

Fire Station Building Committee/Internal Fire Station Committee

Meeting Minutes

7/23/2015

Building Committee Members Present: Bill Harriman, Robert Middendorf, Craig Weston and George Callahan

Members Absent: John Delli Priscoli, Michael Milanoski, Dave Siedentopf

Owners Project Mangers, Architect / Designers Present: Joe Sullivan (Daedalus) and Todd Costa (KBA)

Invited Guests: Richard Morgan, Building Commissioner

Meeting called to order at 2:10pm by Bill Harriman. Meeting held at Carver Town Hall - Meeting Room #3.

Topic 1: Joe Sullivan gave an update on the General Contractor Bid Opening. A total of six general contractor bids were received, ranging from a low of \$6,767,000 by M O'Connor Contracting to a high of \$8,258,000 by WES Construction. Joe and Todd were very impressed on the amount of sub and general contractor bids and felt that M O'Connor Contracting is a very reputable Company and would be a good fit for our project. Motion made by Bob Middendorf to accept M O'Connor Contracting's construction bid with alternate #1 (\$14,000 for rear glazed apparatus doors) and to authorize our project manager to send them a letter of intent to implement a contract. Motion seconded by George Callahan and approved by the Committee 4 to 0.

Topic 2: Joe Sullivan felt that the Board of Selectmen would need to vote to approve to enter into a contract with M O'Connor Contracting. Discussions would occur with Town Administrator, Michael Milanoski on scheduling a Selectmen's meeting for the first week of August. Joe and Todd felt that if the contract was signed soon, construction of the project could possibly start around the third or fourth week in August.

Topic 3: Discussion occurred on whether the contractor could give us a more competitive price on the Training Facility foundation and septic system installations, even though they have been priced via outside contractors. Once a contract is signed, discussion would occur on those items. Joe Sullivan recommended that the communication tower should be ordered ASAP in order to receive the foundations design drawings. Motion made by Bob Middendorf to purchase the communication tower off the GSA bid list at a price not to exceed \$20,000. Committee voted 4 to 0 to approve. Joe will meet with Michael Milanoski and Chief Weston to procure the tower.

Topic 4: Bill Harriman asked George Callahan if he would take the lead on organizing a groundbreaking ceremony for the start of the project. George graciously accepted and would start planning the event.

Motion made by George Callahan to adjourn meeting at 2:59pm.

Submitted by Chief Craig Weston – Committee Secretary