

Police Station Building Committee

Meeting Minutes

Town Hall

November 18, 2019

11:00am

Present: Bill Harriman, Jon Delli Priscoli, Chief Marc Duphily, Dave Robertson,
Michael Milanoski (TA), Joe Sullivan, Brian Humes, Bryan Berriault & Kari Boss

Absent: Dave Siedentopf

Meeting called to order at 11:05 am by Bill Harriman

1. Approval of 10/17/19 Minutes

Motion to approve minutes by Bill H. 2nd by Dave R.

2. Open Forum for public comment

No comment

3. Update from our Architect Brian Humes on:

- Brian reviewed the 7 General Contractors Bids received
- Tower Construction lowest bid
- Addendums to the contract were discussed
- Discussion regarding the Outbuilding location and build

Motion by Bill H. 2nd by Chief Marc Duphily to:

1. Confirm Bond Amount
2. Remove Fire Sub Bid and allocation of \$350,000
3. Hold on Alternate No. 1 (Outbuilding) based on funds
4. Total bid authorized \$6,957,500

VOTE: Unanimous

Owners Project Manager Joe Sullivan – No update

Discussion on ground breaking ceremony for Police Station:

Further discussion after Construction Contract finalized

Meeting date for Ground Breaking Ceremony planning meeting only

No date scheduled

Next Regular Committee Meeting

No date scheduled

Adjourn

Motion to adjourn by Chief Marc Duphily 2nd by Bryan Berriault

VOTE: Unanimous