

Little Compton Building Committee

Meeting Minutes

October 17, 2012 6:00 pm

Wilbur McMahan School

Attendance: Thomas Alder, David MacGregor, Bob Mushen, Mark Rapp, Superintendent Kathryn Crowley, Principal Joao Arruda, John Osborne,

Members absent: Donald Gomez, Ben Gauthier

The Architectural Firm of Durkee Brown Viveiros Werenfels Architects was represented by Edward Cifune. ICM Corporation, as Project Manager and Clerk of the Works respectively, was represented by Ernest DiSaia and Louis Furtado.

I. Call to Order: the meeting was called to order at 6:08pm.

II. On a motion made by Thomas Alder, seconded by Bob Mushen it was unanimously voted to accept the minutes of October 9, 2012.

III. Discussion/Action Items:

a). Contractor Interviews: A discussion took place pertaining to the contractor interviews. The Firms of ADS Construction and E.W. Burman met with representatives of the Building Committee (not

constituting a quorum), the Architect, our Project Manger and Clerk of the Works. Certain questions were asked of the contractors regarding the content of the their bids as it related to their Best and Final total bid amount.

ACTION: Vote to accept contractor for project, forwarding recommendation to school committee for consideration. On a motion made by Bob Mushen, seconded by Thomas Alder it was unanimously voted to accept ADS Construction as the contractor for the school building project of 10,090,000 subject to additional funds procured to meet the project budget shortfall.

b). Temporary classrooms: A discussion took place.

c) Commissioning Agent:

ACTION: On a motion made by Thomas Alder, seconded by Kathy Crowley it was unanimously voted to accept Andelman and Lelek, as low bidder, as our commissioning agent for the project, forwarding this recommendation to the School Committee for funding approval.

IV Public Input: Public input was conducted throughout the meeting.

V. Next meeting: to be determined

VI. Adjourn: On a motion made by David MacGregor, seconded by Thomas Alder, it was unanimously voted to adjourn at 7:35 pm.