Board of Selectwomen Special Meeting February 16, 2022 APPROVED MINUTES

The Westport Board of Selectwomen held a special meeting on Wednesday, February 16, 2022, at 9:00 AM. Pursuant to the Governor's Executive Order No. 7B, there was no physical location for this meeting. It was held electronically.

In attendance were Jennifer Tooker, Andrea Moore, Candice Savin, Eileen Flug, Peter Ratkiewich, and Eileen Francis, recording secretary.

https://play.champds.com/westportct/event/187

APPROVE AWARD OF CONTRACT FOR REPLACEMENT OF BURYING HILL BEACH GROIN

1. Director of Public Works Peter Ratkiewich presented Item #1. Mr. Ratkiewich provided an overview and diagram/cross-section of the project; provided details of the RFP and documents submitted by the bidders; spoke to vendor competency, construction timeline, and impact to Burying Hill Beach access during construction. He noted that the project has been through the necessary funding and approval bodies. Assistant Town Attorney Eileen Flug stated that the contract will require a revision to the requested completion date, so asked that the contract be approved subject to final review. Upon motion by Andrea Moore, seconded by Candice Savin and passing by a vote of 3-0, it was:

RESOLVED, that the award a contract for the replacement of the Burying Hill Beach Timber Groin, Bid #22-039T, Project #2019-01, to Blakeslee, Arpaia, Chapman, Inc., in the amount of \$1,232,000.00 is hereby APPROVED, contingent upon final review by the Town Attorney's Office.

ADJOURNMENT

Upon motion by Candice Savin, seconded by Andrea Moore and passing by a vote of 3-0, the meeting adjourned at 9:22 AM

/Eileen Francis/
Eileen Francis, Recording Secretary