

MINUTES OF SPECIAL MEETING

STRATFORD TOWN COUNCIL

April 25, 2016

THE STRATFORD TOWN COUNCIL CONDUCTED A SPECIAL MEETING ON MONDAY, APRIL 25, 2016 IN COUNCIL CHAMBERS OF STRATFORD TOWN HALL, 2725 MAIN STREET, STRATFORD, CT. PURSUANT TO NOTICE DULY POSTED.

PUBLIC FORUM BEGAN AT 5:40 P.M. No member of the public spoke at Public forum.

I. CALL TO ORDER: 6:56 p.m.

PRESIDING: Council Chairman Beth Daponte

COUNCIL MEMBERS IN ATTENDANCE: Ms. Beth Daponte, Mr. Mark Dumas, Mr. Wali Kadeem, Mr. Philip Young, Ms. Marianne Antezzo, Mr. J. Vincent Chase, Mr. Alan Llewelyn, Ms. Tina Manus

COUNCIL MEMBERS ABSENT: Mr. David Harden, Mr. Joseph Gresko

OTHERS IN ATTENDANCE: Town Attorney Brian LeClerc, Town Engineer John Casey

II. WILCOXSON SAFE ROUTES TO SCHOOL GRANT PROJECT — The Public Works Committee met on April 18, 2016 and referred the following to Council with favorable recommendation:

Bids have been received on this project. The low bidder is Dalling Construction at \$384,027.00.

Since this is a state funded project, full time inspection is required utilizing all the state protocol. It was the intent during the past year to have BL companies perform this work, which was estimated at 45,000 plus 10,000 for testing.

This project is partially funded by a State Safe Routes to School construction grant (\$367,044) and part by the town (\$157,500) for a total of \$524,544. Based on the bids and engineering services, the budget is sufficient without a contingency and if contingency were needed, it can be supplement with existing funding sources.

RESOLVED: THAT the award of this construction contract to Dalling Construction of Stratford, CT in the amount of \$384,027 be and is hereby approved and authorize the amendment to BL companies for inspection services in the amount of \$55,000.

A MOTION WAS MADE BY MR. LLEWELYN, SECONDED BY MR. DUMAS TO APPROVE THE FOREGOING AWARD TO DALLING AND AMENDMENT TO BL COMPANIES. THE MOTION PASSED 8 TO 0.

III. ADJOURNMENT Hearing no other business, Chairman Daponte called for a motion to adjourn. A MOTION WAS MADE BY MR. DUMAS, SECONDED BY MR. KADEEM TO ADJOURN THE MEETING AT 6:58 P.M. THE MOTION PASSED UNANIMOUSLY.

ATTEST:

Carol Cabral

Carol Cabral, Council Clerk