



TOWN OF EAST HARTFORD  
COMMITTEE OF AWARD

**SPECIAL MEETING MINUTES**

*In accordance with Section 10-12 of the Town Ordinances, a Committee of Award meeting was held remotely on July 14, 2022 using Microsoft Teams.*

In attendance were:

Michael P. Walsh, Mayor  
Melissa McCaw, Finance Director  
Douglas R. Wilson, P.E., Town Engineer  
Kazi Reza, Civil Engineer (*Representative for the Director of Public Works*)

The meeting was called to order at 12:45 PM.

Doug Wilson outlined the project scope, DOT funding (Phases 1&2 – STP/Urban, Phase III – LOTCIP), summary of the bid analysis by WSP (project designer), and financing for Town share from the Road Improvement Bonds.

MOTION      by Melissa McCaw  
                  seconded by Mike Walsh  
                  to award the bid in the amount of \$7,735,889.65 to Empire Paving, Inc. of North Haven, Connecticut.

*Motion carried unanimously.*

ADJOURNMENT

MOTION      by Doug Wilson  
                  Seconded by Melissa McCaw  
                  to adjourn (1:00 PM)

*Motion carried unanimously.*

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*All materials relevant to the agenda items are available on the Town's website at:*

<https://www.easthartfordct.gov/committee-of-award/agenda/committee-of-award-bid-no-22-07-reconstruction-of-brewer-street>[https://www.easthartfordct.gov/committee-of-award-bid-no-21-11-pump-repair-at-meadow-hill-pump-station](https://www.easthartfordct.gov/committee-of-award/agenda/committee-of-award-bid-no-21-11-pump-repair-at-meadow-hill-pump-station)

Any questions regarding this meeting should be directed to Douglas R. Wilson, P.E., Town Engineer at [dwilson@easthartfordct.gov](mailto:dwilson@easthartfordct.gov) or (860) 291-7380.

C:      Michael P. Walsh, Mayor  
         Douglas R. Wilson, P.E., Town Engineer  
         Melissa McCaw, Finance Director  
         Michelle Enman, Purchasing Agent  
         Kazi Reza, Civil Engineer  
         Robert Pasek, Town Clerk