

TOWN OF EAST HARTFORD BUDGET REVIEW COMMITTEE

SPECIAL MEETING MINUTES

In accordance with Section 10-50 of the Town Ordinances, a Budget Review Committee meeting was held on Friday, March 8, 2024 via Microsoft Teams.

In attendance were:	Connor S. Martin, Mayor Alexander M. Trujillo, Director of Public Works
Others:	Lewis Tamaccio, Project Manager - Sustainability Michael Dell'Accio, Downes Construction Co.
	Paul O'Sullivan, Grants Manager
	Jessica Carrero, Durational Project Manager

The meeting was called to order by Mayor Martin at 12:37 pm.

Town Hall Renovation Project - Change Orders

Proposed Change Orders (PCO) PCOs #123, #125 and ISPCO #011 in the following amounts respectively \$10,731.31, \$11,219.93 and \$29,760.00 totaling \$51,711.24.

- DISCUSSION Discussion commences Mr. Dell'Accio provides a project status & schedule update.
- MOTION by: Mr. Trujillo seconded by: Mr. Tamaccio to review, discuss and approve PCOs #123, #125 and ISPCO #011 in the following amounts respectively \$10,731.31, \$11,219.93 and \$29,760.00 totaling \$51,711.24.

Motion carried unanimously.

ADJOURNMENT

MOTION by: Mr. Trujillo seconded by: Mr. Tamaccio to adjourn at 12:46 pm

Motion carried unanimously.

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

https://www.easthartfordct.gov/engineering/budget review committee/minutes/

Meeting minutes will be posted to the same webpage.

Any questions regarding this meeting should be directed to Lewis Tamaccio, Project Manager at

ltamaccio@easthartfordct.gov or (860) 291-7105.

cc: Connor S. Martin, Mayor Alexander M. Trujillo, Director of Public Works Melissa McCaw, Finance Director Paul O'Sullivan, Grants Manager Kelly Bilodeau, Town Clerk