

PUBLIC SITE & BUILDING COMMITTEE

Clifford J. Hurgin Municipal Center
1 School Street
Bethel, CT 06801

SPECIAL MEETING MINUTES

**Tuesday, September 11, 2007
7:00 pm**

C.J. Hurgin Municipal Center – Meeting Room “B”

PRESENT: Chair Nancy Ryan, Chris Trodahl, Mort Murphy, Tim Draper, and Tony Giordano.
Scott Perry present at 7:20.

ABSENT: Tom Kelm

ALSO IN ATTENDANCE: Joe Schaad from Bethel Volunteer Fire Co.

CALL TO ORDER:

Chair Nancy Ryan called the meeting to order at 7:07

APPROVAL OF MEETING MINUTES:

August 7, 2007	C. Trodahl/M. Murphy	Unanimous
August 21, 2007	C. Trodahl/M. Murphy	Unanimous

CORRESPONDENCE:

None.

PUBLIC INPUT:

None.

OLD BUSINESS:

SOUTH STREET FIRE STATION:

Tom Manning from FLB sent out an addendum to all bidders answering questions he has received so far. He is still receiving questions and bid packages have just been picked up by prospective bidders so Tom suggested moving the bid due date back to September 28, 2007. Andrew Morosky felt that moving the bid due date back one week was a better option. The new

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bid due date is September 21, 2007. Tom Manning sent out an addendum with this information. Wagner Associates will publish this information as necessary.

So far, eight contractors have picked up bid packages.

Scott Perry, Mort Murphy and Chris Trodahl will act as a sub-committee on the fire station project keeping in contact with Andrew and FLB on the project.

PARKS & RECREATION STORAGE BUILDING:

Since we only received one bid for the P&R storage garage, the Committee decided to move forward without putting the entire package back out to bid.

Chris Trodahl made a motion, which was seconded by Scott Perry, to waive the bidding process and proceed to build the building piecemeal, obtaining quotes for each segment of the project. Vote all in favor. Motion passed unanimously.

Tim Draper and Tony Giordano will act as a sub-committee, working with Eileen Earle and Andrew Morosky to move through the construction process. The first step will be to choose a building manufacturer.

UPCOMING MEETING SCHEDULE:

Our next meeting is a scheduled meeting for Tuesday, October 2, 2007.

ADJOURNED:

Chris Trodahl made a motion, which was seconded by Mort Murphy, to adjourn tonight's meeting at 8:10 pm. Vote, all in favor, motion unanimously approved.

Respectfully submitted,

Nancy J. Ryan
Chair

