

**CITY OF NORWALK
LAND USE AND BUILDING MANAGEMENT
REGULAR MEETING
MAY 3, 2017**

ATTENDANCE: Tom Livingston, Chair; Nick Sacchinelli; Bruce Kimmel; Faye Bowman; Rich Bonenfant

STAFF: Alan Lo, Land Use and Building Management; William Hodel, Director of Facilities & Management

1. ROLL CALL

Mr. Livingston called the meeting to order at 7:30 p. m. A quorum was present.

II. PUBLIC HEARING

Proposal to name the new Nathan Hale athletic complex in honor of the late Supreme Court Robert J. Callahan as "Robert J. Callahan Athletic Complex – the Judge"

Mr. George Albano came forward in favor of the item. He stated that Robert Callahan was a great athlete when he played sports at Norwalk High School. Mr. Albano stated that, more importantly, Robert Callahan had a long and distinguished career in the court room. He rose from a prosecuting attorney for the Norwalk City Court to become a member of Connecticut's Supreme Court in June 1985. Mr. Albano stated that he would like the nickname of the athletic complex to be "the Judge" so that Robert Callahan's career in the courtroom is not forgotten.

Mr. Patrick Callahan came forward in favor of the item. He stated that he was honored that his father was in contention to have the athletic complex named after him.

Ms. Amy Haggardy came forward in favor of the item. She stated that her father would be honored and humbled to have his name on the complex.

Mr. John Peters came forward in favor of the item. He stated that Robert Callahan was a family man and a role model.

Mr. Mike Quick came forward in favor of the item. He stated that, in his eyes, Robert Callahan was like royalty. Robert Callahan was very involved with the community and always interested in the success of the student athletes in Norwalk.

PUBLIC PARTICIPATION

No member of the public came forward.

III. MINUTES OF THE PREVIOUS MEETING

April 5, 2017

** MR. BENNFANT MOVED TO ACCEPT THE APRIL 5, 2017 MINUTES AS SUBMITTED.
** THE MOTION PASSED UNANIMOUSLY.

OLD BUSINESS

A. Referral from Recreation, Parks and Cultural Affairs Committee

1. Review proposal for the naming of the new Nathan Hale athletic complex and refer the following to the Common Council for final action:
"Approve to name the Nathan Hale athletic complex in honor of the late Connecticut Supreme Court Chief Justice, Judge Robert J. Callahan as "Robert J. Callahan Athletic Complex – the Judge."

Mr. Bonenfant stated that "the Judge" could be removed from the end of the name in order to simplify the name of the complex. Mr. Kimmel stated that "the Judge" is an important part of the name and will remind children that Robert Callahan's career in the courtroom was more important than his athletic accomplishments. Discussion followed on the placement of "the Judge" on the signage. Mr. Livingston stated that "Robert J. Callahan Athletic Complex" could be on the first line, and "the Judge" could be on a second line in smaller print. All present agreed that listing the name on two lines would be acceptable for the signage at the complex.

** MR. SACCHINELLI MOVED TO APPROVE TO NAME THE NATHAN HALE ATHLETIC COMPLEX IN HONOR OF THE LATE CONNECTICUT SUPREME COURT CHIEF JUSTICE, JUDGE ROBERT J. CALLAHAN AS "ROBERT J. CALLAHAN ATHLETIC COMPLEX – THE JUDGE."
** THE MOTION PASSED UNANIMOUSLY.

B. Ben Franklin Center

1. Review amended request from Family & Children's Agency to lease portion of the third floor of Ben Franklin Center and refer the following to the Common Council for action:

"Authorize the Mayor, Harry W. Rilling, to execute a Lease Agreement with Family & Children's Agency for the third floor of Ben Franklin Center based on utility payment of \$2.50/sf/year for:

June 1, 2017 to August 31, 2017 – 4,768 sf for a total of \$3,973.33

September 1, 2017 to August 31, 2019- 7,127 sf for a total of \$17,817.50 per year with one 2-year renewal option. Remaining terms shall be as outlined in Alan Lo's memo dated April 24, 2017"

Mr. Lo stated that the third floor of the Ben Franklin Center is currently leased to Mid Fairfield Child Guidance Center for their various after-school programs. They are looking to reduce their program services due to a major funding reduction and they intend to amend their lease agreement for the use of a smaller portion of the third floor beginning on June 1, 2017 until the end of their lease period which is August 31, 2017.

