

The May 28, 2024, Special Meeting of the Fire Storage and Training Facility Building Committee convened at 5:37 p.m. at the Woodbridge Fire Station.

Present for the Committee: Karen Kravetz, Tom Kenefick, Bob Tucker

Present for Staff: First Selectman Mica Cardozo, Town Administrator Tony Genovese

Other: Fire Chief Sean Rowland

Karen Kravetz called for a motion to approve the April 30, 2024, minutes.

- Tom Kenefick made the motion.
- Bob Tucker seconded.
- No discussion.
- The motion passed unanimously.

Chief Rowland described the scope review process undertaken by CT Carpentry, the low bidder, in December 2023 and advised that \$37,000 was removed from the project budget by the WVFA performing additional work on bathroom wall tiling.

Karen Kravetz called for a motion for the Committee to approve the total project budget of \$1,137,800, to recommend that BOS award the contract in the new amount of \$773,250 to the December 2023 lowest responsive, responsible bidder, Ct Carpentry and that a funding request be referred to BOF to include \$45,000 for the added alternate exterior stairway which is required for code compliance given the building's use which is included in the total project budget number and would take the contract price to \$810,250 after the issuance of change order at the inception of the project.

- Bob Tucker made the motion.
- Tom Kenefick seconded.
- No further discussion.
- The motion passed unanimously.

Karen Kravetz called for a motion to adjourn.

- Bob Tucker made the motion.
- Tom Kenefick seconded.
- The motion passed unanimously.

Adjourned at 6:02 pm