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**Fire Station Building Committee
Meeting Minutes
Thursday, April 7, 2016**

Present: Chairman Mike Vezina, Vice Chair Jim Hogan, Chief Jeff Lourie, , Tom Dion, Todd Bangma
Also Present: Chief Bill Kessler, Jeff Shaw - Donham & Sweeney, Zel Tonic - Donham & Sweeney, Paul Cudmore
- PMA Consultants

Absent: Harry Romasco, Benn Sherman,

It being 5 pm, the meeting being properly posted, duly called and a quorum being present, the meeting was called to order by the Chair.

1. Citizens comments
No one wished to comment
2. Acceptance of minutes
None
3. Bid Results
 - We received 12 General contractor bids.
 - Due diligence was performed on the lowest 3 bidders by Dunham & Sweeney.
 - The lowest bidder had no disqualifying items in their record.
 - The bid came in approx. \$1.2 million below the estimates.
 - Dunham & Sweeney recommend the town move forward with the lowest bidder. Five Star Building Corp.

Motion by Chief Lourie to recommend moving forward with the lowest bidder (Five Star Building Corp. seconded by Mr. Bangma The motion carried unanimously 5-0-0

4. Project modifications
 - With the bids coming in so low a review of possible small improvements was done.
 - The recommendation of Chief Kessler and Mr. Shaw was to enclose a section of the mezzanine at the southeast corner of the apparatus bay. This would include walls, electric/data, and HVAC. This area would be clean storage at this time and be available for future expansion.
 - It was also requested that we budget for repairs and beatification of the south end of town hall that will be exposed once the old fire station is removed.

Motion by Chief Lourie to accept the project modifications seconded by Mr. Hogan The motion carried unanimously 5-0-0

5. Update on Budget
 - Budget updated with additions to the project

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- o Enclose mezzanine
- o Repairs etc to south end of town hall.
- The construction contingency was restored to a full 10% of construction cost
- A new owners project contingency line was added with the remaining budget.

Motion by Mr. Bangma to accept the current budget seconded by Mr. Dion The motion carried unanimously 5-0-0

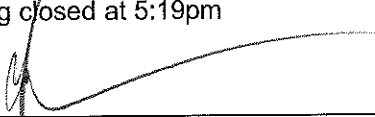
6. other business

Construction progress to be added as item for future meetings.


-received notice that power and gas are now disconnected at the old post office building.

Motion by Mr. Dion to adjourn the meeting seconded by Mr. Hogan The motion carried unanimously 5-0-0

Meeting closed at 5:19pm



Mike Vezina, Chairman



Jim Hogan, Vice Chair

Benn Sherman


Harry Romasco

Date

Tom Dion



Jeff Lourie



Todd Bangma