

Fire Building Committee Minutes August 16, 2018

1. Call to Order at 6:04pm

Attendance: Mark Furlong, Richard St.Hilaire, William Sullivan, Bill Seaman, Chuck Hart, Evelyn Nathan, George Korn, Muriel Ingals
Excused
Mike Lytle, Kent Walker, Brian Gallant, Bill Bixby
George Korn left at 7:17pm

2. Old Business

- a. Approve Minutes from July 242018. A motion made by Rlch St.Hilaire and 2nd by William Sullivan vote passed, puna.
- b. Site Selection Rating System: Richard collected all the sheets and he and Brian will tally all the sheets and come up with a final scoring and email it out. It will be discussed it at the next meeting and put to bed with have 3 sites selected.

3. New Business

- a. **SMP-** Anthony & Jason brought two boards to discuss on delivery methods. Time Frame not dead in the water yet but getting close. Terminology: **Design Build** - builder contracts the architect, we agree then they take over and build. The ability to specify product and items will be lost. The builder has all the control. **CM Construction Manager:** The town hires a construction manager that is experienced in this type of project. They are hired at the same time as the architect. CM will come up with a cost analysis. Owner has more control. The amount that is decided + a contingency will not go over, and if the contingency has not been spent goes back to the town. When money is saved it goes back to the contingency and when there is an oversight it comes out of the contingency. It is 100% contracted the CM gets 31/2-41/2% of total. There is still an owners contingency. **GC General Contractor (design-bid-build):** The architect manages the General Contractor or is a go between. The GC has the ability to cut to keep their bottom line, not in our favor but theirs. Need to make sure the GC has knowledge and experience in building a fire station. You want to ask for the cost plus owners contingency (furniture, equipment, etc). People think that the GC is the way to go because they are cheaper however in todays economy it is not necessarily the case. You would give us your budget then we would then set the project to that amount. What is next? We should get together when you are down to 3 site choices. After site selection would be a conceptual drawing, through December. Then bring on a Management team for cost analysis. After the warrant we would assists with answering questions. The committee would need to be close to site selection by end of September. We have a great process for selecting Project Managers, takes about 6 wks. Cast the net as wide as

processable then shorten it from there. Once we get it down to a few we would meet with them and the committee for final decision.

b. Committees Reports:

i. Site Selection Sub-Committee report William Sullivan made a motion to go non public to talk about lot selection Rich St.Hilaire second. Per RSA reference for the nonpublic session is RSA 91 A:3 II (d). Roll call was taken: Bill Seaman "yes", Chuck Hart "yes", William Sullivan "yes", Rich St.Hilaire "yes", Evelyn Nathan yes, Mural Ingalls yes, Mark Furlong "yes". @7:20

Rich St.Hilaire made a motion to come out of non public, 2nd by Bill Seaman Roll Call taken Roll call was taken: Bill Seaman "yes", Chuck Hart "yes", William Sullivan "yes", Rich St.Hilaire "yes", Evelyn Nathan yes, Mural Ingalls yes, Mark Furlong "yes". @ 7:43pm

ii. Specification and Design: has not met

iii. Communications: Evelyn stated they have not met.

iv. Finance: Mark talked about their workshop, not enough for a quorum. Chuck said they talked about the selectmen doing a straw vote of 3 options. 1. Dump Fund Depletion 2. Municipal Bond 3. Combination Muni Bond subsidized by the Dump Fund interest earning. George Korn will be bring this forward to the selectman on 20th. The committee will be meeting on the 21st.

c. Mike Lytle called stating he would be away a lot. Rich asked if we should bring it to the selectman for a new person. Mark stated we don't want an even number. Mark will ask George about a replacement.

