

**TOWN OF SOMERS
MINUTES – SPECIAL MEETING
AD HOC COMMITTEE TO REVIEW TENNIS & BASKETBALL BIDS
Tuesday, June 15, 2010, 6:00 p.m.
Selectmen's Conference Room**

Call to order – Meeting called to order at 6:09 p.m.

Members present – Rolland Henry, Ed Burns, Karen McGuane, Ed Pagani, Lisa Pellegrini (recording) and interested citizen Liesbeth Burns.

1. Ed Pagani stated he had driven to and looked at 2 projects JSL Asphalt, Inc. had completed. They included the Tennis & Basketball Courts at Canyon Ridge Rd in East Windsor and the Running Track at Enfield High School in Enfield. Mr. Pagani stated that both jobs looked good and he did not observe any cracking or other problems. Mr. Pagani did speak with the clerk of the works from the Enfield project and the maintenance man at the East Windsor courts and both were very happy with the company and stated that JSL was good to work with.

Mr. Pagani was not able to travel to Westport, CT where M & M Paving had completed two projects which included the courts at the Town of Westport Parks & Recreation, as well as the Grand Slam Tennis Courts in Weston. Mr. Pagani did call the two references supplied by M & M Paving and both stated that they were very happy with M & M Paving.

2. There was additional discussion regarding Low Voc asphalt, sealer over expansion joints, pitch directions and gate locations at the proposed courts. It was determined that such issues should be addressed by a clerk of the works, as well as the Town Engineer, with the contractor.

Motion (Ed Burns), seconded (Karen McGuane) and unanimously voted to nominate Ed Pagani as Clerk of the works for the Tennis and Basketball court installations.

Motion (Karen McGuane), seconded (Rolland Henry) and unanimously voted to have Ed Pagani work with the Town of Somers and the contractor to ensure the pitch of the tennis courts are correct.

3. Ed Burns expressed his gratitude to David Pinney regarding his efforts to obtain the \$200,000 STEAP Grant.

Karen McGuane expressed her gratitude to Penny Bacchiochi regarding her efforts to obtain the \$200,000 STEAP Grant.

The group stated that they were very impressed with the content and level of detail in the RFP.

The group stated that they were concerned that the practice fields were not included in the RFP and asked that consideration be given to this endeavor if grant monies were left over.

4. Voting:

Motion (Karen McGuane), seconded (Rolland Henry) and unanimously voted to eliminate Hinding Tennis Courts and Lawrence Brunoli, Inc. as the bid prices were over the allotted amount of the STEAP Grant (\$200,000).

Motion (Karen McGuane), seconded (Ed Burns) and unanimously voted to have a hand motion to vote on the remaining two candidates; JSL Asphalt, Inc. and M & M Tennis Courts.

Ed Burns voted for M & M Tennis Courts. Rolland Henry and Karen McGuane voted for JSL Asphalt, Inc.

JSL Asphalt, Inc. was chosen by a 2 to 1 vote.

Both Karen McGuane and Rolland Henry commented both companies would deliver quality products based on the criteria but JSL was able to do it at a lower price. Rolland Henry commented that the specs were very rigid and thus thought that they would be hard to deviate from.

5. Approval of Minutes

June 10, 2010

Motion (Rolland Henry), seconded (Ed Burns) to accept the Minutes of June 10, 2010 as written.

6. Adjournment

Karen McGuane motioned, Lisa Pellegrini seconded and unanimously voted to adjourn the meeting at 6:58 p.m.

Respectfully submitted,

Lisa Pellegrini
First Selectman

MINUTES ARE NOT OFFICIAL UNTIL APPROVAL AT A SUBSEQUENT MEETING