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Board of Selectwomen Special Meeting June 5, 2024 APPROVED MINUTES

The Westport Board of Selectwomen held a special public meeting on Wednesday, June 5, 2024 at 9:00 AM in the Westport Town Hall Auditorium, 110 Myrtle Avenue, Westport, Connecticut. In attendance were Jennifer Tooker, Andrea Moore, Candice Savin, Peter Ratkiewich, and Eileen Francis, Recording Secretary.

The meeting was called to order at 9:05AM.

AWARD OF CONTRACT BID 24-115T (PAVEMENT PRESERVATION + REPAIRS)

1. Director of Public Works Peter Ratkiewich presented Item #1. He noted that the low bidder was A&J Construction, a company that has done work for the Town in the past. Upon motion by Andrea Moore, seconded by Candice Savin ad passing by a vote of 3-0, it was:

RESOLVED, that the award of Contract Bid 24-115T, Pavement Preservation and Repairs – Staples High School Parking Lots, in accordance with the Town Engineer's Letter of May 31, 2024, to A&J Construction in the amount of \$727,045.45, is hereby APPROVED.

ADJOURNMENT

Upon motion by Andrea Moore, seconded by Candice Savin and passing by a vote of 3-0, the meeting adjourned at 9:15 AM.

/Eileen Francis/ Eileen Francis, Recording Secretary