

Board of Selectmen
SPECIAL MEETING
November 3, 2009 – 1:00 PM
Town Hall

MINUTES

1.0 First Selectman Joyce Okonuk called the meeting to order at 1:00 pm; Selectmen John Bendoraitis and Russ Blakeslee were also present. Audience: 0.

2.0 Selectmen discussed awarding the contracts to area contractors for the asbestos abatement project at the Jonathan Trumbull Library that includes the restoration of the floor and painting of the walls and stairwell. The floor will require tile, carpet and ceramic tile.

Moved by Bendoraitis, seconded by Blakeslee to waive the sealed bid requirements as outlined in the Ordinance on Competitive Bidding for the quote from National Library Relocations as they provide a specialized library relocation service, they provided the lowest written quote from those solicited and came highly recommended. Vote: Yes, unanimous.

Moved by Bendoraitis, seconded by Blakeslee to waive the sealed bid requirements as outlined in the Ordinance on Competitive Bidding for the quote from Advanced Epoxy as they have worked for the Town in the past, providing an excellent product and quality of workmanship for the floor they installed at the Community Center. Vote: Yes, unanimous.

Moved by Bendoraitis, seconded by Blakeslee to waive the sealed bid requirements as outlined in the Ordinance on Competitive Bidding for the quote from Bill Bender Wall Covering Contractor, as Bender is available to meet the timeline for the project and has had excellent prior experience with the Town. Vote: Yes, unanimous.

Moved by Blakeslee, seconded by Bendoraitis to award the following bids, funds to come from a Special Town Meeting appropriation from Fund Balance as follows:

- For the Asbestos Abatement in the lower level of the Jonathan Trumbull Library, to Bestech, Incorporated of Ellington, CT in the amount of \$9,860.00;
- For the removal and storage of books, shelving and all furnishings from the lower level of the Jonathan Trumbull Library to National Library Relocations of Islandia, NY in the amount of \$14,540.00;
- For the painting of walls and trim in the lower level of the Jonathan Trumbull Library to Bill Bender Wall Covering Contractor of Windham, CT in the amount of \$5,500.00;
- For the installation of an epoxy floor in the back section of the lower level of the Jonathan Trumbull Library to Advanced Epoxy of Colchester, CT in the amount of \$19,000.00.

Vote: Yes, unanimous.

Selectman Bendoraitis stated that he would like to receive an additional quote on the installation of carpet tile and asked Okonuk to obtain said quote and bring it back to a later meeting before awarding that contract; Okonuk agreed.

3.0 Moved by Blakeslee, seconded by Bendoraitis to rescind the cemetery plot reimbursement motion from the October 27, 2009 meeting, as the plots are to be exchanged for plots in another cemetery. Vote: yes, unanimous.

4.0 Moved by Bendoraitis, seconded by Blakeslee to adjourn the meeting at 1:30 pm. Vote: Yes, unanimous.

Respectfully Submitted,

Joyce R. Okonuk
First Selectman