

October 5, 2011 8:10:11 AM

Public Building Committee

Chairman Ostop called the meeting to order at 6:00 p.m. in the Main Meeting Room in the Simsbury Town Hall. The meeting was called to discuss and possibly award the contract for the Simsbury Farms Main Building.

Present: Derr, Dragulski, Laureno, Ostop, Patrino, Salvatore

Absent: Cortes, Kelly, Rowland

Guests: Sawitzke, Toner, Petitjean, Hopper

Mr. Sawitzke distributed copies of a memo regarding “Simsbury Farms Main Building – Contract Award” which included Budget allocations and recommendations for proceeding with the information. He also distributed copies of the “Bid Tabulation – September 22, 2011”. Chairman Ostop explained that the five alternates are Deducts and the two Options are additions.

Mr. Salvatore moved, Mr. Laurenò seconded, to authorize Chairman Ostop and staff, Mr. Sawitzke, to conduct a pre-contract award meeting with the low bidder, Millennium Builders, and the motion carried unanimously.

There was Q & A and discussion re some aspects to be addressed in the pre-contract meeting such as the bidder's ability to meet the project schedule, other projects the firm has done, should the second lowest bidder be considered, et al. A PBC special meeting will be called should it be deemed necessary.

[Marker]

Ms. Patrino moved, Mr. Salvatore seconded, to authorize the awarding of the contract if the pre-contract award meeting is positive and PBC members contacted are in agreement. The motion carried unanimously.

The meeting was adjourned at 6:20 p.m. on a motion by Mr. Laurenco, a second by Mr. Derr and a unanimously favorable vote.

Mary Lou Patrina
Secretary pro tem

