

# Town of Frankestown

Board of Selectmen

Minutes of Meeting

Friday, April 21, 2017

Held at: DEW MacMillin Offices, Keene, NH

Members Present: Chairman Brad Howell, Abigail Arnold, and Henry Kunhardt

Other Present: Town Administrator Jamie A Pike, Michael Bruss, Michael Petrovick, and the DEW MacMillin Team

Chairman Howell called the meeting to order at 11:00am.

The Board reviewed the new project budget referred to as GMP 5.2 currently at \$963,898.

Considerations that were made in the preparation of the new GMP were discussed, including a change in painter, revised scope of work relative to wainscoting, the elimination of insulation under the first floor and the changes made to the electrical plans.

The Board decided to alter the scope and move the final cleaning and the lawn restoration to the add alternates section to lower the budget an additional \$5,000. The Board further authorized a change in the drainage plan that deducted \$500 from the total site work bid. There was also a clarification of the CM Fee and was corrected to represent 4.0% of the project budget vs. the set amount of \$40,000.

These changes lowered the GMP to \$955,457.

Lastly, a concession was made for the benefit of DEW MacMillin that should any funds be remaining in the contingency at the end of the project, that the first \$5,000 be compensated to DEW MacMillin for their extended efforts in the pre-construction phase.

Being no further business, Chairman Howell adjourned the meeting at 12:30pm.

Respectfully Submitted,

Jamie A Pike

Approved 05.02.2017

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Brad Howell

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Abigail Arnold

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Henry Kunhardt