Mr. Bonenfant stated that \$4 per square foot is the break-even point for the City and that the City should charge \$4 per square foot. Mr. Kimmel stated that the center is a non-profit and provides value to the City. This needs to be taken into account when arriving at the terms of the lease.

- ** MR. BONENFANT MOVED TO AMEND THE AUTHORIZATION OF THE LEASE TO READ \$4 PER SQUARE FOOT.
- ** THE MOTION FAILED WITH FOUR VOTES IN OPPOSITION (MR. LIVINGSTON, MR. SACCHINELLI, MR. KIMMEL, AND MS. BOWMAN.)

- ** MR. KIMMEL MOVED TO AUTHORIZE THE MAYOR, HARRY W. RILLING, TO EXECUTE A LEASE AGREEMENT WITH FAMILY & CHILDREN'S AGENCY FOR THE THIRD FLOOR OF BEN FRANKLIN CENTER BASED ON UTILITY PAYMENT OF \$2.50/SF/YEAR FOR: JUNE 1, 2017 TO AUGUST 31, 2017 – 4,768 SF FOR A TOTAL OF \$3,973.33; SEPTEMBER 1, 2017 TO AUGUST 31, 2019- 7,127 SF FOR A TOTAL OF \$17,817.50 PER YEAR WITH ONE 2-YEAR RENEWAL OPTION.
- ** THE MOTION PASSED WITH FOUR VOTES IN FAVOR AND ONE IN OPPOSITION (MR. BONENFANT.)

2. Review proposed lease amendment with Mid Fairfield Child Guidance Center and refer the following to the Common Council for action:

“Authorize the Mayor, Harry W. Rilling, to execute an Amendment to the Lease Agreement with Mid Fairfield Child Guidance Center for the third floor of Ben Franklin Center, limited to Rooms #301A, #306, #307 and #310 (total 4,768 sf) based on utility payment of \$2.50/sf/year, from June 1, 2017 to August 31, 2017, for a total of \$1,474.38.”

Mr. Lo stated that CGC is looking to reduce their program services due to major funding reduction and they would like to amend their lease agreement for the use of a smaller portion of the third floor beginning on June 1, 2017 until the end of their lease period which is August 31, 2017.

- ** MR. BONENFANT MOVED TO AMEND THE AUTHORIZATION OF THE LEASE TO READ \$4 PER SQUARE FOOT.
- ** THE MOTION FAILED WITH ONE VOTE IN FAVOR AND FOUR VOTES IN OPPOSITION (MR. LIVINGSTON, MR. SACCHINELLI, MR. KIMMEL, AND MS. BOWMAN.)

- ** MR. SACCHINELLI MOVED TO AUTHORIZE THE MAYOR, HARRY W. RILLING, TO EXECUTE AN AMENDMENT TO THE LEASE AGREEMENT WITH MID FAIRFIELD CHILD GUIDANCE CENTER FOR THE THIRD FLOOR OF BEN FRANKLIN CENTER, LIMITED TO ROOMS #301A, #306, #307 AND #310 (TOTAL 4,768 SF) BASED ON UTILITY PAYMENT OF \$2.50/SF/YEAR, FROM JUNE 1, 2017 TO AUGUST 31, 2017, FOR A TOTAL OF \$1,474.38”
- ** THE MOTION PASSED WITH FOUR VOTES IN FAVOR WITH ONE VOTE IN OPPOSITION (MR. BONENFANT.)

3. Review request from Kingdom Refuge Outreach Ministries to lease a room in Ben Franklin Center and refer the following to the Common Council for action:

“Authorize the Mayor, Harry W. Rilling, to execute an Agreement with Kingdom Refuge Outreach Ministries to lease Room #204 in Ben Franklin Center for its youth programs. Lease terms shall be for one year with 1 one-year renewal option. Cost shall be at \$4 per square foot per year for a total of \$2,576 per year.”

Mr. Lo stated that KROM is requesting to operate youth programs to motivate and empower young women through strategic program planning. Ms. Kim Fletcher stated that KROM is an agency and does not have a religious affiliation. She stated that she does not plan to have church services at this location. She stated that she seeks to provide teen girls a safe place to grow. She stated that KROM is a 501 (c) organization.

Mr. Kimmel stated that in the paperwork provided by Ms. Fletcher, faith and spirit are part of the four pillars of life endorsed by KROM. It is not clear if KROM is a religious organization or not. Mr. Livingston stated that the legal department should give an opinion on the religious status of KROM. If it is a religious organization, it would need to have lease terms of \$4 per square foot.

