

**Town of Brookfield
Selectmen's Meeting - Special
Town Hall, Banquet Room
Monday, June 4, 2012**

Chairman Comtois called the meeting to order at 8:30 pm in the Selectmen's Office of the Town Hall. Other members present: Mr. Thomo. Mr. Heller was excused.

Camera Operator: None
Press: None
Public: None

Note: The minutes of this meeting reflect the order of the printed agenda NOT the order of the actual meeting.

Agenda:

1. **REVIEW BIDS/PROPOSALS RE: SAW MILL POND DAM PHASE II;
CHOOSE FINALISTS**

Mr. Thomo and Mr. Comtois both commented on the quality of the three companies that submitted bids. From their bid proposal packets, Mr. Thomo said that he was "totally impressed" with all three companies and that the decision was difficult. He was impressed by LEI's "great references, completion of similar projects, and that he especially liked that they had listed the prices of their projects.

Mr. Thomo moved to prioritize the three bidders as (1) Lenard Engineering, Inc.; (2) Fuss and O'Neill; and (3) GZA; Mr. Comtois seconded; so voted.

Mr. Thomo moved to open LEI's price proposal envelope. Ms. Neylon opened the envelope and read the total cost number of \$30,380. Mr. Thomo then moved to accept LEI's bid of \$30,380 and award the project to them pending funding at the June 8, 2012 Annual Town Meeting; Mr. Comtois seconded; so voted.

Ms. Neylon will contact all of the bidders and get the contract process started. It was Mr. Comtois' intention to have the contract ready to sign for the Annual Town Meeting after the project is funded.

ADJOURNMENT:

At 8:59 pm, Mr. Thomo moved to adjourn the meeting; Mr. Comtois seconded; so voted.

Respectfully submitted

Donna L. Neylon, Administrative Assistant

Approved: 6/19/12