

March 23, 2012
Special Board of Selectmen

Present: Tom Landry, Gayle Weinstein, JoAnn Keating, Colleen Palmer Superintendent of Schools, Dan Clarke, Board of Education Facilities Committee and members of the public

Selectman Dennis Tracey and Selectman David Muller joined by phone.

Meeting called to order 1:05pm by Ms. Weinstein

Ms. Weinstein explained that the A. Secondino & Son **corrected bid** of \$2,028,350 was not over budget, as Richard Kirby had made a mistake and did not add the abatement component into his estimate, which originally totaled \$2,054,600.

Ms. Weinstein is comfortable with the cost. Mr. Muller said he was also comfortable with the cost and with the way the work will be done – but he had some concern with the process. All agreed it was not optimal. Mr. Tracy said he would like to have further discussion regarding the management of the construction phase of the project. Ms. Weinstein will put further discussion of this issue on the next Selectmen’s agenda. Mr. Tracey also felt the process could have been better.

Ms. Weinstein moved to award the contract for the Weston Middle School Doors and Windows project to Secondino & Son in the amount of \$2,028,350, further authorize the First Selectman to sign the contract with Secondino & Son with the following conditions. 1. A times of the essence clause or similar language must be inserted. 2. The contract is reviewed by the Town Attorney and 3. The quote for the PCB work is verified. Mr. Tracey seconded and the motion passed unanimously.

At 1:10pm Mr. Muller made a motion to adjourn, Mr. Tracey seconded. Motion was approved unanimously.

Respectfully submitted

Judy M. DeVito
Administrative Assistant
Approved 4/5/12