

COLEYTOWN MIDDLE SCHOOL BUILDING COMMITTEE

September 23, 2019, 5:30pm
Staples High School – Room 1025-C
Westport, CT

Minutes of Meeting

Present:

Don O'Day	CMS Building Committee Chair
Jay Keenan	CMS Building Committee
Karen Kleine	CMS Building Committee – ex officio
Srikanth Puttagunta	CMS Building Committee (6:49pm)
Vanessa Valadares	CMS Building Committee
Susan Chipouras	Westport Project Manager
Joe Bukovec	Wiss Janney Elstner
Jenny Paik	CPG
Tim Wetmore	CPG
Tom DiMauro	Newfield Construction
Dave Girardi	Newfield Construction

The meeting was called to order at 5:35pm.

1. Minutes will be reviewed at the next meeting.
2. Tom DiMauro presented the results of the bid for Pre-purchased Mechanical Equipment. Only one bid was received. Dave Girardi elaborated on why no other bids were submitted. He will put this information in an email to be added to the recommendation letter for award.
3. Don O'Day moved to accept the recommendation of Newfield Construction to award the contract to Accuspec, Inc. in the amount of \$742,833.00. Jay Keenan seconded them motion. Motion passed 4-0.
4. Don O'Day moved to go into Executive Session. Karen Kleine seconded the motion. Motion passed 4-0. Committee moved to Executive Session at 5:44pm.
5. Don O'Day moved to come out of Executive Session. Vanessa Valadares seconded the motion. Motion passed 4-0. Committee came out of Executive Session at 7:20pm.
6. Don O'Day moved to Adjourn. Vanessa Valadares seconded the motion. Motion passed 4-0. Meeting adjourned at 7:20pm

These minutes are issued for the record. Any additions or corrections should be issued in writing to the undersigned.

Respectfully submitted by,
Susan Chipouras
TOW Project Manager