

Board of Selectmen
First Selectman's Office
June 22, 2016
Special Meeting Minutes

Selectmen Present: M. Walter; S. Link; E. Malavasi
Also Present: C. Varricchio; L. Zemienieski

1. First Selectman Walter called the special Board of Selectmen's meeting to order at 5:49 p.m.
2. Bid Waiver – Elementary School Asbestos Abatement Bathroom Floors: Mr. Walter asked Cindy Varricchio to explain the need for the bid waiver.

Ms. Varricchio noted that the bid for the Elementary School asbestos abatement of the ceiling tiles was approved through the state in 2015 and was ready for release when the engineering company located additional asbestos in the floor of two bathrooms. The 2016-2017 budget provided for \$18,000 for the bathrooms. It was originally anticipated that the removal would not exceed \$15,000 which is the Town's bid threshold. The bid for asbestos abatement of the ceiling tiles was issued and during the contractor site visit the abatement companies were asked to provide quotes for the bathroom floor tile removal. After the site visit a third bathroom was found to have asbestos floor tiles and an addendum was issued to the request for quotes. Due to this additional site the costs would now exceed the town's bid threshold.

Three contractor's submitted bids for the ceiling tile abatement and two of those companies submitted quotes for the bathroom floor abatement. The lowest quote was for \$28,000.00 from Integrated Building Services, Inc. This company was also the low bidder for the asbestos abatement of the ceiling tiles and was awarded the bid by the Elementary School Renovation Building Committee. Since they are already in the building executing the abatement for the ceiling tiles it would be more cost effective to have them also perform the abatement on the bathroom floors. It was noted that the additional funds required would come from the Board of Education maintenance fund and that a change order would be submitted to the State to seek reimbursement for the additional abatement.

Motion made by Mr. Walter, seconded by Ms. Link, to waive the bid process for the Elementary School Asbestos Abatement Bathroom Floors project and authorize the Director of Operations to negotiate with Integrated Building Services, Inc. per their quote of \$28,000.00 for this work. Unanimous aye.

3. Adjournment: There being no additional business to discuss, a motion was made by Mr. Walter, seconded by Mr. Malavasi, to adjourn the meeting at 5:54 p.m. Unanimous aye

Respectfully submitted,

Susan C. Link, Secretary