

MINUTES OF SPECIAL MEETING
Thursday July 28, 2016
Rose Wing Roof Replacement Building Committee

Attending: Robert Kelleher and Lenny Bissonett Members

The meeting was called to order at 4:10 P.M.

The Committee reviewed the Architects recommendation that the Project be awarded to the lowest bidder, JHS Restoration, Inc. The architect indicated he had been able to reach five of the six references provided by JHS. All five gave sterling recommendations indicating that JHS was ethical, fair and finished the job on time and within budget. The architect spoke with JHS and confirmed that he contractor understood the parameters of the project and specifically acknowledged the need to remove a small amount of HAZMAT. A check of the State of Connecticut Judicial Website indicated no pending or previous litigation involving JHS.

Mr. Kelleher reported he had spoken to the Building Inspector. He did not know JHS personally but he was not aware of any complaints. He indicated he would be happy to speak to the owner of JHS and review the construction process with him.

The committee saw no reason, legal or practical, not to award the job to the lowest bidder.

Mr. Bissonett made a motion to award the contract for the Rose Wing Roof Replacement at the Brooklyn elementary school in Brooklyn to JHS Restoration Inc. of South Windsor Connecticut. Seconded by Mr. Kelleher. Motion passed unanimously.

Mr. Kelleher said he would make arrangements to have the contract drawn up by the architect and executed.

A call was placed to the contractor and they were informed of the bid award. Plans will be made for execution of the contract, submission of shop drawings and a schedule of materials and a pre construction meeting.

There being no further business, the meeting was adjourned at 4:40 PM.

Respectfully Submitted

Robert J. Kelleher