

TOWN OF NORTH HAMPTON, NEW HAMPSHIRE

FACILITIES WORKING GROUP

MINUTES

REGULAR CONFERENCE CALL – DECEMBER 18, 2013 – 3 P.M.

Jim Maggiore, Tom McCormick and Paul Apple participated from the Town Offices. John Ricci participated by phone from his office. Ron Lamarre was unavailable.

The Group reviewed the draft Guaranteed Maximum Price. The gross construction cost is \$6,586,140, but does not include the following: (1) Library Trustees' capital contribution, (2) any escalation clause; (3) the cost of furnishings; and (4) moving costs.

Mr. Apple asked how complicated it would be to break out the figure among the buildings to be constructed. Mr. Ricci said it can easily be calculated, and suggested the Group meet again on Friday to finalize the number before it is presented to the Select Board on Monday, December 23rd.

The Group reviewed the various Division expenses. Mr. McCormick asked if there was any planned expense in Division 26 (Electrical). Mr. Ricci responded that those costs were already included in Divisions 27 (Communications) and 28 (Electronic Safety).

Mr. Lamarre joined the meeting by telephone at approximately 3:20 p.m.

Mr. Maggiore asked if there was provision for temporary utilities. Mr. Ricci indicated that he had planned for two winters, and that temporary heat, etc. was included in his estimate for that expense. The figure is a place-holder, because predicting winter expenses is difficult. He believes the figure will be accurate.

Mr. Lamarre said he would review the GMP in advance of the Group's next meeting.

He also said he would calculate the furnishings and moving cost components. The meeting adjourned at 2:50 p.m.

Mr. Ricci estimated that the cost allocation is: 57% for Safety Complex; 30% for the Library; and 13% for the Town Offices.

Mr. Ricci said that his presentation before the Select Board would be by Division rather than a bid proposal. Mr. Lamarre said this is the way it is traditionally done.

The Group agreed to meet again on Friday, December 20, at 2:00 p.m. when the final draft of the GMP is finished.

The Group adjourned at approximately 4:00 p.m.

Paul L. Apple, Town Administrator

Respectfully submitted,