## MINUTES Town of Brookfield Municipal Building Committee Special Meeting April 2, 2014 – 5:30 P.M. Town Hall – Room 133

1. <u>Call to Order</u>: Meeting was called to order at 5:45 P.M. by Chairman Paul Checco **Present**: Committee Members: Paul Checco, Joshua Flowers, Tony Licursi and William Perrone; Dennis DiPinto, Director, Parks and Recreation

## 2. <u>Approval of Minutes</u>:

o <u>March 18, 2014 MBC Regular Meeting</u>: A motion to approve the minutes of the March 18, 2014 meeting was made by Tony Licursi, seconded by Bill Perrone and carried 3-0. Josh Flowers did not vote as he was not in attendance at that meeting.

**3.** <u>**Park Revitilization Plan</u>**: Chairman presented review of Official Bid Results prepared by Doyle Coffin Architecture noting that 7 of the 9 bids were either disqualified or unsuccessful for not meeting the full bid criteria. The two qualified bidders considered for the project are J. Iapaluccio, Inc. at \$2,244,400.00 and The Land Tek Group, Inc. at \$2,249,800.00. Rick Zini, DCA, asked for post bid clarification from both contractors regarding specific experience with synthetic turf installation. This information was then forwarded to the MBC for review. After discussion, it was the committee's feeling based on past town projects and reviewing these contractor's qualifications, to go with Land Tek as they are synthetic turf installers and meet all qualifications. This was also the recommendation from the architect. A motion for recommendation to the Board of Selectmen that contract be awarded to The Land Tek Group at BOS April 7, 2014 meeting was made by Tony Licursi, seconded by Bill Perrone and passed unanimously, 4-0.</u>

4. <u>Correspondence</u>: No correspondence.

5. <u>Invoices</u>: No invoices

6. **Public Comment**: No public comment

7. <u>Next Meeting</u>: The next meeting will be Regular Meeting April 15, 2014. Brief discussion followed regarding the committee's lack of full membership status.

**8.** <u>Adjournment</u>: A motion was made by Bill Perrone to adjourn the meeting at 6:05 P.M. The motion was seconded by Tony Licursi and passed unanimously, 4-0.

Respectfully submitted,

Paul Checco Chairman, Municipal Building Committee