

## Capital Projects Committee Meeting

**Date:** August 22, 2014 @ 8:00am

**Project:** Eastham Public Library

**P3 JN:** 1209.00

- **Sheila Vanderhoef, Town Administrator**
- **Aimee Eckman, Finance Committee**
- **Elizabeth Gawron, Board of Selectmen**
- Deb DeJonker-Berry, Eastham Library
- OPM – Daniel Pallotta, P3

The following transpired:

8.22.1	<p><b>Update for Library Construction Project:</b></p> <ol style="list-style-type: none"> <li>1. P3 presented an updated Project Budget including the factoring of the low, responsible bid from Nauset Construction.</li> <li>2. Nauset Construction Base bid = \$6,825,000.00. Alternates are not being selected for the award. Total Bid contingency funds = \$335,000.</li> <li>3. Conference Call: Patrick Landcaster from Oudens Ello Architecture presented their history with Nauset Construction and their experience working together in West. Tisbury. P3 performed reference checks to confirm Nauset's responsible business practices. Both P3 and OE recommend the award for Nauset Construction.</li> <li>4. Committee voted to proceed with Notice of Award for Nauset Construction in the amount of \$6,825,000.00.</li> </ol>
8.22.2	<p><b>Meeting Adjourn:</b> Meeting adjourned at 8:25am</p> <p>Next meeting date: September 8, 2014 @ 8:00am.</p>

These minutes have been reported as understood by the writer. Should you note any inaccuracies or omissions, please notify this office promptly.