

MINUTES
Town of Brookfield
Municipal Building Committee
Special Meeting
February 5, 2015 – 6:00 P.M.
Town Hall – Room 129

1. Call to Order: Meeting was called to order at 6:00 P.M. by Chairman Paul Checco.

Present: Committee Members: Paul Checco, Joshua Flowers, Rob Gianazza, Tony Licursi, and Brian Lerner, alternate acting as voting member

Absent: William Perrone

2. Parks Revitalization Plan

o **Beach Phase:** Chairman reported due to snowy weather there is no update at this time.

3. Invoices:

After brief review, motion was made by Tony Licursi to approve Application for Payment No. 1 from Hawley Construction in the amount of \$87,668.85. Motion was seconded by Rob Gianazza and carried unanimously, 5-0.

Chairman reviewed Change Order No. 1 for alternates which include grill units, picnic tables, moveable precast concrete slabs, prep for auto swing gate, HVAC and landscape irrigation. After brief discussion, motion was made by Brian Lerner to approve Change Order No. 1 in the amount of \$165,907.00. Motion was seconded by Tony Licursi and after further clarification, was carried unanimously, 5-0.

After brief review, motion was made by Rob Gianazza to approve Application for Payment No. 2 from Hawley Construction in the amount of \$132,718.80. Motion was seconded by Josh Flowers and carried unanimously, 5-0.

After brief review of invoices from Connecticut Materials Testing Lab, motion was made by Tony Licursi to approve invoice no. 1 in the amount of \$1,005.00, invoice no. 2 in the amount of \$733.04 and invoice no. 3 in the amount of \$358.04. Motion was seconded by Rob Gianazza and carried unanimously, 5-0.

4. Public Comment: No comment

5. Next Meeting: The next meeting will be Special Meeting February 17, 2015 – 7:00 P.M.

6. Adjournment: A motion was made by Rob Gianazza to adjourn the meeting at 6:20 P.M. The motion was seconded by Josh Flowers and passed unanimously, 5-0.

Respectfully submitted,

Paul Checco
Municipal Building Committee