

**AD HOC BETHEL HIGH SCHOOL
TRACK & FIELD COMMITTEE**

SPECIAL MEETING, JUNE 22, 2010

MINUTES

PRESENT: In attendance were Mark Sohanning, Yvonne Grimes, Bob Fontaine, Frank Ventrella, Town of Bethel, Peter Eckert, Architects' Guild and Rachael McGrath, Town of Bethel.

CALL TO ORDER: Frank Ventrella called the meeting to order at 9:00 a.m.

Frank Ventrella made a motion for Rachael McGrath to fill in for Eileen Earle who is on vacation, seconded by Yvonne Grimes. Vote, all in favor, motion unanimously approved.

Site Work Proposals (2) were opened:

- 1). H.I. Stone & Son, Inc. with a total lump sum base bid of: \$885,000.00 - This includes paving. H.I. Stone & Son, Inc's bid without paving is \$666,862.00
- 2). Verdi Construction Company with a total lump sum base bid of: \$360,000.00 – does not include paving.

Proposals for paving will be received by Verdi in 3-4 days at which time the Committee will have a meeting to open them.

After reviewing the proposals Frank Ventrella made a motion, which was seconded by Yvonne Grimes to award proposal to Verdi Construction for the lump sum base bid of \$360,000.00 with the option of adding or deducting for Alternates 1-9 and forward recommendation of award to Board of Selectman. Vote, all in favor, motion unanimously approved.

Alternates will be determined after Paving Proposals are opened and reviewed.

There being no further business a motion to adjourn the meeting at 10:15 a.m. was made by Frank Ventrella and seconded by Yvonne. Vote, all in favor, motion unanimously approved.

Respectfully submitted,



Frank N. Ventrella

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TOWN OF BETHEL
TOWN CLERK