

## **Permanent Project Building Committee**

**Town Council Chambers  
North Branford Town Hall**

**Monday, November 26, 2007**

### **Discussion**

**Members Present:** Chairman Al DeRosa, Stephen Whalen, John Bozzuto (BOE) Ronald Ragozzino (Library) and Carol Davidson, (Library).

**Members Absent:** Jack Krasko, Al Rose and Gabriel Varca,

**Others Present:** Town Manager Karl Kilduff, Keith Goldberg, Construction Manager (PinnacleOne) and Michele Knockwood, Purchasing Officer.

Chairman Al DeRosa called the meeting to order at **7:25 pm**.

Due to lack of a quorum, the meeting was a discussion only. The State has finally released the school project, but with only one bid received on the portable classrooms, nothing could be done and there will have to be secondary plans discussed with Dr. Wolfe to circumvent the problems because of the lack of adequate rooms. Traffic exiting on Caputo Road is still being addressed with the State Police

On the subject of the Smith Library Renovation Project, Karl brought everyone up to date on the bids, or lack thereof. With only two bids on roofing, the lowest was on target with the estimate, however they won't waive the \$5,000 allowance and the bidder threatened to withdraw if it was excluded. The only other bidder was much higher and Karl felt it would be wise to work around the low bid problem inasmuch as he is holding a cashier check for over \$5,000 of their money at present. The Board concurred and the Project Manager, Keith Goldberg said he would work with the manufacturer and supplier to safeguard the warranty on materials.

The Millwork package has been redrawn and he should be receiving bids soon. Other bids are expected in mid December and it was hoped that a ground breaking might be scheduled about that time.

Next meeting will be **Monday, December 10, 2007, 7 p.m.** Town Council Chambers and a **Special Meeting must be held Thursday, December 20<sup>th</sup>**. It is imperative to have a quorum to vote on any new bids received during the month. Please, **mark your calendar now and plan to attend** so that there will be no further delay in the work.

Meeting adjourned at 7:40 pm.

Respectfully submitted,

Mary Leigh Bianchi

Secretary

C: Town Clerk, Members, Mayor, Town Manager, Robert Hull, Library Director and Michele Knockwood, Purchasing Officer, Deputy Mayor Joanne Wentworth.