

BOARD OF SELECTMEN

BRANFORD, CONNECTICUT

JAMES B. COSGROVE
First Selectman

RAYMOND E. DUNBAR, JR.
ANGELA M. HIGGINS



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Minutes of Special Selectmen's Meeting August 12, 2021 Town Hall – Basement Conference Room - 5:00 p.m.

The meeting was called to order at 5:01 p.m. Present were First Selectman James B. Cosgrove, Second Selectman Raymond Dunbar and Third Selectman Angela M. Higgins. Also present were: John Hoefflerle, Town Engineer; Carolyn Sires, Linda Erlanger and Frank Twohill, RTM members.

Motion made by Selectman Dunbar to accept the withdrawal of bid for Final Cleaning as part of the Daniel Cosgrove Animal Shelter Renovation and Expansion project from Horizon Services in the amount of \$4,001.00 and award the contract to the next lowest, responsible bidder, Advantage Maintenance, Inc. in the amount of \$12,562.00. Seconded by Selectwoman Higgins. Vote unanimous.

Motion made by Selectman Dunbar to reject the low bid for Doors Frames and Hardware as part of the Daniel Cosgrove Animal Shelter Renovation and Expansion project from Door and Security Solutions in the amount of \$24,000.00 and award the contract to the next lowest, responsible bidder, Builders Hardware in the amount of \$28,520.00. Seconded by Selectwoman Higgins. Vote unanimous.

Motion made by Selectman Dunbar to reject the low bid for Siding as part of the Daniel Cosgrove Animal Shelter Renovation and Expansion project from Exterior Wall Systems Global, Inc. in the amount of \$92,000.00 and award the contract to the next lowest, responsible bidder, Massey's Plate Glass and Aluminum in the amount of \$298,000.00. Seconded by Selectwoman Higgins. Vote unanimous.

Motion made by Selectwoman Higgins to reject the low bid for Thermal Insulation as part of the Daniel Cosgrove Animal Shelter Renovation and Expansion project from SAFCO Foam Insulation in the amount of \$75,025.00 and award the contract to the next lowest, responsible bidder, New England Gypsum Floors in the amount of \$80,520.00. Seconded by Selectman Dunbar. Vote unanimous.

Motion made by Selectman Dunbar to waive the informality in the following bids for failure to provide non-collusion affidavits at the time of bid submission as permitted by Chapter 75, Article II, §75-3 of the Branford Code:

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- Final Cleaning – Advantage Maintenance, Inc.
- Landscaping – Van Wilgen Garden Center
- Masonry – GMC Mason
- Flooring – Cluff Carpet One Floor and Home
- Toilet Accessories – Construction Specialties of New England
- Window Treatments – Alpha Aero Draperies

Seconded by Selectwoman Higgins. Vote unanimous.

Motion made by Selectwoman Higgins to adjourn the meeting at 5:12 p.m. Seconded by Selectman Dunbar. Vote unanimous.

Respectfully submitted,



Trista Milici
Clerk