

NEWINGTON COMMUNITY ASSOCIATION
BOARD OF DIRECTORS' MEETING – October 22, 2014
Minutes of the Meeting – NCA Pool House Meeting Room

At 7:30 pm Vice President Beth Rodriguez called the meeting to order. Other board members present were Treasurer Louise Whitt, Secretary Chris Hammel, and President Mike Smith. Director Kevin Benore was not in attendance.

GENERAL BUSINESS -- New

Contract Review for Repair and Replacement on Brandeis Way – The Board held a special meeting to discuss bids submitted in response to an RFP sent to nine contractors for asphalt and concrete repair on Brandeis Way. Five contractors submitted bids. The Board reviewed a summary of the costs and options for the Brandeis repairs. Option 1 is less milling of the asphalt than Option 2. NCA contracted for Option 2 on both Moline and Durer when those streets were repaired. Less milling may be needed on Brandeis since Fairfax Water recently replaced underground pipes and replaced a significant amount of asphalt on the street.

Fairfax Paving had the lowest bid. Other considerations for contracting with Fairfax Paving were Fairfax's ability to perform all the work without subcontracting, their bid on NCA's last project, and the engineer's experience with this contractor. While it was the Board's goal to have the work done before the end of the year, the weather will have an impact on that ability. Fairfax Paving will honor the pricing of their bid through May of 2015 if a contract is signed before the end of 2014.

Secretary Hammel made a motion to award the Brandeis Way Asphalt and Concrete Repair contract to Fairfax Paving to perform Option 1 of the RFP at a cost of \$140,000 on both long and short Brandeis. President Smith seconded the motion. Vote: 4 yes.

Secretary Hammel made a motion to budget \$178,000 to perform Option 2 of the RFP in the event that the asphalt replacement made by Fairfax Water was at an insufficient depth for the proper replacement of that street. President Smith seconded the motion. Vote: 4 yes.

President Smith made a motion to adjourn at 8:01 pm. Vice President Rodriguez seconded the motion. Vote: 4 yes.