

ROAD BOND MEETING

THURSDAY, AUGUST 23, 2018 – 6:00 P.M.
(Immediately following the Community Relations Committee Meeting)

JOAN WILLIAMSON ALDERMANIC CHAMBERS

MINUTES

Chairman Ron Sill called the meeting to order at 6:15 p.m. All rose and pledged allegiance to the flag.

Roll Call

Present: Ron Sill, Evelyn Browning, Louis Oliwa, Charles Sampson

Also Present: Alderwoman Bev Moran
Andrew Baklik, Chief of Staff
Marc J. Garofalo, Town & City Clerk

ADDITIONS, DELETIONS, CORRECTIONS TO THE AGENDA

There were none.

PUBLIC PORTION

Mr. Sill asked three times if anyone wished to address the committee. Hearing no one wishing to address the committee the public portion closed.

APPROVE MINUTES OF THE JULY 26, 2018 MEETING

A MOTION was made by Ms. Browning with a second by Mr. Oliwa to approve the minutes of the July 26, 2018 meeting as presented. **Motion carried.**

REVIEW OF PHASE 5– DISCUSSION/POSSIBLE ACTION

Ms. Finn informed the committee that the Mandatory pre-bid conference meeting was held this past Tuesday, August 21st and seven contractors attended. The bid opening is scheduled for Tuesday, August 28th at 10:00 a.m. Mr. Sill noted at the last Board of Aldermen/Alderwomen meeting two additional streets were mentioned as needed paving – Gilbert Street at High to Monaco and Indian Avenue.

A MOTION was made by Mr. Sill with a second Ms. Browning to recommend to the full Board of Aldermen/Alderwomen that Gilbert Street at High to Monaco and Indian Avenue be added to the 2015 Road Bond – Phase 5.

DISCUSSION ON MOTION

Ms. Finn said the streets can be added to the scope of work as an addendum.

MOTION CARRIED:

INVOICES

A MOTION was made by Ms. Browning with a second by Mr. Oliwa to recommend to the full Board of Aldermen/Alderwomen that Invoice #041818, \$3,045.00, Invoice

#041918, \$3,024.00 and Invoice #042018, \$1,585.50 for a total of \$7,465.50 from F. Pepe Construction, LLC be paid. **Motion carried.**

A MOTION was made by Ms. Browning with a second by Mr. Oliwa to recommend to the full Board of Aldermen/Alderwomen that Invoice #082018, \$4,850.00 from F. Pepe Construction, LLC for the emergency work on the Irving School Wall be paid. **Motion carried.**

ADJOURNMENT

A MOTION was made by Mr. Sill with a second by Ms. Browning to adjourn the meeting at 6:19 p.m. **Motion carried.**

Respectfully submitted,



Patty Finn
Recording Secretary

THESE MINUTES ARE SUBJECT TO APPROVAL BY THE ROAD BOND COMMITTEE AT THEIR NEXT MEETING.