

Little Compton Building Committee

Meeting Minutes

January 15, 2014

Town Hall – 4:00 pm

Members Present: Bob Mushen, Kathryn Crowley, Donald Gomez, Tom Alder, Mark Rapp, John Osborne, Joao Arruda

Members Absent: Dave MacGregor, Ben Gauthier

The Architectural Firm of Durkee Brown Viveiros Werenfels was represented by Edward Cifune.

ICM Corporation was represented by Ernest DiSaia.

I. Call to Order: the meeting was called to order at 4:00 pm.

II. Approval of minutes from January 8th: On a motion made by Bob Mushen, seconded by Tom Alder, it was unanimously voted to approve the minutes.

III. Change Orders: The following Proposed Change Orders were presented for consideration:

PCO #049 – Attic Unit Heaters - \$34,905.06

PCO #051 – Added Hand-rail in Corridor B20 - \$ 1,045.52

PCO #053R – Oil Line Needle Valve - \$ 3,099.80

PCO #041 – VFD Relocation -\$ 5,369.24

On a motion by Tom Alder, seconded by Mark Rapp, it was unanimously voted to approve these four PCO's.

A discussion took place pertaining to the security system. (PCO #052R - \$94,794.90).

On a motion made by Mark Rapp, seconded by Kathryn Crowley, it was voted 4-3 in favor of including the complete security system as proposed. (Kathryn Crowley, Mark Rapp, Tom Alder, and Joao Arruda voted in the affirmative, and Bob Mushen, Donald Gomez and John Osborne voted in the negative).

On a motion made by Tom Alder, seconded by Donald Gomez it was unanimously voted to approve Durkee Brown for additional services and reimbursables as necessary during the extended duration of the project.

Further discussions took place about the progress of the building project.

Next meeting will be February 12 at 5pm.

On a motion made by Tom Alder, seconded by Bob Mushen it was

unanimously voted to adjourn at 6:00pm.