

# June 15, 2011

Special Meeting

*Minutes are subject to the approval of the Board of Selectmen.*

**Present:** First Selectman Mark E. Lyon, Selectman Nicholas N. Solley.

**Call to Order:** First Selectman Lyon called the meeting to order at 9:30 a.m.

**Awarding of RFP for Engineering Services for Findlay and Mygatt Roads:**

Mark explained that all proposals have been reviewed and that he has spoken with the DOT regarding the Mygatt Road project (STEAP Grant funds involved). The principles of Tectonic Engineering and WMC Consulting Engineers (two lowest bidders) have been contacted and have answered any questions and concerns. Mark and Nick discussed the fact that although Tectonic was the lowest bidder, upon the above reviews, WMC included many services that would be added on with Tectonic such as bidding services, review of bids, inspection of work, filing for state permits, etc., making the total fees from both companies comparable. Motion:

To award Engineering Services for Findlay Road and Mygatt Road to WMC Consulting Engineers of Newington Connecticut for \$11,000 and \$30,500 respectively.

By Mark Lyon, seconded by Nick Solley and unanimously approved.

**Adjournment:**

Motion:

To adjourn the meeting at 9:38 a.m. as there was no further business for discussion.

By Nick Solley, seconded by Mark Lyon and unanimously approved. Respectfully submitted,

Mary Anne Greene

Selectmen's Secretary