

Board of Selectmen
SPECIAL MEETING
April 26, 2011 - 4:45 PM
Town Hall

MINUTES

- 1.0** First Selectman Joyce Okonuk called the meeting to order at 4:55 PM. Selectman Linda Finelli and Administrative Assistant Patti Handy were also present. Selectman John Bendoraitis was absent. Audience: 0.
- 2.0** The Selectmen opened six bids for the Tyler Field Phase II Construction Engineering Services Project. Proposed fees were divided into three separate tasks: Task A: Preparation of Bid Package; Task B: Construction Administration; Task C: Construction Inspection; the results were as follows:
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|---|--|
| Anchor Engineering, Glastonbury, CT: | Task A) \$2,200, Task B) \$1,800, Task C) \$70/hour; |
| Lenard Engineering, Inc., Glastonbury, CT: | Task A) \$5,450, Task B) \$5,900, Task C) \$68/hour; |
| Freeman Companies, LLC, Hartford, CT: | Task A) \$5,950; Task B) \$6,400, Task C) \$65/hour; |
| Stadia Engineering Associates, New London, CT: | Task A) \$8,700, Task B) \$5,100, Task C) \$75/hour; |
| Leggette, Brashears & Graham, Inc, Shelton, CT: | Task A) \$6,500, Task B) \$7,000, Task C) \$10,500 (lump sum); |
| CME Associates, Inc., Woodstock, CT: | Fees not included; bid unqualified for consideration. |
- 3.0** **Motion made by Finelli, seconded by Okonuk to award the bid for the Tyler Field Phase II Construction Engineering Services Project to the apparent low bidder, Anchor Engineering of Glastonbury, in the amount of Task A) \$2,200, Task B) \$5,900, Task C) \$68/hour based on the amount of their bid and their expertise and knowledge of the project. Vote: yes, unanimous.**
- 4.0** **Motion made by Okonuk, seconded by Finelli to adjourn at 5:10 pm. Vote: Yes, unanimous.**

Respectfully Submitted,



Joyce R. Okonuk, First Selectman