

**BOARD OF SELECTMEN
SPECIAL MEETING MINUTES
WEDNESDAY, APRIL 11, 2018
8:30 A.M. – GUILFORD TOWN HALL**

First Selectman Matthew Hoey called the meeting to order at 8:30 a.m.

Present: Board Members: Matthew Hoey, Charles Havrda, Susan Renner,
Louis Federici and Sandra Ruoff

Town Officials: In-House Counsel/Purchasing Pam Millman, BOE
Director of Operations Cliff Gurnham and Clerk
Traci Brinkman

1. Consider and take possible action on award of Bid #8-1718 – Electrical Upgrades for Baldwin and Cox Schools.

Mr. Gurnham explained that the difference in the bids was quite large. They did a full scope review with low bidder AM Electric. They are prepared to do the project, they have the manpower and their references were good. He added that they discussed the schedule with them and the timeframe, because they want to get everyone online before August 14 since they will need the school for primaries. Mr. Gurnham said the Standing Building Committee also reviewed and recommended AM Electric in the amount of \$373,000.

Motion: Upon a motion made by Mr. Havrda and seconded by Ms. Ruoff, the board voted unanimously to award Bid #8-1718 – Electrical Upgrades for Baldwin and Cox Schools to AM Electric in the amount of \$373,000.

*Vote: In Favor: Hoey, Havrda, Renner, Federici and Ruoff
Opposed: None
Abstaining: None*

2. Consider and take possible action on pending claim Re: Army Corps and authorize First Selectman to execute Tolling Agreement. (Executive session may be required)

Motion: Upon a motion made by Mr. Havrda and seconded by Ms. Ruoff, the board voted unanimously to enter executive session at 8:10 a.m. to discuss the pending claim/Tolling Agreement and invited In-House Counsel Pam Millman into the executive session.

*Vote: In Favor: Hoey, Havrda, Renner, Federici and Ruoff
Opposed: None*

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Abstaining: None

Motion: Upon a motion made by Ms. Renner and seconded by Mr. Federici, the board voted unanimously to return to public session at 8:43 a.m.

*Vote: In Favor: Hoey, Havrda, Renner, Federici and Ruoff
Opposed: None
Abstaining: None*

Motion: Upon a motion made by Mr. Havrda and seconded by Ms. Renner, the board voted unanimously to authorize the First Selectman to execute the Tolling Agreement.

*Vote: In Favor: Hoey, Havrda, Renner, Federici and Ruoff
Opposed: None
Abstaining: None*

Motion: Upon a motion made by Mr. Federici and seconded by Mr. Havrda, the board voted unanimously to waive the bidding and hire Milone and MacBroom to prepare permit filing with the Army Corps on behalf of Town and authorize First Selectman to execute proposal.

*Vote: In Favor: Hoey, Havrda, Renner, Federici and Ruoff
Opposed: None
Abstaining: None*

Motion: Upon a motion made by Ms. Ruoff and seconded by Mr. Havrda, the board voted unanimously to adjourn the meeting at 8:44 a.m.

*Vote: In Favor: Hoey, Havrda, Renner, Federici and Ruoff
Opposed: None
Abstaining: None*

Respectfully submitted,

Traci K. Brinkman
Clerk
Board of Selectmen