**** MR. LIVINGSTON MOVED TO AMEND THE AUTHORIZATION TO: AUTHORIZE THE MAYOR, HARRY W. RILLING, TO EXECUTE AN AGREEMENT WITH KINGDOM REFUGE OUTREACH MINISTRIES TO LEASE ROOM #204 IN BEN FRANKLIN CENTER FOR ITS YOUTH PROGRAMS. LEASE TERMS SHALL BE FOR ONE YEAR WITH 1 ONE-YEAR RENEWAL OPTION AS OUTLINED IN ALAN LO’S MEMO DATED APRIL 25, 2017 COST SHALL BE AT THE LESSER OF \$4 PER SQUARE FOOT OR \$2.50 PER SQUARE FOOT PER YEAR AS DETERMINED BY CORPORATION COUNSEL.”**

**** THE MOTION PASSED WITH FOUR VOTES IN FAVOR WITH ONE IN OPPOSITION (MR. BONENFANT.)**

**** MR. LIVINGSTON MOVED TO AUTHORIZE THE MAYOR, HARRY W. RILLING, TO EXECUTE AN AGREEMENT WITH KINGDOM REFUGE OUTREACH MINISTRIES TO LEASE ROOM #204 IN BEN FRANKLIN CENTER FOR ITS YOUTH PROGRAMS. LEASE TERMS SHALL BE FOR ONE YEAR WITH 1 ONE-YEAR RENEWAL OPTION AS OUTLINED IN ALAN LO’S MEMO DATED APRIL 25, 2017 COST SHALL BE AT THE LESSER OF \$4 PER SQUARE FOOT OR \$2.50 PER SQUARE FOOT PER YEAR AS DETERMINED BY CORPORATION COUNSEL.**

**** THE MOTION PASSED WITH FOUR VOTES IN FAVOR WITH ONE IN OPPOSITION (MR. BONENFANT.)**

NEW BUSINESS

A. Norwalk Historic Commission

1. Review bid results for roof improvement work at Lockwood Mathews Mansion Museum and refer the following to the Common Council for action:

A. Authorize the Mayor, Harry W. Rilling, to execute a contract with Domus Constructors LLC, for roof repairs on the Lockwood Mathews Mansion Museum for a total not to exceed \$167,400. Acct. #0917/196310 5777 C0092

B. Authorize the Historical Commission to execute change orders on Contract for a total not to exceed \$30,000.

Mr. David Westmoreland came forward in favor of the item. He stated that the Historical Commission has worked with architects to develop a multi-phase plan to resolve the roof leaks at the Lockwood Mathews Mansion. He stated that three phases have been completed and bids have been received for the fourth phase. He stated that he does not know the conditions of the sheathing underneath the flat roofs until they are removed. He stated that there may be minor re-pointing that may be required and he recommended a contingency budget of \$30,000 for the project.

**** MR. BONENFANT MOVED TO AMEND THE AUTHORIZATION TO HAVE A 10% OR \$16,740 CONTINGENCY BUDGET.**

**** THE MOTION FAILED WITH ONE VOTE IN FAVOR AND FOUR VOTES IN OPPOSITION (MR. LIVINGSTON, MR. SACCHINELLI, MR. KIMMEL, AND MS. BOWMAN.)**

**** MR. SACCHINELLI MOVED TO AUTHORIZE THE MAYOR, HARRY W. RILLING, TO EXECUTE A CONTRACT WITH DOMUS CONSTRUCTORS LLC, FOR ROOF REPAIRS ON THE LOCKWOOD MATHEWS MANSION MUSEUM FOR A TOTAL NOT TO EXCEED \$167,400. ACCT. #0917/196310 5777 C0092 AND AUTHORIZE THE HISTORICAL COMMISSION TO EXECUTE CHANGE ORDERS ON CONTRACT FOR A TOTAL NOT TO EXCEED \$30,000.**

**** THE MOTION PASSED WITH FOUR VOTES IN FAVOR WITH ONE IN OPPOSITION (MR. BONENFANT.)**

2. Review bid results for ADA improvement work at Lockwood Mathews Mansion Museum and refer the following to the Common Council for action:

A. Authorize the Mayor, Harry W. Rilling, to execute a Contract with Domus Constructors LLC for the Lockwood Mathews Mansion Museum ADA Improvement Project for a total not to exceed \$442,474.00. Funds are available from the State DECD grant- acct. #09177100 5799 C0186.

