

# **D R A F T**

## **MINUTES OF OFFICERS MEETING OF THE MISQUAMICUT FIRE DISTRICT**

**December 11, 2013**

**The Officers' Meeting of the Misquamicut Fire District was called to order by the Moderator, Michelle Vacca, at 4:00 p.m. on December 11, 2013.**

**Members present were: Marilyn Bellesheim, Leone D'Onofrio, Mary Delisio and Michelle Vacca. John Toscano, Solicitor, was also present. Absent: Louis Misto, Russ Ryan, William Sisco, and Dianne Vumback.**

- Received only two bids**
- Two could not get bond and withdrew**
- 9 received plans**
- Steve Burdick, Dave Chocquette (bonding problem)**
  
- Scott Carter**
- Saint Construction (Chris Saint)**
- Both concerned about May 19th deadline**

- **Frank Verzillo – V&M Construction**
  - **Hal Panciera – Blackledge**
  - **Greg Powelzyk – G&M Construction**
  - **All three can bond**
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- **Bidding package states: Submit 3 references; building in coastal area**
  - **Deal with three bids we have – Budget set at \$460,000**
  - **December 14th – meet Saturday at 10:00 to discuss bids**

**4:30 John Patrick Walsh**

**1st Bid: V&M Construction, Westerly, RI (references in order)**

**Lump sum price: \$635,495**

**Lump sum add alt. open power windows: \$9,686**

**Total: \$645,181**

**2nd Bid: G&M Construction, Mystic, CT**

**2 Buildings, Decks, Bathrooms**

**Lump sum price: \$451,920**

**Add alt. for monitors \$19,000**

**Total: \$470,920**

**3rd Bid: Blackledge, Narragansett, RI (ass't will call Hal for reference info)**

**Construction for building less monitors**

**Total: \$497,368**

- **Prices include bonding fees**
- **Michelle Vacca has bids, any questions call her.**

**A motion was made and seconded to adjourn the meeting at 4:50 p.m. all were in favor. The next scheduled board meeting is set for December 14, 2013 at 4:30 p.m.**

**Respectfully submitted,**

**Marilyn Bellesheim**

**Member at Large**