

**TOWN OF SOUTHLINGTON
PUBLIC WORKS COMMITTEE**

Special Meeting Minutes
September 23, 2010

Present: *Members:* Chairman Peter Romano, Chief Jack Daly, John Leary (via telephone), Christopher Palmieri, Thomas West and John Weichsel; *Ex-Officio Member:* James Grappone. Also present: Representative of Mastrobattisto, Inc.
Absent: Albert Natelli

Chairman Romano called the meeting to order at 4:30 p.m. in the Lower Level Conference Room at Town Hall, 75 Main Street, Southington, CT.

Public Communications:

None

Community Pavilion at Recreation Park:

Jim Grappone, Assistant Town Engineer, explained that against the bid of \$319,950 for the pavilion, certain value engineering changes occurred. He indicated the project was scaled down but was still totally functional. The bathroom was moved from the outside to the inside of the pavilion area. That and some other eliminations reduced the price to \$260,200. The basic footprint remained at 115 ft. by 55 ft. The stucco exterior has modified to Texture 111. Ceiling fans and wall sconces were eliminated. The roof was to be a shingle roof with a 30-year guarantee. The savings approximated \$60,000.

Committee member expressed concern that the Pavilion would be turned over to the Town with a certificate of occupancy from the contractor. Staff confirmed that this would be the case. Peter Romano questioned the Mastrobattisto representative as to whether there would be a potential for any winter conditions charges assuming the concrete is completed prior to weather being an issue. The representative stated he didn't believe that there were any other winter conditions that would arise on this project.

Mr. Weichsel moved, seconded by Tom West, to approve the revised plan and recommend award to Mastrobattisto, Inc. at \$260,200 to the Town Council.

Snow Bids:

The bids related to snow removal were tabled.

Adjournment:

There being no other business, meeting adjourned at 4:50 p.m.

Respectfully submitted,

Peter Romano
Chairman