

Board of Selectmen Special Meeting
September 16, 2020
APPROVED

The Westport Board of Selectmen held a special public meeting on Wednesday, September 16, 2020 at 2:00 PM. Pursuant to the Governor's Executive Order No. 7B, there was no physical location for this meeting. It was held electronically, live streamed on www.westportct.gov, and broadcast on Westport's Optimum Government Access Channel 79 and Frontier Channel 6020.

In attendance were Jim Marpe, Jennifer Tooker, Melissa Kane, Peter Ratkiewich, and Eileen Francis, Recording Secretary.

<https://view.earthchannel.com/PlayerController.aspx?PGD=westportct&eID=1166>

APPROVE AWARD OF CONTRACT BID 21-002T PAVING PRESERVATION AND REPAIRS TO FGB CONSTRUCTION

1. Director of Public Works Peter Ratkiewich presented Item #1. Mr. Ratkiewich noted that this program will cover approximately 5 miles of roadway. Upon motion by Jennifer Tooker, seconded by Melissa Kane and passing by a vote of 3-0, it was:

RESOLVED, that subject to final review by the Town Attorney's Office, the Award of Contract, Bid #21-002T (Pavement Preservation and Repairs-Fall 2020) in the amount of \$1,152,845.36 to FGB Construction Company, Norwalk, CT is hereby APPROVED.

APPROVE AGREEMENT BETWEEN THE STATE OF CONNECTICUT AND THE TOWN OF WESTPORT FOR PLANS, SPECS AND ESTIMATES ASSOCIATED WITH REPLACEMENT OF GREENS FARMS ROAD BRIDGE OVER SASCO CREEK

2. Director of Public Works Peter Ratkiewich presented Item #2. Mr. Ratkiewich stated that Westport applied for this pilot program associated with the bridge replacement/rehabilitation projects. Upon motion by Melissa Kane, seconded by Jennifer Tooker and passing by a vote of 3-0, it was:

RESOLVED, that subject to final review by the Town Attorney's Office, the Agreement Between the State of Connecticut and the Town of Westport for the Development of Contract Plans, Specifications and Estimates in Conjunction With the Replacement of the Greens Farms Road Bridge (Bridge No. 04972) Over Sasco Brook Utilizing State and Federal Funds (State Project No. 158-216), Federal-aid Project No. 6158(013) is hereby APPROVED.

ADJOURNMENT

Upon motion by Jennifer Tooker, seconded by Melissa Kane and passing by a vote of 3-0, the meeting adjourned at 2:25 PM

Eileen Francis, Recording Secretary