

## **Town of Thompson Building Committee**

### **Special Meeting Minutes**

**Wednesday, July 6, 2022**

In attendance:	Absent:
John Rice	Jon Hoenig
William Witkowski	
Brian Santos	
Justin Yong	
David Poplawski	
Thomas Angelo	
Frank Langlois	

Also in attendance: Bill Birch, representative from LXC Engineering

#### **I. Call to Order**

John Rice called the meeting to order at 6:01pm.

#### **II. Discussion: H.V.A.C. Bid Award**

John Rice stated that the committee met on June 28<sup>th</sup> to interview H.F. Lenz, Tighe & Bond, and LXC Engineering. At this meeting, discussion was held on who to award the HVAC study, design, and construction project at the Thompson Schools.

#### **III. Possible Action – Award to Bidder**

**Motion** by Brian Santos, seconded by Justin Yong, to make the award to H.F. Lenz Company for step 1: Feasibility Study in the amount of \$22,500, and to include step 2: Schematic Design in the amount of \$39,375, for a total amount of \$61,875.

**Roll Call Vote: Brian Santos, yes – Justin Yong, yes, David Poplawski, yes – William Witkowski, yes – Thomas Angelo, yes, John Rice, yes – Frank Langlois, yes.**

**Motion – Passes. Unanimous.**

A letter will go out to the bidders.

Reminder to the committee that there will be a regular Building Committee meeting on July 13<sup>th</sup>.

#### **IV. Adjournment**

**Motion** by Thomas Angelo, seconded by William Witkowski, to adjourn the meeting at 6:16pm.

**Motion – Passes. Unanimous.**

Minutes submitted by: Danielle M. Pederson, Recording Secretary