

Police Facility Building Committee

June 28, 2018 4:00pm

Minutes

Agenda:

1. **Meeting called to order** at 4:05pm by Chair Noyes. Attendance: Members present: Charles Noyes, Stanley Andrews, Dusty Meier, John O'Brien, Marty Greene, Richard White, Chief Woodside. Also Tom Guerino, Sgt. Stowe, Joe Sullivan, Keith Mercy, Todd Costa, John Feeley. Absent – excused; Jerry Ellis, Martin Greene, Richard White.
2. **Acceptance of Minutes:** Minutes of March 22, 2018 and May 2, 2018 were not able to be voted on due to members eligible to accept not sufficient for quorum. Postponed to future meeting.
3. **Receive, review, and discussion of bids for construction:** Joe Sullivan briefed the members on the bid results from five general contractors. The bids ranged from \$13,567,000 to \$14,438,300 for the main bid from the two lowest bidders. Bids for the alternate 1 ranged from \$614,000 to \$630,000 and alternate 2 from \$220,000 to \$414,000. Based upon combining the alternate bids with the main bid the lowest combined bid would be M.O'Connor Contracting. Discussion was led by Joe Sullivan and Keith Mercer explaining the figures provided by the bidders. The estimated building cost had been \$12,642,275 used by the committee at the budget planning process. Members discussed making budget adjustments in order to remain within our funding. Members agreed to maintain the current building and project design and utilize the contingency funds to continue forward. At the conclusion of discussions, the committee decided to meet Monday July 9, 2018 to make budget line items necessary to maintain our project budget as recommended by our OPM and Kaestle Boos, in order to vote on the contract award.
4. **Public Comments:** None
5. **Motion to adjourn** made by Mr. Dusty Meier at 4:56pm, seconded by Mr. Andrews. Unanimous vote to adjourn.

Prepared by Charles Noyes