

Revised
MINUTES

Board of Selectmen Special Meeting
Monday, May 11, 2015 @ 7:30 p.m.
Seymour Middle School Library

COPY RECEIVED
DATE: 5/13/15
TIME: 2:35 PM
TOWN CLERK'S OFFICE

Members Present: Al Bruno, Karen Stanek, Paul Roy, Nicole Klarides-Ditria, Deputy First Selectman

Members Not Present: Kurt Miller, First Selectman, Annmarie Drugonis, Len Greene Jr.

ITEM #1: Call meeting to order.

Meeting was called to order at 7:44 p.m.

ITEM #2: Pledge of Allegiance

Everyone saluted the flag and recited the Pledge of Allegiance.

ITEM #3: Public Comment

A Call was made for public comment.

Public comment was then closed.

ITEM #4: Discussion and take possible action regarding Seymour High School Athletic Field Committee's recommendation for contractor bid.

Three bids were received for the Seymour High School Athletic Complex. The first bid was by Earthworks Excavating and Landscaping, Inc. of Oxford, Connecticut, in the amount of \$741,723.00.

The second bid received was from Guerrera Construction Company of Oxford, Connecticut, in the amount of \$833,861.00.

The third bid received was from H.I. Stone & Son of Southbury, Connecticut, in the amount of \$955,000.00.

Ms. Klarides-Ditria stated that the SHS Athletic Field Committee voted to approve the recommendations by engineer Nafis & Young and read the recommendation as stated to the committee:

"The Town of Seymour opened bids for the above referenced project on Monday, May 11, 2015. There were three bids submitted. The low bidder was Earthworks Excavating and Landscaping, Inc. with a base bid of \$741,723.00. This office has reviewed the bids and found that the bid submitted by Earthworks Excavating and Landscaping, Inc. complies with the bid documents.

Therefore, this office recommends award of the referenced project to Earthworks Excavating and Landscaping, Inc. in the amount of \$741, 723.00, subject to the approval of the Connecticut Department of Energy and Environmental Protection.

Sincerely, James Galligan, Engineer, Nafis & Young Engineers.

A Motion to approve the bid project as proposed by Nafis & Young.

Al Bruno, Second: Paul Roy

Paul Roy noted that it should be known that the turf is not included in this bid, in case the question came up.

Motion: Vote 4- Yes 0-No

ITEM #5: Selectmen's Public Comments

Karen Stanek: No Comment

Al Bruno: No Comment

Paul Roy: No Comment

Nicole Klarides-Ditria: No Comment

Item number five is closed.

ITEM#6: Adjournment

A Motion was made to adjourn the meeting at 7:47 p.m.

Motion: Karen Stanek Second: Al Bruno Vote: 4-Yes 0 No

Respectfully Submitted,

Angela Chernesky