B. Authorize the Historical Commission to issue Change Orders on Contract for a total not to exceed \$32,885.00.

Mr. Westmoreland stated that the City received a \$500,000 improvement grant from the State of Connecticut and received three bids for the ADA improvement project. He recommended Domus Constructors LLC for the project.

**** MS. BOWMAN MOVED TO AUTHORIZE THE MAYOR, HARRY W. RILLING, TO EXECUTE A CONTRACT WITH DOMUS CONSTRUCTORS LLC FOR THE LOCKWOOD MATHEWS MANSION MUSEUM ADA IMPROVEMENT PROJECT FOR A TOTAL NOT TO EXCEED \$442,474.00. FUNDS ARE AVAILABLE FROM THE STATE DECD GRANT- ACCT. #09177100 5799 C0186 AND AUTHORIZE THE HISTORICAL COMMISSION TO ISSUE CHANGE ORDERS ON CONTRACT FOR A TOTAL NOT TO EXCEED \$32,885.00.**

**** THE MOTION PASSED UNANIMOUSLY.**

**3. Review architectural services proposal from David Scott Parker Architects and refer recommendation to the Common Council for action:
Authorize the Mayor, Harry W. Rilling, to execute an Agreement with David Scott Parker Architects, LLC to provide architectural services for the Lockwood Mathews Mansion Museum ADA improvement project for a total not to exceed \$21,700. State Grant Acct. #09177100-5799-C0186**

**** MR. LIVINGSTON MOVED TO AUTHORIZE THE MAYOR, HARRY W. RILLING, TO EXECUTE AN AGREEMENT WITH DAVID SCOTT PARKER ARCHITECTS, LLC TO PROVIDE ARCHITECTURAL SERVICES FOR THE LOCKWOOD MATHEWS MANSION MUSEUM ADA IMPROVEMENT PROJECT FOR A TOTAL NOT TO EXCEED \$21,700. STATE GRANT ACCT. #09177100-5799-C0186
** THE MOTION PASSED UNANIMOUSLY.**

B. Fire Department

1. Discussion on change of scope and implementation strategies relating to the Broad River Fire Station renovation project.

Captain Jim Hines stated that the Fire Department wishes to make improvements to the Broad River Fire Station. He stated that the work would include remediation of hazardous materials, window replacement, ADA compliance work, and reorganization of the living spaces, HVAC replacement and improvement, bathroom and shower room renovation, and the replacement of a ceiling in the engine bay area.

Assistant Chief Gatto stated that the Department would like to break the project into smaller components and would like to implement the priority items as separate independent projects. The normal procurement process would be followed in completion of the project.

Mr. Kimmel stated that he would like to see data on the response times to the Cranbury neighborhood and find out if the neighborhood will be served above minimum standards going forward.

C. School Facilities Improvement Projects:

1. General information regarding implementation process and schedules.

Mr. Lo presented a spreadsheet and gave a review of the school construction costs, Preliminary Site Investigation Contingencies, Preliminary Off-Site Investigation Contingencies, for the Nathaniel Ely School, the Ponus Ridge STEM School, the Columbus School, and the Jefferson School projects. He stated that there will be new construction at the Ponus School as well as renovation work to the entire building.

2. Review the following actions necessary for the reimbursable grant application to the State by June 30, 2017:

Ponus Ridge School Addition and Improvements Project

A. Approve Norwalk Facilities Construction Commission (NFCC), acting in accordance with Norwalk Ordinances, as the Norwalk School Building Committee for the Ponus Ridge Magnet School project.

B. Authorize the preparation of schematic drawings and outline specifications for the Ponus Ridge Magnet School project.

C. Authorize the filing of a school grant application to the State Department of Administrative Services for the Ponus Ridge Magnet School project.

