

**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, William Sisco, Mary Delisio and Michelle Vacca, John Toscano, Solicitor, was also present. Members Absent: Louis Misto, Russ Ryan, and Dianne Vumback.

JP Walsh reviewed Contractors

- Received only three bids**
- 9 contractors picked up plans**
- Steve Burdick, Dave Chocquette (bonding problem) could not get bond and withdrew**

- Carter Construction and Saint Construction both concerned about May 19th deadline**

- **Frank Verzillo – V&M Construction**
 - **Hal Panciera – Blackledge Real Estate and Consulting**
 - **Greg Powelzyk – G&M Construction**
 - **All three can get a performance 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 10:00AM to discuss/award bid.**

4:30 John Patrick Walsh opened sealed Bids

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

Lump sum price: \$635,495

Lump sum add alt. with monitors: \$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 Real Estate & Consulting, Narragansett, RI

(will call with reference info)

Construction for building with monitors

Total: \$497,368

- Prices include bonding fees**
- Michelle Vacca has bids, any questions call her.**
- All were instructed NOT to discuss Bids with or have contact with the contractors.**

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 10:00 a.m.

Respectfully submitted,

Marilyn Bellesheim
Member at Large