

Little Compton Building Committee

Meeting Minutes – September 12, 2012

School Commons – 6:00 pm

Members present: Kathy Crowley, Tom Alder, Mark Rapp, Ben Gauthier, Dave MacGregor, John Osborne – Mark Rapp departed at 6:30 pm – A quorum remained.

Members absent: Donald Gomez, Joao Arruda, Bob Mushen

The Architectural Firm of Durkee Brown Viveiros Werenfels was represented by Edward Cifune. ICM Corporation was represented by Ernest DiSaia and Louis Furtado. Town Business Manager, Tom Dunn was also in attendance.

I. Call to Order: the meeting was called to order at 6:02pm.

II. Approval of minutes for September 6, 2012: Action Item: On a motion made by Kathy Crowley, seconded by Dave MacGregor it was unanimously voted to approve the minutes of September 6, 2012.

III. Discussion/Action Items:

Construction Bids - Action Item-Vote to continue discussions with appropriate firms: On a motion made by Dave MacGregor, seconded by Kathy Crowley it was unanimously voted to continue discussions with the four submitting firms. Ed Cifune presented a bid breakdown against the 60% CD estimate from Daedalus. An absolute

comparison was not achievable, as the presentation of the bids did not mirror the Daedalus estimate. A review of the overall finances with the project was conducted.

Temporary housing discussions took place. The bid submission date for the site work was moved to 9/19, at the request of the contractors attending the pre-bid conference on 9/10. A Notice to Bid for the Electrical had been submitted to the Sakonnet Times. The pre-bid for electrical would be convened on 9/17 at 9:00 am.

A presentation was made by by Dalton Water. A review was conducted regarding the services that they provide. A budget number was requested. A suitable location for the “linebacker system” would need to be reviewed and confirmed with Fire Chief Petrin.

IV. Next Meeting: September 26, 2012 at 6pm

V. Adjourn: on a motion made by Tom Alder, seconded by Kathy Crowley, it was unanimously voted to adjourn the meeting at 7:50pm