

TOWN OF CANAAN  
Special Board of Selectmen's Meeting  
Thursday, February 8, 2007 @ 3:15 PM  
108 Main Street, Falls Village, Connecticut 06031

The Special Board of Selectmen's meeting was called to order at 3:15 PM by First Selectman Patricia Mechare. Also in attendance were Selectman Peter Lawson, Selectman Charles Lewis, Engineer for the Route 7/Johnson Road Feeder Grant Project Patrick Hackett, Roger Kane, Bill Champagne of Waters Construction, Mike Volpe of Metcalf Paving, Joe Almeida of Cocchiola Paving, Ronnie Tatro and a person who refused to identify himself from The Lane Construction Corporation.

In the first item of business the bids for the Route 7/Johnson Road Feeder Grant Project were opened as advertised. The first bid package from Waters Construction was opened and the bid amount submitted was \$309,745.50. The second bid package from Metcalf Paving was opened and the bid amount submitted was \$324,953.53. The third bid package from Cocchiola Paving was opened and the bid amount submitted was \$296,036.15. The fourth and last bid package was opened from Lane Construction Corporation and the bid amount submitted was \$333,605.35. Copies of those pages which reflected the bid results from each company were distributed to each of the four bidders of the project. Mr. Hackett was given copies of each of the complete bid packages. He indicated that he would submit what was necessary to the State of Connecticut DOT for their review of the package/s to determine if everything was in order. Until the DOT makes that determination the project can't go forward. There was discussion regarding the fact that the lowest bid exceeded the amounts that the DOT had set for the project and that therefore the Town would share a greater monetary responsibility for the project. Mr. Hackett will contact Tom Burgess of the DOT to determine if those figures set for the project can be increased to reflect its true cost.

In the second item of business the Board reviewed the qualifications of Roger Kane as a candidate for the Project Supervisor. Mr. Kane explained his background and experience and answered any questions. On a motion by Lewis, seconded by Lawson it was moved to hire Roger Kane as the Project Supervisor for the Route 7/Johnson Road Feeder Grant Project at an hourly rate of \$25 an hour. Unanimous.

On a motion by Lewis, seconded by Lawson the meeting unanimously adjourned at 4:13 PM.

Respectfully submitted,

Patricia Allyn Mechare  
First Selectman