

**UNION FIRE DISTRICT
BUILDING COMMITTEE MEETING MINUTES
131 ASA POND ROAD, WAKEFIELD, R.I.
MARCH 19, 2012 6:00 PM**

Wardens: Present: Mr. Steere, Mr. Ciccone and Mr. Boisvert

Chiefs: Deputy Chief Pinch

Others: District Clerk, Mr. Nolan & Project Manager William Marchetti

CALL TO ORDER:

The meeting began at 6:00 PM.

NEW BUSINESS:

DISCUSS WATER MAIN PROCESS FOR STATION 8: Mr. Marchetti discussed the ongoing progress for the water main project at Station 8 and which construction is to begin tomorrow (March 20, 2012). Further discussion ensued regarding that there was no need to install a post indicator valve as well as the \$700.00 credit for the substitution of C900 NR-18 plastic water line instead of C900 NR-14 for the project.

DISCUSS BID AWARDS FOR ADDITIONS AND RENOVATIONS AT STATION 8. Manager William Marchetti then discussed the bid process for the Tuckertown Station additions and renovations and which resulted in the submittal of four (4) bid submissions from a potential field of seven (7) eligible bidders who attended the Mandatory Pre-Bid Conference. The bid process included both a technical bid process and cost bid process. All four of the bid submittals qualified for the bid cost process and which required a minimum technical score of 50 points in the technical bid process. The contractors who submitted bids were the following; Autiello Construction, E.W. Burman Inc., JJ Cardosi Inc. and Tower Construction. Further discussion included that one bid had both the highest technical score and lowest (fiscal) cost score. JJ Cardosi was provided a tentative notice award pending fiscal review along with final bid approval by the Board of Wardens.

ADJOURNMENT: The meeting was adjourned at 6:41 PM.

Respectfully submitted,

John P. Blessing
District Clerk

Date Amended _____

Date Accepted _____

I, John P. Blessing, District Clerk, do certify that the attached minutes are a true and accurate copy of the March 19, 2012 Building Committee Meeting of the Union Fire District of South Kingstown and that they have not been amended except as cited above.

John P. Blessing
District Clerk