

**OF THE
MISQUAMICUT FIRE DISTRICT**

January 27, 2014

The Officers' Meeting of the Misquamicut Fire District was called to order by the Moderator, Michelle Vacca, at 4:30 p.m. on January 27, 2014.

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

Absent: Dianne Vumback

John Patrick Walsh was in attendance.

Discussion of bids and awarding of contract for the construction of two identical toilet facilities and ADA compliant lifts @ 103 & 121 Atlantic Ave., Misquamicut, RI

1. V & M Construction

Frank Verzillo

Lump sum price 2 new buildings \$473,822.

Monitors & windows 15,540.

Already tax exempt \$489,362.

2. Stephen Burdick

Lump sum price 2 new buildings \$535,828.

Monitors and windows 15,538.

Incl. tax \$548,366.

3. Blackridge Real Estate & Consulting

Lump sum price 2 new buildings \$454,699.38

Monitors & windows 16,500.00

Incl. tax \$ 471,199.38

Tax of materials = \$16,646.

Our budget \$460,000.

- 157,029.13 already spent (\$131,315.74 (6/30/13)

- (\$ 25,713.39 (spent since)

+ 50,000. FEMA

+ 100,000. FEMA

\$452,971. We think we have

Guaranteed \$111,000. From FEMA

Louis made motion to accept Blackledge bid and Russ seconded it.

Discussion: references checked by Russ

1. Gray – very satisfied

2. Marciano – subs good, work done well

3. Chappelle – no answer, probably summer resident

We need evidence of subs paperwork to be provided when he signs contract and submitted before work begins.

John Patrick to review work being done. He will oversee the quality of work from time to time, review and certify payments.

The board must act if any problem, not JP. We need hard copies of paperwork & licenses, etc.) Administration falls to board – John Toscano. John Patrick will do AIA contract.

Votes in regard to the Blackledge bid (Louis, Russ, Mary, Marilyn, Leone, Michelle: YES) (Bill Sisco: NO)

Louis made motion to adjourn, seconded by Mary.

John will notify contractors not accepted by phone or mail.

Respectfully submitted,

Marilyn Bellesheim

Member at Large