## Oxford Schools Upgrade Committee (OSUC)

SB. Church Memorial Town Hall 486 Oxford Road Oxford, Ct 06478-1298

Minutes 6/17/15

The committee recited the pledge of allegiance and the Chairman, Ken Sharron, called the meeting to order.

The meeting minutes from 5/6/15 were reviewed. Shannon Wolf moved to approve the minutes, and Bob Slie seconded. The motion passed.

The Committee then reviewed the single bid received for the Quaker Farms School roof replacement project. New Britain Roofing submitted a bid for \$640,750 for the project. The Committee discussed the terms of the bid amongst themselves, with Larry Secor, the retained Engineer, and John Barlow, Facilities Director for the Board of Education. Eric Benzon moved that the Committee approve the New Britain Roofing bid. Ken Sharron seconded the motion, and the board unanimously voted to approve the bid.

Shannon Wolf then moved that the Committee have Chairman, Ken Sharron, send a letter to the Board of Selectman in the form discussed at the meeting to recommend that the Board of Selectman approve and adopt the New Britain Roofing bid as received by the Committee. Eric Benzon seconded the motion. The motion passed.

The meeting adjourned.

TOWN THE WARD, CT