CT General Assembly defined the project type is: EA/CV (EA) Extension/Alteration (aka) (E) (aka addition) and (A) Alterations aka improvements or renovation) / (CV Code Violation (aka, hazardous material remediation)

**** MR. SACHINELLI MOVED TO APPROVE NORWALK FACILITIES CONSTRUCTION COMMISSION (NFCC), ACTING IN ACCORDANCE WITH NORWALK ORDINANCES, AS THE NORWALK SCHOOL BUILDING COMMITTEE FOR THE PONUS RIDGE MAGNET SCHOOL PROJECT, AUTHORIZE THE PREPARATION OF SCHEMATIC DRAWINGS AND OUTLINE SPECIFICATIONS FOR THE PONUS RIDGE MAGNET SCHOOL PROJECT AND AUTHORIZE THE FILING OF A SCHOOL GRANT APPLICATION TO THE STATE DEPARTMENT OF ADMINISTRATIVE SERVICES FOR THE PONUS RIDGE MAGNET SCHOOL PROJECT.**

**** THE MOTION PASSED UNANIMOUSLY.**

New K-8 Bank St. College Intra-District Magnet School on Ely Site

A. Approve Norwalk Facilities Construction Commission (NFCC), acting in accordance with Norwalk Ordinances, as the Norwalk School Building Committee for the construction of a new South Norwalk School on the Ely Site.

B. Authorize the preparation of schematic drawings and outline specifications for the construction of a new South Norwalk School on the Ely Site.

C. Authorize the filing of a school grant application to the State Department of Administrative Services for the construction of a new South Norwalk School on the Ely Site.

CT General Assembly defined project type is: N (N) New Construction.

Ms. Bowman stated that a traffic study is not included in the project and it should have one. She stated that this is not a good location for the school.

**** MR. LIVINGSTON MOVED TO APPROVE NORWALK FACILITIES CONSTRUCTION COMMISSION (NFCC), ACTING IN ACCORDANCE WITH NORWALK ORDINANCES, AS THE NORWALK SCHOOL BUILDING COMMITTEE FOR THE CONSTRUCTION OF A NEW SOUTH NORWALK SCHOOL ON THE ELY SITE, AUTHORIZE THE PREPARATION OF SCHEMATIC DRAWINGS AND OUTLINE SPECIFICATIONS FOR THE CONSTRUCTION OF A NEW SOUTH NOWALK SCHOOL ON THE ELY SITE, AND AUTHORIZE THE FILING OF A SCHOOL GRANT APPLICATION TO THE STATE DEPARTMENT OF ADMINISTRATIVE SERVICES FOR THE CONSTRUCTION OF A NEW SOUTH**

NORWALK SCHOOL ON THE ELY SITE.CT GENERAL ASSEMBLY DEFINED PROJECT TYPE IS: N (N) NEW CONSTRUCTION.

** THE MOTION PASSED WITH FOUR VOTES IN FAVOR WITH ONE IN OPPOSITION (MS. BOWMAN.)

West Rocks Middle School Window Replacement Project

A. Approve Norwalk Facilities Construction Commission (NFCC), acting in accordance with Norwalk Ordinances, as the Norwalk School Building Committee for the West Rocks Middle School Window Replacement Project (2018)

B. Authorize the preparation of schematic drawings and outline specifications for the West Rocks Middle School Window Replacement Project (2018)

C. Authorize the filing of a school grant application to the State Department of Administrative Services for the West Rocks Middle School Window Replacement Project (2018).

CT General Assembly defined project type is: EC/CV (EC) Energy Conservation (aka, window replacement) / (CV) Code Violation (aka, hazardous material remediation)

** MS. BOWMAN MOVED TO APPROVE NORWALK FACILITIES CONSTRUCTION COMMISSION (NFCC), ACTING IN ACCORDANCE WITH NORWALK ORDINANCES, AS THE NORWALK SCHOOL BUILDING COMMITTEE FOR THE WEST ROCKS MIDDLE SCHOOL WINDOW REPLACEMENT PROJECT (2018), AUTHORIZE THE PREPARATION OF SCHEMATIC DRAWINGS AND OUTLINE SPECIFICATIONS FOR THE WEST ROCKS MIDDLE SCHOOL WINDOW REPLACEMENT PROJECT (2018), AND AUTHORIZE THE FILING OF A SCHOOL GRANT APPLICATION TO THE STATE DEPARTMENT OF ADMINISTRATIVE SERVICES FOR THE WEST ROCKS MIDDLE SCHOOL WINDOW REPLACEMENT PROJECT (2018).

** THE MOTION PASSED WITH FOUR VOTES IN FAVOR WITH ONE IN OPPOSITION (MR. BONENFANT.)

D. Norwalk Public Schools

1. Review bids (bid opening on April 26 and summary will be available at the meeting) for ADA improvements at Norwalk High School and Brien McMahon High School and refer the following to the Common Council for action:

A. Authorize the Mayor, Harry W. Rilling, to execute an agreement with DPN Contracting LLC for the ADA Alterations at Norwalk High School & Brien McMahon High School for a total not to exceed 65,888.

