

TOWN OF HEBRON
HES DRINKING WATER REMEDIATION BUILDING COMMITTEE
MARCH 7, 2019 REGULAR MEETING
DOUGLAS LIBRARY

Members Present: M. Leichter, R. Steiner, W. Warwick, K. Williams

Member Absent: D. Foster

Visitors: None

The meeting was called to order at 6:35 p.m.

Consent Agenda: Motion to approve the Consent Agenda by W. Warwick, seconded by K. Williams
Minutes for meetings on 01-22-2019, 02-04-2019, and 02-27-2019. Approved unanimously.

Executive Session

Moved at 6:40 PM, by K. Williams seconded by R. Steiner, to go into executive session for the purpose of discussing RFP's received from B.L. Companies and Silver / Petrocelli for the drinking water remediation project at Hebron Elementary School. Approved unanimously.

Moved at 6:45 PM, by W. Warwick seconded by R. Steiner to adjourn from executive session.
Approved unanimously.

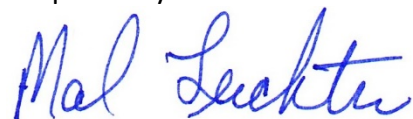
Regular Session

Moved by K. Williams seconded by R. Steiner, to recommend to the Hebron Board of Selectmen that they accept the Request For Proposal submitted by Silver / Petrucelli and Associates of Hamden, Connecticut to provide Design Services, RFP Preparation and Evaluation Services, and Contract Administration Services. All services to be provided for the "Drinking Water Remediation Project" at Hebron Elementary School in the amount of \$60,950.

M. Leichter stated that even though Silver / Petrucelli submitted a slightly higher dollar amount, their experience with projects funded through the Department of Administrative Services would save the town dollars, time, and local resources throughout the project cycle. Motion was approved unanimously.

The meeting adjourned at 6:52 p.m.

Respectively submitted



Mal Leichter