

EMERGENCY GENERATOR SUBCOMMITTEE – Meeting Minutes
Wednesday, October 28, 2015 Meeting
8:00 AM – Room 210, Town Hall

Members Present: Ed Hill (Chairman)
 Steven Durkee

Members Absent: Richard Clavet
 Art Crooker

Additional Present: Mark Nash, PBC Chairperson
 George Noewatne, Director of Public Works and Engineering
 Dan Marseglia, Manager of Buildings and Grounds
 Terry Snell, CPS Maintenance Staff

The meeting was called to order at 8:00 AM. A quorum was present.

The Committee reviewed the proposals to develop a short list of firms to interview and selected the following firms:

<i>Bid # 1516-02</i>	<i>Emergency Generator Installation at CHS</i>			
	Design Phase	Bidding Phase	Construction Administration Phase	Total
Loureiro Engineering	\$10,500.00	\$10,500.00	\$5,250.00	\$26,250.00
Diversified Tech Consultants	\$9,500.00	\$12,000.00	\$6,000.00	\$27,500.00
CPS Engineering	\$7,500.00	\$21,000.00	\$6,000.00	\$34,500.00

Motion made by Ed Hill and seconded by Steven Durkee: The Committee will interview the following firms provided they commit to a total cost of \$22,000.00 for the project.
The motion carried with a unanimous vote.

The following firms were not selected to be interviewed:

Silver/Petrucci & Assoc	\$7,000.00	\$8,000.00	\$6,400.00	\$21,400.00
Fuss & O'Neill	\$13,000.00	\$15,000.00	\$14,000.00	\$42,000.00
Salamone & Associates	\$10,700.00	\$1,100.00	\$5,600.00	\$17,400.00
BL Companies	\$18,000.00	\$1,800.00	\$6,200.00	\$26,000.00

The interviews will be conducted during the week of November 9, 2015.

Motion to adjourn by Steven Durkee at 8:34 AM; seconded by Ed Hill. Carried unanimously.

Respectfully submitted,

 George Noewatne, Director of Public Works and Engineering