

TOWN OF OLD LYME

HALLS ROAD IMPROVEMENTS COMMITTEE

SPECIAL MEETING MINUTES

TOPIC: Lieutenant River Bridge & Trails design firm selection

Meeting Date: Wednesday, February 15, 2023 @ 4:00 p.m.

Location: Join Zoom Meeting <https://us06web.zoom.us/j/9459031376>

In attendance: Edie Twining, Howard Margules, Deb Czarnecki, Dave Kelsey, Ray Thompson, Tim Griswold, Jane Ungemack

1. Motion to Call to Order by Howard Margules, Seconded by Ray Thompson
2. Discussion of 3 Bidders proposals for Lieutenant River Bridge & Trail design services. All in attendance made comments. General consensus was all three firms were very capable to do this design work. While the town has worked with BSC & Jacobson, the references contacted about AI Engineering were very positive. AI's grants and permitting experience were considered important as well as their ability to address, creatively, the needs of the towns they work for. Their budget proposal was also the lowest and closet to the funds awarded from the Community Incentives Grant.
3. A unanimous vote was taken to recommend AI Engineering to the Board of Selectmen for the Lieutenant River Bridge and Trails design project.
4. Tim Griswold suggested an additional contingency be added to the funding needs to be approved by the Board of Finance. All were in favor to cover any unforeseen costs.
5. Edie Twining will notify the bidders of the outcome of this meeting.
6. Motion to Adjourn by Howard Margules, Seconded by Ray Thompson