

July 12, 2013

Special Meeting

Present: First Selectman Mark E. Lyon, Selectmen Richard O. Carey and Anthony J. Bedini.

Call to Order:

First Selectman Mark Lyon called the meeting to order at 4:30 p.m.

Awarding the Bid for the replacement of a steel culvert bridge over Walker Brook on Shinar Mountain Road:

Motion:

To award the bid for the replacement of a steel culvert bridge over Walker Brook on Shinar Mountain Road to Nagy Brothers, Construction Company, Inc. of Monroe, CT for \$75,000.

By Mark Lyon, seconded by Dick Carey.

Discussion: References provided were checked and positive. Awarding the job to Nagy Brothers, will result in a \$10,000 savings when compared to the next lowest bidder.

The motion passed unanimously.

There was further discussion regarding the hiring of Arthur H. Howland Associates for the required engineering inspections and survey work for this project.

Motion:

To hire Arthur H. Howland Associates to provide required engineering inspections and survey work for the replacement of a steel culvert bridge over Walker Brook on Shinar Mountain Road for a cost not to exceed \$5,000.

By Mark Lyon, seconded by Tony Bedini.

Discussion: Howland Associates provided the surveying and engineering services for this project.

The motion passed unanimously.

Adjournment:

Motion:

To adjourn the meeting at 4:37p.m. as there was no further business for discussion.

By Tony Bedini, seconded by Dick Carey and unanimously approved.

Respectfully submitted, Mary Anne Greene
Selectmen's Secretary