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TOWN CLERK'S OFFICE
EAST HAVEN, CONN

Lisa Balter
TOWN CLERK

Emergency Special Meeting

East Haven Town Council

Agenda

The East Haven Town Council will hold an Emergency Special Meeting Wednesday, April 6, 2022, at 6:00 p.m. at the East Haven Community Center, 91 Taylor Avenue, East Haven, CT in order to transact the following:

TO THE RESIDENTS AND TAXPAYERS OF THE TOWN OF EAST HAVEN AND

OTHER INTERESTED PARTIES:

PURPOSE:

This Emergency Special meeting is being conducted for the purpose of allowing SLAM to award successful bids for the East Haven Ice Rink project which will allow it, at this point, to stay on the build completion timeline.

AGENDA

Call the meeting to order.

Roll Call

To authorize the Mayor, Joseph A. Carfora, to execute a Guaranteed Maximum Price ("GMP") Amendment to the Town's Design Build Agreement with SLAM Construction Services for the Ice Rink Renovations Project, for a total not to exceed \$5,354,810.00.

Respectfully submitted,

Roberta A. DeLuca

Town Council Clerk