

**MINUTES OF SPECIAL MEETING
SOUTHINGTON HOUSING AUTHORITY
BOARD OF COMMISSIONERS
May 13, 2009**

A special meeting of the Southington Housing Authority was held in the office at 43 Academy Street, Southington, Connecticut, on Wednesday May13, 2009.

CALL TO ORDER:

Chairman Conroy called the meeting to order at 2:50 p.m.

The following Commissioners were present: Dennis P. Conroy, Chairman; David DellaVecchia; Helen Locks and Ryan T. Cayer

Also, present Stephen L. Palmieri, Executive Director

DICAPRIO-FORGIONE TERRACE 408 MAIN STREET RE-ROOFING PROJECT:

Mr. Palmieri distributed three (3) bids received by the Authority for re-roofing building Two (2) and Six (6) DiCaprio-Forgione Terrace 408 Main Street Southington, CT. The bids were as follows:

R & S Construction Services Inc.: Due to our heavy workload, we are unable to bid this project at this time.

Eagle Rivet Roof Service Corp.: \$27,575.00

Hartford Restorations Services Inc.: \$27,500.00

Mr. Palmieri noted that Firestone as required in the bid specs approved all three companies for their Twenty (20) Year Red Shield Roofing System Limited Warranty. After some discussion, Mr. Palmieri was asked about the previous work preformed on buildings 1, 3, 4, and 5 by Hartford Restorations Services Inc. Mr. Palmieri reported, "Thomas Burke (CT. Roofing Reps, Inc.) inspected and approved the completed work as of April 8, 2009. I have not received any complaints from tenants and when I inspected the work areas, they are orderly with no safety issues for tenants or visitors."

Motion was made by Commissioner DellaVecchia, seconded by Commissioner Locks, and unanimously carried, to award the project for roofing of buildings Two (2) and Six (6) at DiCaprio-Forgione Terrace 408 Main Street, Southington, CT. to Hartford Restorations Services Inc.

ADJOURNMENT:

Upon motion made by Commissioner Cayer, seconded by Commissioner DellaVecchia, and unanimously carried, the meeting was adjourned at 2:53 p.m.

Stephen L. Palmieri
Recording Secretary