

TOWN OF THOMPSON
BUILDING COMMITTEE
Thursday June, 4, 2015, 7 p.m.
Norm Babbitt/Veterans Conference Room
SPECIAL MEETING

MINUTES

- PRESENT: John Rice, John Lenky, Kerstin Forrester, Bill Birch
- ABSENT: Ray Faucher, Bill Witkowski

- Meeting called to order by Kerstin Forrester at 7:04 p.m.

- Motion to accept Minutes of May 21, 2015 Special Meeting – M/S John Rice/Kerstin Forrester; passed

- Review and discuss spreadsheet analysis of Engineering bids and decide on vendor (Spreadsheet Attached): After discussion we decided on Lenard Engineering Inc., Glastonbury, CT . They were the low bidder at \$9,800 and submitted a complete bid. Motion to award the contract to Lenard Engineering – M/S John Rice/John Lenky; accepted
 - Next step: Bill Birch will call Lenard Engineering to inform that they were selected and work on a contract with them. He will have Andrew Davis of Shipman review the contract to ensure that it will be part of the litigation package.
 - Bill Birch will ask Danielle Peterson to send letters to all of the bidders informing them of our decision.
 - Kerstin will ask Dianna Rebello to post results on the bid website.

- Approve Invoices - None

- Other – Next meeting will be called once we receive the contract so that the committee can review contract and approve it.

- Adjourn – M/S John Rice/John Lenky; accepted Meeting adjourned at 7:25 p.m.

Respectfully submitted,

Kerstin Forrester