

**BOARD OF SELECTMEN
SPECIAL MEETING MINUTES
WEDNESDAY, MAY 8, 2019
8:00 A.M. – GUILFORD TOWN HALL**

First Selectman Matthew Hoey called the meeting to order at 8:03 a.m.

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

Town Officials: Finance Director Maryjane Malavasi, Parks and Recreation Director Rick Maynard, Facilities Engineer Steve Neydorff, Ralph Casey from Public Works, In-House Counsel/Purchasing Pam Millman and Clerk Traci Brinkman

1. Discuss and take possible action to award Bid #6-1819 – Abraham Baldwin Middle School HVAC Upgrades – Phase 1.

Mr. Gurnham said they spent Monday and Tuesday going through the bids with the consultant and did scope reviews as well. Both are within \$100,000 so it's a competitive bid. It really has come down to hammering the scope and schedule because they will be pressed for time. The project should finish right at the start of school. If they can make up some time during the process they will do so. Both the consultant and the Standing Building Committee have recommended the bid be awarded to Sav-Mor in the amount of \$1,534,000.

Motion: Upon a motion made by Mr. Federici and seconded by Ms. Renner, the board voted unanimously to award Bid #6-1819 – Abraham Baldwin Middle School HVAC Upgrades – Phase 1.

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

2. Remove from the table and take possible action to approve purchase of a trash truck and recycle unit off of Source Well.

Motion: Upon a motion made by Mr. Federici and seconded by Ms. Renner, the board voted unanimously to remove from the table for action the purchase of a trash truck and recycle unit off of Source Well.

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

Mr. Maynard said he got a price for a single split body recycling truck and it is \$193,109 versus this two truck option which would be \$126,600. This also does not have a lift for the recycling similar to the single truck with the recycling on the side. Also the split body is very low to the ground and would not be able to directly dump at the Transfer Station. In addition Mr. Maynard said the smaller pick-up with the recycling attachment will be able to get onto fields, where most of the trash is water bottles anyway.

Mr. Casey said another positive to have the two trucks is that when the trash truck is down they can still use the pickup to get out and get the trash collection done. He added that they have looked at all the options and this diamond back system is the best value and a good product.

There was some discussion by the board about not having fully vetted this project during the budget season; however, this seems to be the best direction to take.

Motion: Upon a motion made by Mr. Federici and seconded by Ms. Renner, the board voted unanimously to purchase an 8 yard trash truck and Perkins dump body from CN Wood off of Source Well in the amount of \$126,600.

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

3. Remove from the table and take possible action to waive the bidding and approve contract for installation of ADA compliant railings and a new back walkway for Youth and Family Services.

Motion: Upon a motion made by Ms. Renner and seconded by Mr. Havrda, the board voted unanimously to remove from the table action to waive the bidding and approve contract for installation of ADA compliant railings and installation of a new back walkway for Youth and Family Services.

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

Mr. Neydorff said he was able to finally get three prices for the concrete. He threw one out because they didn't include certain things. The town's current contractor William Laydon was the cheapest at \$8,863 and he would recommend them. The quote from Welding Works for the galvanized railing is now \$20,300 because they reduced the amount they needed.

Motion: Upon a motion made by Mr. Federici and seconded by Mr. Havrda, the board voted unanimously to approve the contract for installation of an ADA complaint sidewalk to William Laydon in the amount of \$8,863 and to approve the purchase and installation of galvanized steel railings from Welding Works in the amount of \$20,300.

Board of Selectmen Special Meeting Minutes of May 8, 2019

Voted: In Favor: Hoey, Havrda, Renner and Federici
Opposed: None
Abstaining: None

Respectfully submitted,

Traci K. Brinkman
Clerk
Board of Selectmen