

Town of Kingston, NH Fire Station Building Committee

Design and Specification Subcommittee

AGENDA

Meeting for April 17, 7:15 am - Kingston Fire Station

Committee Members:

Chair – Kent Walker, Members: Brian Gallant, Mark Furlong, Bill Seaman (7:20 am)

Excused: Richard St. Hilaire Guests: Chuck Hart, William Sullivan

1. Call to Order at 7:17 am
2. Old Business
 - a. Approve minutes of April 9th, 2019: motion by Mark Furlong, second by William Sullivan, PUNA.

3. New Business

- a. Update on land acquisition - P&S for Rockrimmon property – C.Hart

Motion by Kent Walker, second by Brian Gallant to go into nonpublic session under RSA -A:3, II(d). Roll Call vote, all voted affirmative.
Chuck updated the committee on the progress with putting together the P&S agreements. Vote to come out of non-public session by Mark Furlong, second by Brian Gallant, roll call vote, all in favor.
Committee came out of non-public session at 7:50 am.

- b. Review of proposals for land surveys, septic design, Geotech and site plans – C.Hart

Chuck updated the Committee on the proposals that were received for survey work, site plan development and Geotech engineering. A total of 7 proposals were received, 3 proposals for survey and site plan only, 3 proposals for Geotech and one proposal that included all the work.
The Committee reviewed and discussed the proposals.
Motion by Brian Gallant, second by Mark Furlong to recommend Civil Construction to BOS for survey work and site plan development. PUNA.

Discuss scope of work for SMP – Update of last phone call with Jason; they will provide a revised proposal – K.Walker.

- c. Review of Ghant Chart – to be sent to Design Sub Committee by Kent – K.Walker

4. Agenda Items for Next Meeting
5. Set next meeting date
6. Adjourn Motion to adjourn at 8:32 am by Brian Gallant, second by Kent PUNA