

## **LEARN EXECUTIVE COMMITTEE**

**April 12, 2019**

**Ocean Avenue LEARNing Academy**

**660 Ocean Avenue**

**New London, CT 06320**

### **Special Meeting Summary**

Present: Craig Esposito, Stonington; Tim Hagen, East Lyme; Joanne Baramasse, East Hampton; Paul Freeman, Superintendent, Guilford; Eileen Howley, Executive Director; guests: Jack Cross, LEARN Development Director, Ken Biega O and G.

Called to order 3:02pm

#### **1.0 Bid waiver request for paving of Ocean Avenue LEARNing Academy parking lot**

Dr. Howley explained that the current construction project was planning to re-pave a portion of the Ocean Avenue LEARNing Academy parking lot. The SSS Building Committee recommended that if possible, the planned paving of the portion of the parking lot be expanded to complete the entire lot, and the lot near the dumpster, which could be done outside of the project (the condition of the remainder needs work and traffic is heavy on the lot on a daily basis). The repaving is scheduled for the school vacation week. SSC's Gary Cymbala was able to secure a quote for completing the remainder. Bidding and quote requirements may be waived by the Executive Committee if it is in the best interest of LEARN to do so (policy # 3323). Ken Biega noted that he will contact the city of New London. This bid is in addition to the construction project work through O and G for paving.

Vote: to waive the competitive bid requirements and award the bid to B & W Paving & Landscaping, to reclaim, fine grade and pave 3,094 square yards for \$71,243 and the parking lot rear of the building by the dumpster, reclaiming grading and paving 4,267 SF for \$15,000. (Esposito, Hagen). Vote unanimous.

Meeting adjourned: 3:15 pm (Esposito; Hagen)