

HARWINTON LIBRARY CONSTRUCTION COMMITTEE MEETING
May 11, 2017

A meeting of the Harwinton Library Construction Committee was held on Thursday, May 11, 2017 in the selectmen's conference room.

Members present: First Selectman Michael Criss, John Fredsall, Jeff Neumann, Peter Thierry, Lisa Sadler, Michael Gould and Leslie Flowers

Public present: Town Attorney Mike Rybak, Ken Best, Alice Freiler

Call to Order

Mr. Criss called the meeting to order at 7:00 pm.

Discussion – Bids were opened on April 24th. Bids were documented and preserved for discussion. Bids ranged from 3.7million to 6 million. Bids were discussed including the alternates and day counts. Ken Best discussed concerns with the lowest bid, the number of days and how to write the contract, including the alternates, to prevent delays and overages. Bids are good for 120 days. Bidder is approved once it goes through referendum and the bond commission. Peter Thierry made a motion to recommend \$5,168,370.00 to the Board of Selectmen for consideration. John Fredsall seconded. All were in favor. Motion carries. Lisa Sadler made a motion to recommend Leslie Flowers as the appointed Chair of the Harwinton Library Construction Committee. Michael Gould seconded. All were in favor. Motion carries.

Adjournment – John Fredsall made a motion to adjourn at 8:17pm. Peter Thierry seconded. All were in favor. Motion carries.

Minutes submitted by _____
Jen Minery

RECEIVED FOR RECORD AT HARWINTON CT
ON 05/17/17 AT 1:45 PM
ATTEST NANCY E. ELDRIDGE TOWN CLERK