

Safety Services Building Committee Meeting
Wednesday May 21, 2014

A meeting of the Safety Services Building Committee was held on Wednesday May 21, 2014 at 3:00 pm at the Franconia Town Hall. The minutes were recorded by Dawn Steele.

Regular members in attendance were Bob Montagno (Selectman), Dawn Steele (Resident), Allan Clark (Building Inspector), Paul Schmucker (Life Squad Chief), James Fitzpatrick (Resident), John Monaghan (Police Chief), Rick Gaudette (Fire Chief).

Guests were John Lachapelle and Roger O'Dell.

The meeting was called to order at 3:04 p.m. by Bob Montagno.

Status of Financing – The paperwork has been completed and signed.

Status of Civil Engineering – The work has been completed. There is an issue with storm water drainage which will necessitate underground tanks. The septic plan is complete.

We have what is required from a civil engineering standpoint and Bob Montagno will check into permitting.

Status of Tree Cutting – Tree cutting falls under the Shoreland Protection Act. The land is owned by the Conservation Commission. Trees will be marked by the surveyor and the Conservation Commission will review prior to cutting.

Alteration of Terrain – Allan Clark advised that there is not enough land involved so an alteration of terrain permit is not required.

Review of Energy Document from Dana Nute of Resilient Building Group (RBG) – The contract that was previously circulated is a lump sum amount of \$4900. One half of the contract price will be paid by PSNH (up to a maximum of \$7500). The contract will be between the Town of Franconia and RBG.

The model submitted by RBG was reviewed. Allan Clark suggested that we compare options to our base building vs built to code as our base building exceeds building code. Allan will discuss revising the model with Dana Nute. A motion was made and seconded to enter into an agreement with RBG. A vote was taken and all were in favor.

Status of Demolition – Completed.

Project Schedule – Allan passed out a project schedule/timeline which indicates we are on schedule. Full occupancy is expected by 12/19/2014.

Evaluation of Construction Manager Proposals –The following contractors were invited to bid: Bonnette, Page and Stone, Conneston Construction Inc., Dan Hebert Inc., Presby Construction Inc., H.P. Cummings Inc., North Branch Builders, Construx Inc. and Ricci

Construction Inc. Bonnete, Page and Stone, Construx, H.P. Cummings and North Branch Builders did not submit proposals.

Allan advised that overhead is a very important component as well as how much the CM utilizes its own workforce. The project may or may not be more expensive if the CM goes out to bid.

Presby Construction Inc. (PCI) does a lot with its own workforce so it is necessary to negotiate upfront. If an outside sub is hired they charge a fee.

The presentations also give you an idea of the CM's practices. A formal proposal generally indicates a more controlled process. If an effort was put into the proposal it is an indication that the firm wants the job.

Members listed their evaluation scores (see attached) and the results were discussed. It was decided not to invite Dan Hebert Inc. to the final presentation scheduled for 5/28/2014. Bob Montagno will advise Dan Hebert Inc. that they will not be considered.

This is a bonded job and PCI has not provided the required information. It was decided to invite PCI to present on 5/28/2014 provided that they can be bonded by that date. Bob Montagno will contact PCI.

The schedule for 5/28/2014 is as follows:

Presentations begin at 1:00pm and last one hour with a 15 minute break in between to allow the committee to debrief. The firm the furthest distance will be invited at 1:00 pm.

1:00 pm Ricci Construction Inc.
2:15 pm Conneston Construction Inc.
3:30 pm Presby Construction Inc.

Reference Questions prepared by Dawn and John were reviewed. John and Dawn will conduct reference checks on the 3 firms listed above.

The meeting adjourned at 4:17 pm.

Respectfully Submitted,
Dawn Steele
Safety Services Building Committee