

Town of Lebanon  
Board of Selectmen

**SPECIAL MEETING**

Lebanon Town Hall  
Thursday, July 30, 2009  
2:00 PM

**MINUTES**

- 1.0 The meeting was called to order by First Selectman Joyce Okonuk at 2:10 PM. Selectmen John Bendoraitis and Russ Blakeslee were present. Also in attendance was Donna Konieg, Chairman of the Rails to Trails Committee.
- 2.0 Selectmen had asked Donna to attend to explain the research/comparisons done by the RTT Committee when reviewing the bid submittals for Sections 3 and 4 of the Airline Trail Project. Donna explained that when comparing quantities, costs, and equipment being listed in both bids, it was the opinion of the Committee that Donahue was the contractor of choice. This was reinforced by the favorable references that were checked by the Chairman. Discussion continued.  
Moved by Bendoraitis, seconded by Okonuk to award the contract for Sections 3 and 4 of the Airline Trail Project to Donahue Construction, in the amount of \$32,720.46. Vote: Yes, Okonuk and Bendoraitis; Abstained: Blakeslee Motion carried.
- 3.0 The First Selectmen recommended that the town engage the services of ATC Associates of East Hartford to prepare the specifications and provide construction oversight for the asbestos abatement at the lower level of the Jonathan Trumbull Library. ATC was the contractor used in the abatements at the Middle and Elementary Schools as well as the project in the lower level of Town Hall two years ago. The town was very pleased with the service provided by ATC. Bendoraitis suggested ATC construct a two-part contract, the first part for developing specs and placing the project out to bid and the second part for the construction oversight and filing of final documents with the state. ATC will meet with the First Selectman on July 31<sup>st</sup> to examine the job.  
Moved by Bendoraitis, seconded by Blakeslee to engage the services of ATC Associates requesting a two-part contract to the Town for (a) bid specifications and bid advertisement (b) project oversight and report filing for the asbestos abatement in the lower level of the Jonathan Trumbull Library. Initial funding to come from TIP Account # 208-610-6153. Vote: yes, unanimous
- 4.0 Moved by Blakeslee, seconded by Bendoraitis to adjourn at 2:40 PM. Vote: yes, unanimous

Respectfully Submitted,

Joyce R. Okonuk  
First Selectman