

## **Select Board meeting with building committee on September 29, 2010**

Board members Sue McKeen, Frank Ober and Steve McCormick present.

Building committee members present: Herb Hartman, Louis Sell, Chief Pellerin, Dep, Chief Higgins, Erik Ekholm and Architect Lynn Talacko.

After much discussion which included review of all twelve bidders and with adjustment of figures to include all factors, the group agreed that the top four bidders to consider were:

Eastern Construction

Lajoie Brothers

McCormick and Assoc.

Catalano's Construction

Committee determined that we would need the following expenses added to the bids for the following items:

Bond counsel Fees \$3000

Architectural fees \$25,000

Furnishings \$8,000

Misc unexpected items \$4000

Total \$40,000

We added \$30,000 to cover the estimated cost of the exhaust fan installation and generator set up.

We would put off paving until next year and try to have it done as part of the paving work on the roads which might save money and it could be put off if there are not enough funds

Total added costs to bids would be \$70,000 giving the total costs as follows for each bidder:

Eastern Construction: **\$519,000**

Lajoie Brothers: **\$535,042**

McCormick & Associates: **\$550,817**

Catalano Construction: **\$551,188**

Lynn is to contact these four bidders with requests for more information to be provided to the committee prior to meeting with each contractor:

A list of the subcontractors

A list of references

A list of prior projects with contact information for the owner

A prospective of engineering ideas to save costs

List to be available to his office by Monday October 5.

Plan is to meet with the contractors next week.

Steve will notify all other bidders.

Frank will contact the Maine Bond Bank to tell them we will be borrowing the full amount of our application: \$548,144.

Full committee will not meet until after the subcommittee has met with all the contractors. Subcommittee members are Erik, Steve and Frank as well as Lynn as architect.

Board voted 3 – 0 to ask for the amount of 548,144 from the bond bank.

Meeting adjourned at 7:45 PM.

Addendum:

Frank has contacted Toni Reed at the Maine Bond Bank and told her that we wanted to borrow \$548,144 as per our application and we wanted level payments.

She indicated that our projected interest rate is about 3.17% and our payments of interest and principal would be about \$29,000/annum.

Frank also contacted Mike Jenkins at Rural Development and told him the above and

therefore we would not need a loan from his agency.  
Frank also has been in contact with James Pitney, and shared the above information with him.

Steve McCormick

Sue McKeen

Frank Ober