Town of East Haddam Firehouse Renovation Building Committee January 4, 2017 Adopted January 25, 2017

### **1. CALL TO ORDER**

The Regular Meeting of the East Haddam Firehouse Renovation Building Committee was held on Wednesday, January 4, 2017 at 7:02 p.m. at the Company 2 Firehouse.

#### 2. Attendance

Meeting Attendance: Brian Auld, Kevin Cavallo, Bruce Dutch, Shawn Daigle, Dean Anderson, Michael Davis, Jennifer Spencer, George Fellner, Ron Turner, Scott Donovan, Wayne Pelletier and Ruth Ziobron-Recording Secretary.

Absent Members: Ed Smith and Raymond Swol.

Jennifer Spencer seated for Ed Smith.

3. Approval of Meeting Minutes from Regular Meeting dated December 7, 2016.

Motion by Mr. Daigle to approve the December 7, 2016 meeting minutes with the following change.

-Page 3, after motion, 2<sup>nd</sup> paragraph, change sentence to "Mr. Cavallo will add to the ambulance board meeting's agenda in January the development of a priority list."

Seconded by Mr. Dutch and unanimously passed.

4. New Business

**A. Review any further updates regarding the bid specifications for the Moodus Firehouse #2 including the current status of the bid.** Nothing new.

**B.** Interview prospective bid contractors for the Moodus Firehouse #2 project. Each of the following 2 contractors will be allotted 30 minutes each to speak to the committee regarding bid proposals: Donovan and Associates 7:05-7:35 pm, Pelletier Construction 7:40-8:10pm.

Committee members interviewed Scott Donovan from G Donovan and Associates for renovations to Company 2 and Wayne Pelletier from Pelletier Construction Management for renovations to Company 2.

Contractor	<b>Base Bid Two</b>	Alternate #1 One	Total One Bay
	Bays	Bay	·
G Donovan	\$337,000.00	DEDUCT	\$264,000.00
Associates, Inc		\$73,000.00	
		DEDUCT 21 Days	
Pelletier	\$365,821.00	DEDUCT	\$345,821.00
Construction		\$20,000.00	
Management LLC			
		Days Not Noted	
Diversity	\$410,600.00	DEDUCT	\$311,100.00
Construction		\$99,500.00	
Group LLC			
		DAYS Not Noted	
Pat Munger	\$521,000.00	DEDUCT	\$346,865.00
Construction Co.		\$174,135.00	
		DEDUCT	
		35 Days	

### Motion by Mr. Dutch to approve the low bidder G. Donovan and Associates as the contractor for project renovations to Company 2. Second by Ms. Spencer and unanimously passed.

Mr. Dutch will inform the Selectman's Office of the committee's selection.

# C. Review any updates from town officials (Including but not limited to Planning and Zoning, Land Use, Building Inspector, Facilities Director, Public Works Director and Town Attorney).

Nothing new.

### 5. General Discussion

Mr. Daigle will contact the Selectman's office to schedule a town meeting in February. Mr. Turner suggested providing an estimate for the ventilation system at the town meeting.

Due to USDA funding requirements, an official letter will need to be written to the Senior Housing Authority indicating the town will maintain the right of way to the new exit from Company 2.

Mr. Fellner noted the committee will be responsible for reviewing shop drawings, inspections, punch lists and work quality of Company 2 renovations.

## 6. Overview of next meeting scheduled for January 18, 2017.

Motion by Mr. Daigle to cancel the January 18, 2017 meeting. Second by Mr. Dutch and unanimously passed.

Motion by Mr. Cavallo to schedule a Special Meeting on January 25, 2017. Second by Ms. Spencer and unanimously passed.

**7. Audience of Citizens** There was none.

8. Adjournment Motion by Mr. Dutch at 7:55 p.m. to adjourn. Seconded by Mr. Cavallo and unanimously passed.

Respectfully submitted:

Shawn Daigle Secretary