

1 Wallingford Conservation Commission
2 Special Meeting
3 March 18, 2011, 5:00 p.m.
4 Basement Conference Room
5 45 South Main Street
6 Wallingford, CT
7

8 **MINUTES**

9
10 **PRESENT:** Chairman Jeffrey Borne; Vice-Chair Mary Heffernon;
11 Commissioners John Lathrop; Kenneth Ryan; Tom Pietras; and
12 Erin O'Hare Environmental and Natural Resources Planner
13

14 Declaring a quorum, Chairman Borne convened the meeting at 5:05 p.m.
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16 Regarding the Tyler Mills Preserve Trail Improvement Grant work,
17 Ms. O'Hare reported on the disqualification of the lowest bidder,
18 Connwood Foresters, Inc., due to the failure to meet the specifications
19 of the bid. Specifically they have not completed two projects of similar
20 size and scope within the past three years.

21 The qualifications and bid of the next lowest bidder, Ferrucci &
22 Walicki, LLC, was reviewed in detail. The scope of work was excellent.
23 The Commission recommended award to Ferrucci & Walicki, LLC.
24

25 As the bid regarding the Pink Trail was greater than the amount in the
26 budget for this work, Commissioner Heffernon and staff had sought and
27 had obtained authorization from the Mayor to use the Open Space
28 Resources Management Fund to make up the difference (\$2,925) earlier
29 today during a Budget FY11-12 meeting with the Mayor.
30

31 The urgency to make a final determination on each of the 5 culvert crossings
32 slated to be installed was discussed. Deadline for detailed culvert crossings 33
drawings is April 5 for the April 6 IWWC meeting but ideally should be
34 submitted by April 1 to be forwarded to the IWWC.
35

36 Staff was directed to contact Ferrucci & Walicki, LLC as soon as the
37 Purchasing Department officially awards the bid. First order of business is 38
the 5 crossings so staff is to schedule a walk with them and John Lathrop as 39 soon
as possible to go out in the field to discuss sizes of culverts and/or
40 alternate designs.

41 Chairman Borne adjourned the meeting at 5:40 p.m.