BEACH, ME 04064

Name: Daniel Fraser
 Phone: 207-934-4416
 Email: dfraser@oobmaine.com

Customer Account Number : 005375

Sales Contact: Amy Pollock Email: apollock@hach.com Phone: 800-227-4224

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Standard lead time is 30 days.

This Quote is good for a one time purchase.



RUSSELL RESOURCES, INC.
 P.O. BOX 3276
 BREWER, ME 04412

PH. 207-989-0591
 OFFICE1@R-R-INC.COM

Quote

Date	Quote #
9/30/2016	160297

Name / Address
Old Orchard WWTP

FOB
Factory

Item	Description	Qty	Cost	Total
OPTIMA CVE-16	ALL SEASON REFRIGERATED SAMPLER CVE DESIGN, COMPOSITE, 23 FT LIFT	1	4,990.00	4,990.00T
HEATER OPT	HEATER OPTION FOR QLS/CVE ALL SEASON SAMPLERS	1	199.00	199.00T
	Sales Tax		5.50%	285.40
Total				\$5,474.40



Quality Control Equipment Company
An Electric Pump Company

TO:
ATTN:

November 9, 2016

OPTIMA: CVE-16

All Season Refrigerated Wastewater Sampler
Quality Control Equipment Company

OPTIMA: CVE-16 Composite/Sequential Sampler

Description: The controller is mounted on top of the unit; sample chamber and sample container are located inside the unit. This model is thermostatically controlled with auto defrost, operates on 115 VAC, maintains a temperature of 4° C preset at the factory. The maximum vertical lift is 23 feet on a standard unit, and 28 feet is available as an option. The sample velocity is greater than 2.25 FPS at 20 FT. You get an accurate repeatable sample and long horizontal runs do not affect sample integrity. The sampler is suitable for outdoor installation without additional enclosures; the refrigeration system uses a commercial grade removable module with a 1/3 HP compressor. The temperature range is -20° to 122° F. and installations where temperature can be below 32° F. a heater is required. The dimensions are 26 1/4" x 26 1/2" x 50 7/8" and weighs approximately 190lbs.

Standard Features:

Two year warranty

Vacuum/Pressure pump system
15 to 400 ml sample size
Computer program
Operates on 115 VAC
Full container shut down
Power fail / auto restart
Self diagnostics
5 gallon plastic sample container

Programmable Controller Functions:

Pre-sample / Post-sample purge - 0 thru 99 sec.
Automatic shut off - 1 thru 9999 or continuous run
Delay start - 1 thru 9999 min.
Constant sampling interval: 1 thru 9999 min.
Variable sampling – Time / Flow (1-24)
Real-time clock
Inputs (pulses, 4-20 mA, 0-10 volts DC)
Start/stop programming
Pass code protection
Multiplexing (sequential sampling only)
Flow proportional / time index (sequential sampling only)
Consecutive sampling(sequential sampling only)
RECYCLE (automatic attempts 1-4)
RINSE CYCLE (1-4 attempts)

Options:

Maximum lift 28 feet option	\$225.00
(24) 500mL or 1000mL polyethylene bottles with sequential carrying container and assembly	\$695.00
Heater (for installations under 32°F)	\$199.00
3/8 IN. ID heavy wall intake tubing per foot	\$1.50
PVC strainer	\$55.00

ALL PRICES F.O.B. FACTORY

Terms: Net 30 Days

Delivery: 4-6 Weeks ARO

PRICES SUBJECT TO CHANGE WITHOUT NOTICE

Phone: 515-266-2268

Fax: 515-266-0243

www.qcec.com

BY: Niki Albaugh
nikia@qcec.com

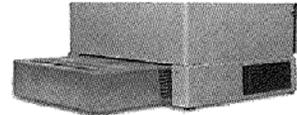
QCEC

Quality Control Equipment Company

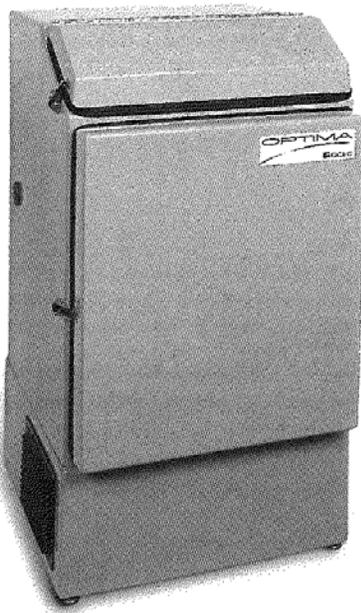
MODEL OPTIMA CVE-16

**OPTIMA
All Season
Refrigerated
Composite/Sequential
Wastewater Sampler**

The **ONLY** removable commercial grade modular refrigeration system for easy service or replacement