B. Authorize the school Facilities Director to issue change orders on contract for a total not to exceed \$6,588.

Mr. William Hodel came forward in favor of the item. He stated that an old and splintering wood ramp will be replaced with a concrete ramp. He stated that cane assist barriers will be put up on the side of the stairs at the entrance and inside of the school.

**** MS. BOWMAN MOVED TO AUTHORIZE THE MAYOR, HARRY W. RILLING, TO EXECUTE AN AGREEMENT WITH DPN CONTRACTING LLC FOR THE ADA ALTERATIONS AT NORWALK HIGH SCHOOL & BRIEN MCMAHON HIGH SCHOOL FOR A TOTAL NOT TO EXCEED 65,888 AND AUTHORIZE THE SCHOOL FACILITIES DIRECTOR TO ISSUE CHANGE ORDERS ON CONTRACT FOR A TOTAL NOT TO EXCEED \$6,588.**

**** THE MOTION PASSED UNANIMOUSLY.**

**2. Review recommendation for design/build firm for the renovation of Rowayton School cafeteria and refer the following to the Common Council for approval:
Authorizing the Mayor, Harry W. Rilling, to execute an Agreement with PDF Engineering and Construction for the Rowayton Elementary School Cafeteria Improvement Project for a total not to exceed \$150,000. Funds are available from the 2017-2018 Capital Budget allocation.**

Mr. Hodel stated that the project consists of new flooring, installation of acoustic panels for sound attenuation, modifications to the ceiling, a recycling station and the creation of a theme to improve the overall dining experience. He stated that the Rowayton PTA has raised and is committing \$35,000.00 toward the purchase of cafeteria furniture. Mr. Hodel recommended that Antinozzi Associates be awarded with the project.

**** MR. BONENFANT MOVED TO AMEND THE AUTHORIZATION TO BE AWARDED TO ANTINOZZI ASSOCIATES INSTEAD OF PDF ENGINEERING.**

**** THE MOTION PASSED UNANIMOUSLY.**

**** MR. LIVINGSTON MOVE TO AUTHORIZING THE MAYOR, HARRY W. RILLING, TO EXECUTE AN AGREEMENT WITH ANTINOZZI ASSOCIATES FOR THE ROWAYTON ELEMENTARY SCHOOL CAFETERIA IMPROVEMENT PROJECT FOR A TOTAL NOT TO EXCEED \$150,000. FUNDS ARE AVAILABLE FROM THE 2017-2018 CAPITAL BUDGET ALLOCATION.**

**** THE MOTION PASSED UNANIMOUSLY.**

3. Review request for addition services relating to hazardous material remediation for the West Rocks School Window Replacement Project and refer the following to the Common Council for approval:

Authorize the Mayor, Harry W. Rilling, to execute an Amendment to Silver Petrucelli Associates design services contract for West Rocks School Window Replacement Project for environmental remediation services for a total not to exceed \$24,854. Acct. #09175010 5777 C0566, and Acct. #09175010 5777 C0585.

Mr. Lo stated that the \$24,854 is in addition to the initial 10% allowance of \$10,000. He stated that the 10% allowance is standard, and has nothing to do with Silver Petrucelli correcting any initial estimates of the cost of replacement.

**** MR. LIVINGSTON MOVED TO AUTHORIZE THE MAYOR, HARRY W. RILLING, TO EXECUTE AN AMENDMENT TO SILVER PETRUCELLI ASSOCIATES DESIGN SERVICES CONTRACT FOR WEST ROCKS SCHOOL WINDOW REPLACEMENT PROJECT FOR ENVIRONMENTAL REMEDIATION SERVICES FOR A TOTAL NOT TO EXCEED \$24,854. ACCT. #09175010 5777 C0566, AND ACCT. #09175010 5777 C0585.**

**** THE MOTION PASSED UNANIMOUSLY.**

VII. MISCELLANEOUS/DISCUSSION ITEMS

No items were brought forward.

ADJOURNMENT

**** MS. BOWMAN MOVED TO ADJOURN.**

**** THE MOTION PASSED UNANIMOUSLY.**

The meeting was adjourned at 9:45 p. m.

Respectfully submitted,

Tom Blaney
Telesco Secretarial Services