4. Agenda Items for Next Meeting

Site Rating System

Project Delivery Method

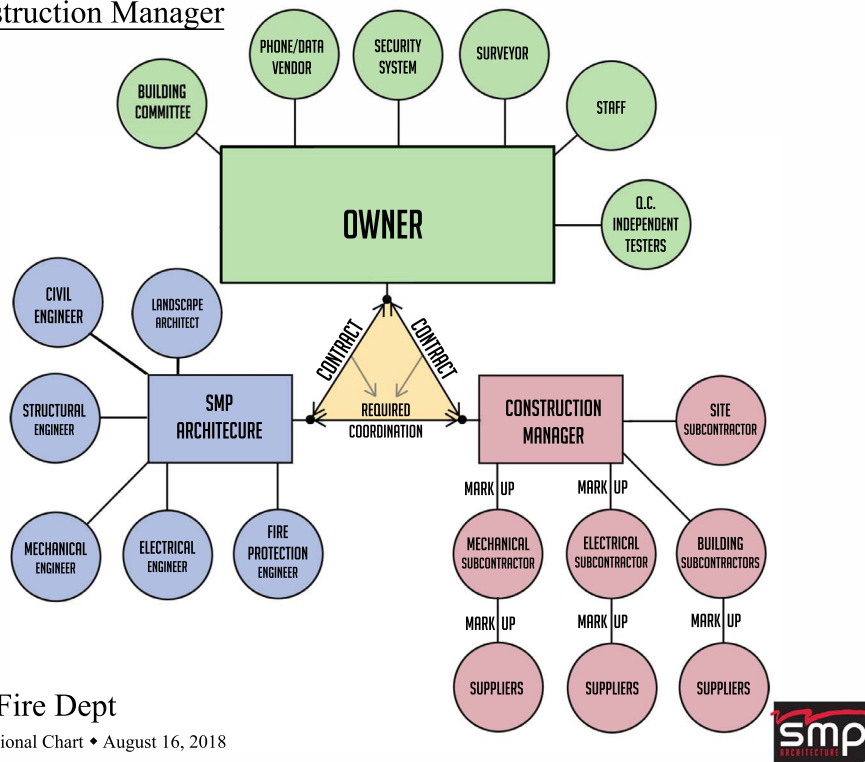
Finance Update

5. Set next meeting date

August 22 @6pm at the Highway Garage

6. Adjourn: motion made by Chuck Hart and 2nd by Richard St.Hilaire, vote passes, puna @ 8:02pm

CM: Construction Manager

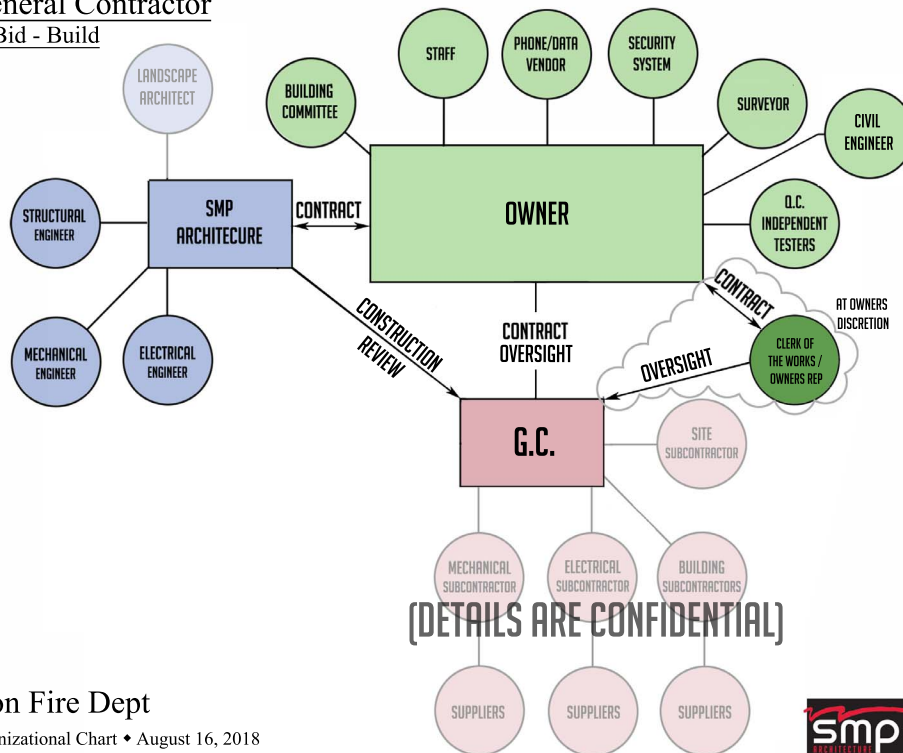


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Project Organizational Chart • August 16, 2018

GC: General Contractor

Design - Bid - Build



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