

SUTTON POLICE DEPARTMENT BUILDING COMMITTEE

Regular Scheduled Meeting held May 3, 2017

Located at Town Hall Meeting Room

PRESENT: James Smith, Chief Dennis Towle, Wendy Mead, Gerry Creiger, Stephen LeClaire, Timothy Harrison

ABSENT: Wayne Junnila, Jesse Limanek

GUESTS: Jeff McElravy (Tecton Architects)

Meeting called to order at 7:00 pm by Wendy Mead

1. Stephen LeClaire made a motion to accept the Minutes from April 19, 2017, second by James Smith: vote 5-0-1.
2. Jeffrey McElravy used a PDF to provide some probable estimates that he was able to put together for the Construction Costs and the Project Development and Equipment Costs. His total opinion of Probable Project Costs was \$8,900,305. Jeffrey advised that the final cost estimate will be available May 4. He also reported that the wetlands question has been resolved and it is no longer an issue. Jim Smith suggested possibly rolling \$150,000 from funds left over from the Fall Town Meeting Article set aside for new growth and reducing some of the Clerk of the Works/OPM Fee to reduce the project cost to approximately \$8,700,000 and then add alternates depending on the bid. There was discussion around the communications cost of \$446,160 which is included in the project cost.
3. Timothy Harrison made a motion to meet on Mon., May 8, 2017 @ 6:00 pm. in the High School library to review the final cost estimate, second by Gerry Creiger, vote passed 6-0-0.
4. Wendy Mead reported that a new member will be added to the Building Committee to replace the vacant position.
5. The next regularly scheduled meeting will be Wed., May 24, 2017 @7:00 pm.
6. Timothy Harrison made a motion to adjourn @ 7:46, second by James Smith, vote passed 6-0-0.

Respectfully Submitted,

Gerry Creiger,

Clerk