

There was an official opening of the bids from contractors at 2:00 p.m. Below is a summary of the bids received:

<u>Company</u>	<u>Overall Project Bid</u>	<u>Removal of Contaminated Soil</u>
Kropp Environmental Contractors, Inc.	\$247,200	\$325/CY
Rivco Construction, LLC	\$162,492	\$185/CY
ETT Environmental Services, Inc.	\$229,000	\$160/CY
American Petroleum Equipment & Construction Company, Inc.	\$173,000	\$375/CY

Minutes of the Oil Tank Replacement Building Committee Meeting on Tuesday, April 23, 2019 at 2:00 p.m. in the Board of Education meeting room.

Those members of the Oil Tank Replacement Building Committee present are bold, underlined and in italics:

Jack Wesa (Chair)
Diana Ingraham

Paul Ricard (Vice Chair)
Barbara Gileau

Jim MacBride
Adam S. Burrows

Also Present: **Rachel Ricard** -----Executive Assistant to the Superintendent
Brian Kallio -----Director of Maintenance and Facilities

Copy to: Peter Zvingilas, Building Inspector
Albert G. Gosselin, Local Health Official
Sherman Taylor, Salamone & Associates

Jody Grenier, Fire Marshall
Joseph Salamone, Salamone & Associates
Tracey Hanson, First Selectwoman
Julie Zelinsky, Selectman's Assistant

The meeting was called to order at 2:24 p.m.

Citizens Comments: None

Motion #1 (4-23-19 Oil Tank Replacement Meeting)

Diana Ingraham made a motion to approve the 3-14-19 Minutes and Paul Ricard made the second. The motion was approved unanimously.

Motion #2 (4-23-19 Oil Tank Replacement Meeting)

Paul Ricard made a motion to pay the recent Salamone invoice of \$280.14 for printing drawings and an invoice from the Bulletin of \$250.63 for the invitation to bid advertisement. Diana Ingraham made the second. The motion was approved unanimously.

The committee reviewed the "Addendum No. 1 to the Contract Drawings and Specifications for the Underground Fuel Oil Storage Tank Replacement at Voluntown Elementary School" regarding the timeline for completing the project that Salamone & Associates distributed.

Motion #3 (4-23-19 Oil Tank Replacement Meeting)

Diana Ingraham made a motion with a second by Paul Ricard for Salamone & Associates to review the bids, check references, and recommend a contractor to be forwarded to the Boards of Education and Selectmen for confirmation of the contractor. The Oil Tank Replacement Committee selected, pending a review by Salamone, Rivco, LLC with an overall project bid of \$162,492 and a quote of \$185 per Cubic Yard for the removal of any contaminated soil. The motion was approved unanimously.

The next meeting will be scheduled after the items in Motion # 3 are carried out and Salamone & Associates provides guidance on the necessary next steps.

Motion #4 (4-23-19 Oil Tank Replacement Meeting)

Diana Ingraham made the motion to adjourn at 2:43 p.m. and Paul Ricard made the second. The motion was approved unanimously.

Minutes Respectfully Submitted by Adam S. Burrows and Rachel Ricard