

The meeting was called to order at 6:30 pm in the main floor meeting room at the Fremont Town Hall. All rose for the Pledge of Allegiance.

Selectmen met this evening to review in more detail the bid information tallied for the four vendors submitting proposals for the Town Hall Basement Renovation work. Present for the meeting were Selectmen Gene Cordes, Neal Janvrin and Roger Barham; Town Administrator Heidi Carlson; and volunteer Project Manager Rick Pinder.

Due to the nature of the discussion and the fact that the Town will have a final negotiation with a bidder, the Board felt the discussion should take place in non-public session pursuant to NH RSA 91-A:3 II (c). Motion so made by Janvrin and seconded by Barham at 8:35 pm. The roll call vote was unanimously approved: Cordes – yes; Janvrin – yes; Barham – yes.

Selectmen reviewed the prepared spreadsheet of bid details, which had been sent out to them on Friday. Some additional answers to questions posed of KTM had been received and were integrated into the spreadsheet.

The contract will also contain all of the RFP specifications, as that is something included in all of the Town's RFP's.

The Board would like to consider the fire-rated ceiling tiles (extra) and asked for a comparison on the fire rating status of the base bid versus Fire-Guard tiles. The acoustical rating was checked via on-line information, but it does not give the standard for measurement.

The KTM proposal does include mold-resistant sheetrock in all locations. They can begin work within two weeks of award, and estimate 8-10 weeks to completion. They have included a porta-toilet at the site. Sheetrocking is included in all areas around the windows and doors.

Questions arose as to:

Are base and upper cabinets included in the price?

What is the fire rating of the Fire-Guard ceiling tile and how does it compare to the Armstrong Cortega quoted in the base price?

What is the change in price to leave the brick trim around windows and repoint the brick instead of sheetrock?

What does the base proposal include for the brick columns?

What would be the cost to remove one of the brick columns in the middle of the meeting room and add a structural timber?

Does the base bid price include bricking the exterior full wall by the rescue door?

What is the schedule of values and how does KTM propose to do invoicing?

What is the floor leveling allowance?

At 7:05 pm motion was made by Janvrin to return to public session. Barham seconded and the roll call vote was unanimously approved 3-0. Cordes – yes; Janvrin – yes; Barham – yes.

It was decided that Carlson and Pinder will meet with a KTM representative on Wednesday, after noontime, to review in detail the line items in the RFP document to ensure that all are carried in the base bid price.

APPROVAL OF MINUTES

Minutes of 02 March 2017 were circulated for Board review. Motion was made by Barham and seconded by Janvrin to approve the minutes of March 2, 2017 as printed. The vote was unanimously in favor.

OTHER BUSINESS

Carlson shared with Board members that Jim O'Brien had passed away last week and services are Wednesday and Thursday this week. O'Brien has been a long-time Memorial and Veteran's Day event participant and was our Parade Grand Marshal in recent years.

Carlson reviewed with the Board an estimate from Steve Tomasz Masonry to repair several areas of brick at the exterior of the Town Hall, and the front walkway. This work will be done and scheduled as funding in the operating budget allows.

A current budget report through March 2, 2017 was distributed to all Board members for review.

The next regular Board meeting will be a work session, to be held on Thursday March 9, 2017 at 6:30 pm.

With no further business to come before the Board, motion was made by Janvrin to adjourn the meeting at 7:12 pm. Barham seconded and the vote was approved 3-0.

Respectfully submitted,

Heidi Carlson
Town Administrator