Fire Station Building Committee

6/18/2014

<u>Committee Members Present</u>: George Callahan, Bob Middendorf, Jon Delli Priscoli, William Harriman, Michael Milanoski, Dave Siedentopf, Craig Weston

Members Absent: None

Invited Guests: CMS – 7:30am, Daedalus – 8:30am, NETCO – 9:30am

Meeting called to order at 7:30am by Bill Harriman. Meeting held at the Carver Fire Station 3.

Topic 1: Owners Project Manager interview with Construction Monitoring Services. Interview started at 7:35am and ended at 8:35am

Topic 2: Owners Project Manager interview with Daedalus Projects, Inc. Interview started at 8:40am and ended at 9:40am

Topic 3: Owners Project Manager interview with NETCO. Interview started at 9:35am and ended at 10:30am

Topic 4: Committee discussed interviews of all six OPM firms. Committee used individual scoring sheets to rank OPM firms. Committee decided to conduct a second interview, via work project, to the two highest ranking firms. Based on the committees scoring system, the committee voted unanimously to invite Daedalus Projects, Inc. and Construction Monitoring Services to participate in a second interview/work project. The project (additional information) would be assigned, via a conference call, by Town Administrator, Michal Milanoski, with Craig Weston and Bill Harriman in attendance. Each firm will have until Tuesday, June 24th at 10 am to submit additional detailed documentation on the Fire Station / Training Facility Building project. At the June 25th Building Committee meeting, the committee will review the submitted project/information from each firm and make a final recommendation to Michael Milanoski on the top firm to negotiate with in becoming the OPM for the building project.

Committee voted 7-0 to choose Daedalus and CMS as top finalists. Meeting adjourned at 11:15am.

Next meeting is scheduled for Wednesday, June 25th @ 7:30am, Station 3

Submitted by Chief Craig Weston – Committee Secretary