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Building Committee Minutes 10/02/2007

Tuesday, October 2, 2007

PRESENT: John Cole, Chair; William Shea, Vice Chair; Mark Miano; Suzanne Robinson;
Charles Stretton

ABSENT: Joseph Curran; Sue Mazzarella; Robert Juusola; Brian Sullivan

PARTICIPANTS: Allan McEwen; Greg Carell, Carell Group; Kevin Nigro

Meeting was called to order at 7:30 p.m.

PARK CIRCLE FIRE STATION

There was a general discussion regarding the progress on the Park Circle Station. Chief McEwen believes he will move in to the Station by the middle of October. There still remains the questions of location and size of the radio antenna. They will be able to operate in the new station but will have to maintain the auxiliary site until the antenna installation is complete. Kevin Nigro and Allen McEwen will be addressing this at their next meeting. Elizabeth Contracting submitted Invoice #12 for \$191,169.45. This was reviewed and unanimously approved by the committee. In addition, there was an invoice from the Carell Group for \$9,166.07. This was also approved by the Committee.

The Committee reviewed the open change order summary presented by Greg Carell. The Committee supported the architect's recommendation of item #13 (removal of temporary shed and new landscaping) to bring the temporary site back to its original condition. The amount of \$12,203 was supported by unanimous vote. Two other items were approved—the stump grinding and cleanup for \$2,550 and the antenna foundation for \$3,485.

Meeting adjourned at 9:00 p.m.

Respectfully submitted,

Bill Shea