

Emergency Services Building Committee Minutes
August 1, 2017 @ 4:00 PM at the Fire Station

Committee members present: Skip Dunnell, Tracy Rogers, Steve Seredynski, Bernie Porada, David Quinn Jr. and Rob Leighton.

Deed Status: Unknown other than it has gone to Town Counsel.

Conservation Committee update: David Quinn Jr. reported that he, Steve and Skip met with the committee on July 19th. After questions and discussion the committee's decision was a negative Determination of Applicability with conditions. Those conditions were site run off, work in the buffer zone and to be active during the design process. David Quinn will follow up requesting a written copy of the negative Determination of Applicability.

Reference Checks: Andrea Wood from the FRCOG gave an overview on the reference check she did on the OPM finalists. Cardinal had "excellent" and "awesome" references from 4 of their projects. ACG references were hard to track down because she was not getting call backs. The one call back wouldn't give a reference. CDM McGuire had a reference that said they made themselves available. Another had site work issues, poor commissioning and an elaborate HVAC system that is still not right.

OPM Selection: After hearing Andrea Wood's references combined with the review and interview process Tracy Rogers made a motion to select Cardinal as the committee's choice for OPM. Motion seconded by Bernie Porada. Discussed, motion PASSED. Andrea Wood will send Cardinal a letter and request price quotes for portions of the project.

The next meeting to review Cardinals pricing will be on Tuesday, August 15th @ 4:00 PM at the Fire Station.

Meeting adjourned at 4:25 PM.

Respectfully submitted,

F. M. "Skip" Dunnell III, Fire Chief