

Jane Ryan Roof Building Committee
Meeting Minutes
June 8, 2009

Commissioners: Johanna Malinowski, Chm., Michael Mammana, Debbie Lamberti, Michelle Salem and James Fracker.

Called to order at 5:45P.M.

Accept meeting minutes from May 28, 2009

Because there was not a quorum at the last meeting we reiterated everything that was discussed on June 2, 2009

The commission met with the Board of Education on May 28, 2009 for approval of the preliminary and final plans and specs.

The commission met with the L&A Committee on May 28th for the preliminary and final approval of the preliminary and final plans and specs.

The commission met with the Town Council for the preliminary plans and specs and the final plans and specs on June 1, 2009. The Town Council motioned to approve the plans and spec with special legislation so that the Jane Ryan Roof Committee can move forward immediately.

The State is backlogged at the moment so we were given a temporary number; the next step is the State giving us the ok to go out to bid.

When the bids are in the committee will meet with the purchasing agent to open the bids.

The competitors are allowed to be at the bid open to see their competitors and their bids.

The committee will then have a meeting and go over the bids and chart them starting with the lowest bidder and then decide who the lowest most qualified bidder for the job.

Purchasing agent Bob Chimini will check out all of the company's to make sure that they are reliable.

Johanna Malinowski will e-mail John and Al Barbarotta to check on when the plans went to the State.

Next meeting will be Monday, June 30, 2009

If the bids are in before that date the Committee will call a meeting.

Adjournment: 6:00 p.m.

Fran Smith: Jane Ryan Roof Building Committee Clerk