



TORRINGTON AREA HEALTH DISTRICT

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"Promoting Health & Preventing Disease Since 1967"

THE TAHD BOARD OF HEALTH WILL MEET

Thursday August 7, 2025 @ 6:00PM

350 Main Street Torrington, CT 06790

"SPECIAL MEETING"

- *Listed below the Agenda item is the motion that will be sought during the meeting*

1. Window replacement Project

- Review of TAHD Procurement policy
- Review of window quotes
- Review of the scope of work
- Review of quotes for installation of windows
- Recommendation's of the Building Committee

WHEREAS: in consideration of the information provided by the building committee in regard to the purchase and installation of new windows at the TAHD main headquarters located at 350 Main Street Torrington, CT

THEREFORE, BE IT RESOLVED: that the TAHD Board of Directors approves the purchase of the windows through Ridgefield Supply Company as outlined in the quote for \$68,619.65. If unforeseen circumstances are encountered, and a change order of greater than \$5,000 is needed, Board approval will be required prior to commencement of additional work.

FURTHER, BE IT RESOLVED: that the TAHD Board of Directors approves the hiring of Cross River Construction Group (CRC) to install the windows per the scope of work presented per CRC's quote of \$120,000. If unforeseen circumstances are encountered, and a change order of greater than \$10,000 is needed, Board approval will be required prior to commencement of additional work.

2. Adjournment

A handwritten signature in black ink, appearing to read "Robert Rubbo".

Robert Rubbo, MPH, Director of Health