

EMERGENCY GENERATOR SUBCOMMITTEE – Meeting Minutes
Monday, November 9, 2015 Meeting
6:00 PM – Room 210, Town Hall

Members Present: Ed Hill (Chairman)
Richard Clavet
Art Crooker

Members Absent: Steven Durkee

Additional Present: George Noewatne, Director of Public Works and Engineering
Vin Masciana, Director of Management Services
Dan Marseglia, Manager of Buildings and Grounds

The Committee conducted interviews and discussed the merits of the presentations:

	<i>Bid # 1516-02</i>	<i>Emergency Generator Installation at CHS</i>
6:00 PM	Loureiro Engineering	Robert Sherman, John Hinze
6:45 PM	Diversified Tech Consultants	Graham Curtis, Stephen Gendreau
7:30 PM	CPS Engineering	Salvatore Messina

Motion made by Richard Clavet and seconded by Ed Hill: The Committee recommends the PBC endorse the proposal from Diversified Tech Consultants (DTC) for a negotiated fee not to exceed \$22,000.00. The motion carried with a unanimous vote.

The committee adjourned at 8:20 PM.

Respectfully submitted,

George Noewatne, Director of Public Works and Engineering