MINUTES Town of Brookfield Municipal Building Committee Special Meeting November 25, 2014 – 7:00 P.M. Town Hall – Room 209

1. Call to Order: Meeting was called to order at 6:05 pm by Chairman Paul Checco

Present: Committee Members: Paul Checco, Joshua Flowers, Brian Lerner, alternate voting as regular

member, William Perrone.

Absent: Rob Gianazza, Anthony Licursi

2. Park Revitalization Plan:

o Phase Two Bid Review: Chairman presented brief recap of bids received and opened on November 18, 2014: J.A. Rosa, Wolcott, CT - \$1,872,720; Verde Construction, Bethel, CT - \$2,486,000 and Halley Construction, Danbury CT - \$1,694,000. Rick Zini, Doyle Coffin Architecture, has reviewed these bids and all three have met necessary qualifications. It is his recommendation that the Town award the contract to the low qualified bidder, Halley Construction. After brief discussion and review of alternates for this project a motion was made by Bill Perrone that the recommendation be made to the Board of Selectmen to award the contract for Phase Two of Park Revitalization Plan to Halley Construction, Danbury CT, in the amount of \$1,694,000. Motion seconded by Josh Flowers and passed unanimously, 4-0.

3. Public Comment: No comment

4. <u>Adjournment</u>: A motion was made by Bill Perrone to adjourn the meeting at 6:18 P.M. The motion was seconded by Brian Lerner and passed unanimously, 4-0.

Respectfully submitted,

Paul Checco Chairman Municipal Building Committee