

TOWN & SCHOOL BUILDING COMMITTEE MINUTES

SPECIAL MEETING May 24, 2023 – 6:30 pm

1. **CALL TO ORDER** -- A special meeting of the East Granby Town & School Building Committee was held in the small meeting room at the East Granby Town Hall. Chairman Jim Hayden called the meeting to order at 6:35 pm. In attendance were Jim Hayden, Bob Ravens-Seger, Tim Butler, and Mike Malloy. Rick Granger arrived at 6:38 pm.
2. **MINUTES** – M Malloy made a motion to accept the February 15, 2023 minutes as presented. Seconded by B Ravens-Seger. R Granger was not present for the vote and the remainder all voted in favor. **Motion Approved.**

3. OLD BUSINESS

- a. **Floydville Scour Remediation RFP**– Steve McDonnell from WMC Engineers, reviewed the RFP bids and recommended Dayton Construction Company as the lowest qualified bidder. There was a discussion about various aspects of the project and the bid.

R Granger made a motion to accept the RFP bid by Dayton Construction Company as presented for the Floydville Bridge Scour Remediation project. Seconded by B Ravens-Seger. **Motion Approved Unanimously.**

- b. **Project Update** – S McDonnell reviewed the status of the Scour Remediation project and the work scheduled to be done. WMC will be inspecting and approving the work as it is in progress and completed.
- c. **Project Update – Roads** – No update
- d. **Financial Update** – No update

4. NEW BUSINESS

- a. **Approve Bills** – There was a list of bills reviewed for approval:

Garrity	\$53,364.00
Cold planing Sutton, South Grand, Austin Brook	

Hartford Courant	\$ 583.38
Publishing of the Scour RFP	

Hiltbrand Engineers Drainage design Melody, Floydville Bridge	\$ 5,555.00
Barbara Marsele Committee Clerk 5/24/2023	\$ 75.00
United Concrete Catch basins	\$12,240.00
WMC Balance of design fee	\$ 1,050.00

B Ravens-Seger made a motion to approve all the bills as listed. Seconded by R Granger. **Motion Approved Unanimously.**

b. Next Meeting Date – June 7, 2023 at 6:30 pm at the East Granby Town Hall.

5. ADJOURN – M Malloy made a motion to adjourn the meeting at 7:15 pm. Seconded by T Butler. **Motion Approved Unanimously.**

Respectfully submitted,
Barbara A. Marsele
Committee Clerk