

FAIRFIELD WOODS BUILDING COMMITTEE
SPECIAL MEETING
Wednesday, February 23, 2011
7:00 pm
Sullivan Independence Hall, First Floor Conference Room
Fairfield, CT 06824

FINAL MINUTES

Members Present: William Sapone, Jennifer Tierney, Dan McKnight, Kim Marshall, Chad Stewart

Members Absent: Neal Fink, Doreen Battimelli, Victor DeMaria, Rich Kornutik

Others Present: Ken Procino, Ralph Martin, Phil Ryan, Sal Morabito, Mark Corcoran, Brian McDonald, Tim Yahn, Bhavik Vaghela

I. Call to Order

Chairman Bill Sapone called the meeting to order at 7:09 pm.

II. Review Bids and Approve Awards

Ken Procino of Malkin gave the Committee a handout on bid packages and reviewed all the bid results. Jennifer Tierney made a motion to approve the award to All American Waste as the base bid for Construction Waste Management and Disposal. Dan McKnight seconded the motion which carried 5-0. Regarding bid package 2B, tank removal, Mr. Procino said that the bid excludes removing dirty soils and sidewalk repair so a change order would be needed if dirty soils were found. Ms. Tierney made a motion to approve the award to Excavation Technologies, Inc. as the base bid for Tank Removal. Mr. McKnight seconded the motion which carried 5-0. Regarding bid package 7A for Roofing, Kim Marshall excused herself from the discussion and abstained from the vote because she noted she works for Barrett Inc. Mr. Procino said that Barrett withdrew its bid because it had not included an addendum that described a large amount of work for the package. Chad Stewart made a motion to approve the award to Allied Restoration Corporation as the base bid for Roofing. Mr. Sapone seconded the motion which carried 4-0-1 (Marshall abstained). Regarding bid package 7B, Mr. Procino said this is on a critical path with the project schedule. Ms. Tierney made a motion to approve the award to Barrett Inc. as the base bid for Metal and Composite Wall Panels. Mr. McKnight seconded the motion which carried 4-0-1 (Marshall abstained). Regarding bid package 8A, Mr. Procino said the company will only furnish and deliver the doors. They will be installed by the general trades package. Mr. Procino said Malkin is asking TSK for clarification on whether or not the door frame meets the specification and if not, the second bidder will be recommended. Mr. Sapone asked what had happened with the bid for masonry that the Committee had discussed at its meeting last week. Mr. Procino said Malkin is still waiting to hear from the Town Attorney. Mr. Sapone made a motion to award the bid to the lowest qualified bidder, subject to a confirmation of their qualifications and approval of their responses to any inquiries by the Purchasing Department. Ms. Tierney seconded the motion which carried 5-0. Ms. Tierney made a motion to approve the award to Cherry Hill Glass Co., Inc. as the base bid for Windows and Glazing. Mr. Stewart seconded the motion which carried 5-0. Regarding bid package 14 on the Elevator, Mr. Procino explained why the low bidder was disqualified.

Mr. Sapone made a motion to approve the award to Kone Elevator as the base bid for the Elevator. Ms. Marshall seconded the motion which carried 5-0. Mr. Stewart made a motion to approve the award to Mack Fire Protection, LLC as the base bid for Fire Protection Systems. Ms. Tierney seconded the motion which carried 5-0. Regarding bid package 22 and 23 for plumbing and HVAC, Mr. Procino said since Ferguson Mechanical Company, Inc. was the lowest bidder on both plumbing and HVAC, there will be a \$127,000 credit if awarded. Mr. Sapone said he asked Malkin to track Ferguson so the project stays on budget. Ms. Tierney made a motion to award the bid to Ferguson Mechanical Company, Inc. as the base bid for plumbing and HVAC. Mr. Stewart seconded the motion which carried 5-0. Ms. Tierney made a motion to award the bid to A&R Electric, Inc. as the base bid for Electrical. Mr. Sapone seconded the motion which carried 5-0. Mr. Procino said Malkin will have the rest of the bid packages for the Committee to approve at its next meeting. Malkin will be submitting the GMP in about 2-3 weeks.

III. Adjourn

Mr. Stewart made a motion to adjourn the meeting at 7:38 pm. Mr. Sapone seconded the motion which carried unanimously.

Respectfully submitted,

Jennifer S. Carpenter
Recording Secretary