

Police Facility Building Committee

July 9, 2018 4:30pm

Minutes

Agenda:

1. **Meeting called to order** at 4:05pm by Chair Noyes. Attendance: Members present: Charles Noyes, Stanley Andrews, Dusty Meier, Peter Meier, John O'Brien, John Redman, Jerry Ellis, and Chief Woodside. Also present Tom Guerino, Sgt. Stowe, Joe Sullivan, Keith Mercy, Todd Costa, John Feeley, Paul Gately and Michael Rausch. Absent – excused; Martin Greene, Richard White.
2. **Acceptance of Minutes:** Minutes of March 22, 2018 motion to accept by Mr. Andrews, seconded by Mr. Ellis. Voted to accept with Mr. Redman and Mr. O'Brien abstaining. May 2nd postponed to future meeting.
3. **Discussion of general bids for construction and alternates:** Joe Sullivan briefed the members on the bid results from the two lowest bid general contractors, M.O'Connor and CTA. Joe explained the costs involved in the two bids and his suggested cost trimming and reductions. Movement of specific line items within the proposed budget was outlined to the committee. Committee members discussed whether or not to include both Alternate 1 & 2 as part of the project. After discussion, Mr. Andrews moved, seconded by Mr. P. Meier to include both alternates 1 & 2 as part of the project. Unanimously voted to include both Alternates in our project. Next, Mr. Andrews made a motion to accept the bids of M.O'Connor Contracting, seconded by Mr. Ellis, voted unanimously by the committee members. Joe Sullivan will issue a letter of intent to award to M.O'Connor to begin the contract award process, and thru the Town Administrator work with Town Counsel for the contract signing.
4. **Public Comments:** None
5. **Motion to adjourn** made by Mr. Andrews at 5:14pm, seconded by Mr. P. Meier. Unanimous vote to adjourn.

Prepared by Charles Noyes

Accepted: September 26, 2018