Board of Selectmen Special Meeting August 30, 2021 APPROVED MINUTES

The Westport Board of Selectmen held a special meeting on Monday, August 30, 2021, at 11:00 AM in the Westport Town Hall Auditorium, 110 Myrtle Avenue, Westport, Connecticut. In attendance were Jim Marpe, Jennifer Tooker, Eileen Flug, Peter Ratkiewich, Keith Wilberg, and Eileen Francis, recording secretary.

https://play.champds.com/westportct/event/122

Each item was presented by Director of Public Works Peter Ratkiewich.

APPROVE AWARD OF CONTRACT FOR RIVERSIDE AVE AND SIDEWALK IMPROVEMENTS PROJECT

1. Upon motion by Jennifer Tooker, seconded by Jim Marpe and passing by a vote of 2-0, it was:

RESOLVED, that the Award of Contract for LOTCIP Project No. 158-0001, Town Project #2019-14 (Riverside Avenue Roadway and Sidewalk Improvements) to A. Vitti Excavating, LLC is hereby APPROVED.

<u>APPROVE AWARD OF CONTRACT FOR PAVEMENT PRESERVATION AND REPAIRS, FALL 2021</u>

2. Upon motion by Jennifer Tooker, seconded by Jim Marpe and passing by a vote of 2-0, it was:

RESOLVED, the Award of Contract for Town Project # 2021-11 (Pavement Preservation and Repairs, Fall 2021) to FGB Construction Inc.is hereby APPROVED.

<u>APPROVE AWARD OF CONTRACT FOR PAVEMENT PRESERVATION AND REPAIRS, FALL</u> 2021 – GREENS FARMS RAILROAD PARKING LOT 2

3. Upon motion by Jennifer Tooker, seconded by Jim Marpe and passing by a vote of 2-0, it was:

RESOLVED, that the Award of Contract for Town Project RESOLVED, #2021-11A (Pavement Preservation and Repairs, Fall 2021; Greens Farms Parking lot #2) to Deering Construction Inc.is hereby APPROVED.

ADJOURNMENT

Upon motion by Jennifer Tooker, seconded by Jim Marpe and passing by a vote of 23-0, the meeting adjourned at 11:30 AM

/Eileen Francis/ Eileen Francis, Recording Secretary