
MINUTES OF SPECIAL MEETING

STRATFORD TOWN COUNCIL

AUGUST 22, 2011

THE STRATFORD TOWN COUNCIL CONDUCTED A SPECIAL MEETING ON MONDAY, AUGUST 22, 2011 IN COUNCIL CHAMBERS OF TOWN HALL, 2725 MAIN STREET, STRATFORD, CT PURSUANT TO NOTICE DULY POSTED.

I. CALL TO ORDER: 6:40 p.m.

PRESIDING: Chairman Pro Tem Matthew Catalano

COUNCIL MEMBERS IN ATTENDANCE: Mr. Christian Barnaby, Ms. Stephanie Philips, Mr. Matthew Catalano, Mr. Jason Santi, Mr. John Dempsey, Mr. David Fuller, Ms. Kimberly Meuse, Mr. James Connor, Mr. Paul Hoydick

COUNCIL MEMBERS ABSENT: Mr. Thomas Malloy

OTHERS IN ATTENDANCE: Assistant Town Attorney John Florek, Town Engineer John Casey, Animal Control Officer Rachel Solveira

II. ANIMAL SHELTER — During the regularly scheduled meeting of the Building Needs Committee conducted August 15, 2011, the following change orders for a total of **\$38,100.00** were referred to Council for approval with favorable recommendation:

- (1) Raise the vertical kennel walls (approx. 8") with two horizontal pipe rails @ 4" o.c. — **\$20,700**
- (2) Provide mesh panels above guillotine doors — **\$17,400**

A MOTION WAS MADE BY MR. DEMPSEY SECONDED BY MR. FULLER TO OPEN THE FOREGOING ITEM, ANIMAL SHELTER CHANGE ORDERS, FOR DISCUSSION. THE MOTION PASSED UNANIMOUSLY.

RESOLVED: that the recommendation of the Building Needs Committee is accepted and the change orders for a total amount not to exceed \$38,100.00 as described in item (1) above and item (2) above be and are hereby approved.

A MOTION WAS MADE BY MR. HOYDICK SECONDED BY MR. CONNOR TO APPROVE THE FOREGOING CHANGE ORDERS. THE MOTION PASSED UNANIMOUSLY.

III. BUNNELL HIGH SCHOOL SCIENCE LAB RENOVATIONS — During the regularly scheduled meeting of the Building Needs Committee conducted August 15, 2011, the following change orders were referred to Council for approval with favorable recommendation:

- PCO #15 — labor, tools, material and equipment to install structural steel in accordance with SKS-001 — \$9,519.30
- PCO #18 — Relocate sewer vent stack on roof away from air handling unit — \$5,453.56
- PCO #19 — labor, tools, material and equipment to install guide cable systems — \$9,963.05

A MOTION WAS MADE BY MR. DEMPSEY SECONDED BY MR. SANTI TO OPEN THE FOREGOING ITEM, BUNNELL HIGH SCHOOL SCIENCE LAB RENOVATIONS CHANGE ORDERS, FOR DISCUSSION. THE MOTION PASSED UNANIMOUSLY.

RESOLVED: that the recommendation of the Building Needs Committee is accepted and the change orders for amounts not to exceed \$9,519.30 for PCO #15, \$5,453.56 for PCO #18, and \$9,963.05 for PCO #19 be and are hereby approved.

A MOTION WAS MADE BY MR. DEMPSEY SECONDED BY MR. SANTI TO APPROVE THE FOREGOING CHANGE ORDERS. THE MOTION PASSED UNANIMOUSLY.

IV. ADJOURNMENT — Hearing no further discussion in connection with the above agenda items or further business, Chairman Catalano called for a motion to adjourn at 7:50 p.m. ON A MOTION MADE BY MR. BARNABY, SECONDED BY MR. FULLER, IT WAS VOTED UNANIMOUSLY TO ADJOURN THE MEETING.

ATTESTED BY:

Carol Cabral

Carol Cabral, Council Clerk