The model **OPTIMA CVE-16** is a Heavy Duty, All Season refrigerated composite/sequential wastewater sampler. With a fiberglass base and body, the All Season unit is suitable for corrosive environments and severe outdoor conditions. It relies on proven vacuum pump technology to deliver better sample integrity and more reliable performance than peristaltic pump samplers. The QCEC-VAC pump exceeds EPA transport velocity requirements and generates a stronger purge. The maximum vertical lift is 23 feet on a standard unit, and 28 feet is available as an option. **TWO YEAR WARRANTY.**



- Heavy duty diaphragm vacuum pump
- 15-400mL adjustable sample container
- 115V operation
- Pre-sample/post-sample purge—0-99 sec.
- Auto shut-off or continuous run
- Delay start—1 thru 9999 min.
- Constant sampling interval 1 thru 9999 min.
- Variable sampling—Time/Flow (1-24)
- Real Time Clock
- Inputs (pulses, 4-20mA, 0-10VDC, 0-5VDC)
- Start/Stop programming
- Data logging
- Pass code protection
- Liquid detection
- Recycle
- Rinse



4280 E 14TH Street
Des Moines, Iowa 50313 USA
Ph +1 515-266-2268

The **OPTIMA CVE-16** relies on QCEC's proven durable vacuum/pressure pump technology and a two year warranty is standard



Model OPTIMA CVE-16

All Season Composite/Sequential

Indoor/Outdoor Refrigerated Wastewater Sampler

Specifications

Refrigeration Unit and Controller:

Size: 49 H X 25.5 W x 25.5 D

Weight: 190 lbs.

Refrigeration Body: 2.5", fully insulated cabinet

Power Requirements: 120 VAC, 60 Hz, 240 VAC, 50 Hz (option)

Operational Temperatures: 32° F to 122°F, with optional heater -20° F to 122° F

Corrosion Protection: Refrigerated copper lines, phenolic coated

Containers: 1, 2.5, 3, 5, 5.5 gallon composite, (24) 500mL or 1000mL sequential

Intake Tubing: Vinyl 3/8 in. (.95 cm)

Maximum Lift: 23 feet standard (7.01 m), 28 feet (8.6 m) optional

Line Velocity: Greater than 2.25 FPS (0.69 m/sec) @ 20' with a 3/8" (0.95 c) tubing

Exceeds EPA requirement

Repeatability: 5 ml

Programmable Functions:

Pre-purge: 0-99 sec.

Sample vacuum time: 0-99 sec

Post-purge: 1-99 sec.

Float shut-off

Delay Start

Flow inputs: pulses, 4-20mA, 0-10 VDC, 0-5 VDC

Sampling interval: 1 to 9999 min.

Sample size: 15 ml to 400 ml

Controller: Microprocessor control

Warranty: Two year from shipment

Quality Control Equipment Company

4280 E 14TH ST
Des Moines, Iowa 50313 USA
sales@qcec.com

Phone: +1 515-266-2268
Fax: +1 515-266-0243
www.qcec.com

9/23/13

- # 6817 Discussion with Action: Authorize the Town Manager to sell the surplus 2000 Central States Fire Apparatus Ladder Truck, Model – HME Cab - with a RK Ariel; through on-line auction to the highest bidder, in an amount that shall be no lower than \$20,000.**

BACKGROUND:

Ladder truck sale

The Town has utilized two on-line apparatus and equipment sites to obtain offers for the 2000 ladder truck that is no longer in service at the Fire Department. The truck was listed on the Brindlee Mountain web site for almost a year (this web site is fire apparatus only). In addition the truck has been listed on the Gov.Deals.com website for over two months. Gov.Deals is an on-line auction site. With winter approaching it is desirable to sell this surplus truck because outdoor storage is not recommended in cold climates. Arguably the value of the truck will only decrease as a result. Staff is recommending accepting the highest bid obtained that is at least \$20,000.

The Town Council was made aware that the Central States Tower sold at Auction last evening the ladder truck which sold for \$20,151. The bidder met out the set minimum bid and the Town of Old Orchard Beach will received \$20,151. This is a final sale where the minimum was met.

