

**Permanent Building Committee
Meeting of April 10, 2014**

Approved 9-25-14

A duly called and posted meeting of the Permanent Building Committee was held at Town Hall, at 4:30PM, April 10, 2014 Present: S Langer, M King, S Littlefield, ~~R Shupe, Andrew Te~~ Others: School Rep – W Paul, M Kelley

Citizen Speak:

Fiske Schofield

- TSG \$5000 fee for future additional services
 - D&W to work with SMMA to create a scope for PO based on review of the documents followed by a meeting with D&W, SMMA and TSG.

It was moved and seconded to issue a PO up to \$5,000 based on agreed upon scope of work. It was approved 4-0.

Negotiations continue with Turner regarding the construction estimate of \$15,000,000 and reduction of their fee.

PBC Capital Projects FY14:

It was moved and seconded to accept to award contract to the following lowest bidders. It was approved 4-0.

The following are the lowest bidders for the Town-wide Capital Projects:

<u>Project</u>	<u>Bidder - General Contractor</u>	<u>Bid Amount</u>
Architect's Bundle	Delulis Bros. Construction Co. Inc.	2,094,800
Police & Fire HVAC	Ambient Temp. Corp.	1,154,000
MS Auditorium Stg	Vanguard Construction	321,280*
Fire Station Floor	Paul J. Rogan Co., Inc.	124,900

* Base price of \$295,221 and Alternate #1 of \$26,059

WHS – Basketball courts – PBC ask Town Counsel about requirement to return the courts to original condition. meet with Building Inspector to discuss permitting issues.

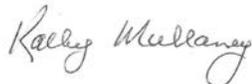
MLP Admin –

It was moved and seconded to approve Western Surety Final Req for the MLP Admin Bldg for \$91,728.70. It was approved 3-0

- Town Counsel to send signed requisition to Western Surety along with an amendment to the Settlement Agreement;
- When Western Surety returns signed amendment for town signature and provides As-Builts, the town will process final requisition payment.

The meeting was adjourned 5:50PM.

Respectfully submitted,



Katheryn Mullaney
Projects Administrator