

Harwinton Ambulance Building Committee

Meeting Minutes

Wednesday August 7, 2013

Harwinton Town Hall

Attendees: Jason Emery, Daniel Fiore, Peter Thierry, John Fredsall, Bill Gordon, and
Brian Dunbar

1. Call to order @ 7:04 pm
2. Review and approve minutes from previous meeting (7-25-13) Motion to accept made by Brian Dunbar, 2nd by Bill Gordon, All in favor.
3. Reviewed submitted bids for proposed ambulance building. Discussion of bid addendums which cannot be added at a later date due to construction constraints (radiant heating in bay area).
4. Motion to recommend PAC Group as low bid to the Board of Selectmen based on combination of their base bid and radiant addendum bid (Pending legal opinion of Town of Harwinton Attorney regarding inclusion of bid addendums in low bid calculation). If Town Attorney opinion is that addendums cannot be part of the calculation then Fuss and O'Neil would be recommended as low bidder made by Peter Thierry, 2nd by Bill Gordon, All in favor.
 - Calculated on base bid plus bid addendum #16 / Radiant Floor Heat in Garage Only)
 - PAC Group base bid of \$979,757 + \$32,830 (radiant) = \$1,012,587
 - Fuss and O'Neil base bid at \$966,865 + \$75,075 (radiant) = \$1,041,940
5. Motion to appoint Jason Emery as committee representative to discuss cost savings areas for the project with the lowest bidder made by Bill Gordon, 2nd by John Fredsall, All in favor.
6. Old Business
 - N/A – Special Meeting
7. New Business
 - N/A – Special Meeting
8. Public Comments
 - No Public Comments
9. Adjournment @ 7:48 pm made by Bill Gordon, 2nd by John Fredsall, All in favor.

Daniel R. Fiore
Acting Secretary

RECEIVED FOR RECORD AT HARWINTON CT
ON 8-14-13 AT 9:02 AM
ATTEST NANCY E. ELDRIDGE TOWN CLERK