MOTION: Councilor Tousignant motioned and Councilor Blow seconded to Authorize the Town Manager to sell the surplus 2000 Central States Fire Apparatus Ladder Truck, Model – HME Cab - with a RK Ariel; through on-line auction to the highest bidder, in an amount that shall be no lower than \$20,000.

VOTE: Unanimous.

- # 6818 Discussion with Action: Approve the Order #2016-4 –entitled “Order to Authorize Lease Purchase of a Pumper Fire Truck, in the principal amount of \$367,940” for seven (7) years; with an annual payment in the amount of \$57,815.02; from Account Number 20197-50330 – Equipment Lease Expense; with a balance of \$201,904.79. Equipment purchase authorized by the Town Council on March 15, 2016.**

Councilor Tousignant reminded the public that this was an item approved during the budget process.

MOTION: Councilor Kelley motioned and Councilor Blow seconded to Approve the Order #2016-4 –entitled “Order to Authorize Lease Purchase of a Pumper Fire Truck, in the principal amount of \$367,940” for seven (7) years; with an annual payment in the amount of \$57,815.02; from Account Number 20197-50330 –Equipment Lease Expense; with a balance of \$201,904.79. Equipment purchase authorized by the Town Council on March 15, 2016.

VOTE: Unanimous.

- # 6819 Discussion with Action: Approve Special Event Permit Application for REV3 to host an Ironman Triathlon in Old Orchard Beach—permit is for 2017, 2018 and 2019; first year is from Thursday, August 24th, 2017 through Sunday, August 27th, 2017; year two is from Thursday, August 23rd, 2018 through Sunday, August 26th,**

2018 and the third year is from Thursday, August 22nd, 2019 through Sunday, August 25th, 2019--a request to close First Street from Staples to Heath Street starting Friday of each time period, and the use of the Memorial Park Parking Lot and Memorial Park and the Milliken Street parking lot; option to close Milliken Street and/or Walnut Street on Sunday for time of race; possible use of Ballpark for parking, but prior permission from the Ballpark Commission will be required; Insurance listing the Town of Old Orchard Beach as additionally insured to be provided to the Town Clerk's office at least one month prior to each year's event.

MOTION: Councilor Tousignant motioned and Councilor Kelley seconded to Approve the Special Event Permit as read.

VOTE: Unanimous.

GOOD AND WELFARE:

DENNIS ROBILLARD: He particularly wishes to express appreciation to Councilor Michael Tousignant who through the years has been a great supporter, encourager and assistant to this Flag Raising Ceremonies.

JEROME BEGART: He acknowledge the budget process and the passing of a bond item by the citizens and now we can take care of the "cracks in the floors" at the Waste Water Department.

6820 Executive Session: Personnel Matters. (Note: This item discusses privacy issues defined under Title 1 M.R.S.A., Section 405(6)(A), and the Council anticipates the discussion will occur in Executive Session.)

MOTION: Councilor Blow motioned and Councilor Kelley seconded to Enter into Executive Session Personnel Matters. (Note: This item discusses privacy issues defined under Title 1 M.R.S.A., Section 405(6)(A), and the Council anticipates the discussion will occur in Executive Session.)

VOTE: Unanimous.

6821 Executive Session: Possible Acquisition of Property: (Note: This item discussed Acquisition of Property Issues Defined under 1 M.R.S.A., Section 405(6)(C); and the Council anticipates the discussion will occur in Executive Session.)

MOTION: Councilor Kelley motioned and Councilor Blow seconded to Enter into Executive Session to discuss Possible Acquisition of Property: (Note: This item discussed Acquisition of Property Issues Defined under 1 M.R.S.A., Section 405(6)(C); and the Council anticipates the discussion will occur in Executive Session.)

VOTE: Unanimous.

MOTION: Councilor Kelley motioned and Councilor Blow seconded to Exit the Executive Session at 7:45 p.m.

VOTE: Unanimous.

ADJOURNMENT:

MOTION: Councilor Blow motioned and Councilor Kelley seconded to Adjourn the Town Council Meeting at 7:45 p.m.

VOTE: Unanimous.

Respectfully Submitted,

V. Louise Reid
Town Council Secretary

I, V. Louise Reid, Secretary to the Town Council of Old Orchard Beach, Maine, do hereby certify that the foregoing document consisting of twenty (20) pages is a copy of the original Minutes of the Town Council Meeting of November 15, 2016.

V. Louise Reid