

East Side Fire Station Building Committee Special Meeting

Fire Headquarters

72 New Haven Avenue, Milford, Ct

Thursday, March 31, 2011

Call to Order: Chairman Healy called the meeting to order at 18:03 hours. A quorum was present.

1. Roll Call

Committee members John Healy, Carman Corvino, Alderman Phil Vetro, William Brennan. Also present were Chief Louis LaVecchia, Assistant Chief Alan Zingaro, Battalion Chief Bill Healey, Firefighter Eric Mohr, and Dan Worroll.

2. Committee Member Brennan presented a report on various Special Testing Companies that were on the State Bid List provided by Purchasing Agent Larry Tomasco. He had narrowed the list to three vendors who could perform all of the tasks required. He then recommended Connecticut Materials Testing Lab from Norwalk who met all of the qualifications and had the lowest price. Discussion ensued on all of the criteria that were included and various points of the proposal.

Committee Member Phillip Vetro made a motion to hire Connecticut Materials Testing Lab to perform all required Special Testing on the project. The motion was seconded by Vice Chairman Corvino. Motion carried unanimously.

3. Committee Member Brennan made a motion to adjourn at 18:27 hours. Motion seconded by Alderman Vetro. Motion carried unanimously.

Respectfully submitted by Battalion Chief Healey