Minutes for 1835 Town Hall Committee 1/15/20 (final)

The meeting opened at 6:30pm by the acting chair, Jack Chandler.

Attending were Rob Barwise & Carol Stewart-Grinkis with guest Dick Maki.

No minutes were read but slated for next week's agenda.

Chair, Carl Corrinne phoned in to participate and update members on the status of both the Revised Repair list and the submitted bids for a Sprinkler System. It was reported that the Repair Items were revised by Ron and Jack into groups and prioritized by Carl into 3 categories. A budget of \$54,000.00 was submitted to the BOS on Jan. 7th to cover interior upgrades. Administrator, Ross Perry will submit budget to the Finance Committee for approval. Building general maintenance, (Patrice) is budgeted separately under Town Maintenance; originally \$10,000.00, now \$6,000.00.

Bids for the Sprinkler System were discussed with reports on Plan B at \$82,444. and \$9,300. for finish and installation. Poor performance on other work by this firm at the Town Hall and extra overall costs to complete, caused the committee to reject their proposal.

Review of RC Shaw's bid produced positive reports on prior work (Conant Library) and a vote of confidence by fire representative Kokonack. The sum of \$81,000.00 was approved by the committee vote and will be submitted for town approval. Also approved was a \$1,000.00 fee to hire Joe Corneliusen, designing engineer, to provide control of installation and inspections to insure the plans be completed as designed.

The intended overall budget for the scope of work for the aging building is \$125,000.00. After the Sprinkler work, funds left will be directed to the Alarm System connections, approximately \$44,000.00. Talks with the alarm providers are underway by Ross and could be completed by late March.

The next meeting is slated for either Jan.22 or 29. Chair Carl will send email when decided. Meeting was unanimously adjourned at 6:55PM.