Jr/Sr High Roofing Project Hearing February 22, 2012

On February 22, 2012 at 5:30 P.M., The Wilton Community School Board of Directors met at the Jr. /Sr. High Media Center for the purpose of a hearing. Board President Linda Duncan called the hearing to order and roll was taken. Present were: Jeff Belknap, Linda Duncan, Tony Hurd, and Gary Maurer. Absent: Christopher Watkins. Also present were Mike Warden, architect with Knapp Warden LLC Architects and Engineers, Manufacturer's Representatives Tom Allen with Allen Consulting and Dennis Martin with Garland Company, plus a sales representative with Koopman Roofing.

Architect Mike Warden received the sealed bids from Board Secretary Joy Gehrls. The bids submitted were then opened, reviewed, and bid amounts tabulated.

A five minute break was taken at 6:48 P.M.

Motion by Belknap, second by Maurer to adjourn the hearing.

The manufacturer's representatives were given the opportunity to share information concerning the products being evaluated for the roofing project. Tom Allen, representing Duro-Last, spoke to the board about the qualities of the product used for the option of a low slope PVC roof covering. Next, Dennis Martin spoke to the board about the qualities of the products used for the option of a low slope built up roof (BUR) covering. The representative with Koopman Roofing spoke briefly to the board concerning the bid amount submitted by his company.

Lastly, board members reviewed the information given to them concerning bid amounts for each option and the roof finishing products being considered for the project.

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There being no other business, President Dune	can adjourned the hearing at 7:45 P.M.
President, Board of Directors	Secretary, Board of Directors