

Town Hall Building Committee
Town Hall Meeting Room
August 9, 2018

Present: Bill McGrath, Alice Ryan Butler, Jim Dearing, Colleen Morris, Steve Auerbach, Joan Hughes, Walter Vail, Chuck Sullivan.

Also present: K&K Arch, Joe Sullivan (Daedalus)

Meeting called to order at 9:04 a.m.

Update from OPM Joe Sullivan:

He will call the contractors to be sure they have sent in a bid.

The holding tank for the temp town hall is connected and the pump and chamber connected for the Library. The library should have no problem during the demolition.

Several calls have been received from Islanders regarding demolition.

K&K Update:

Items deducted from the general contract, but need to be added back include, demolition, HazMat removal, AV equipment, security equipment and landscaping.

Committee Approval of bills

Rise Engineering \$1,628.00

Steve Auerbach motioned to approve the payment to Rise Engineering of \$1628,00. seconded by Jim Dearing. Vote was unanimous.

K&K Architects \$4,290.00

Steve Auerbach motioned to approve the payment to K&K Architects of \$4,290.00 seconded by Jim Dearing. Vote was unanimous.

K&K Architects \$1,361.50

Steve Auerbach motioned to approve the payment to K&K architects of \$1,361.50, seconded by Jim Dearing. Vote was unanimous.

Daedalus \$8,000.00

Walter Vail motioned to approve the payment to Daedalus of \$8,000.00, seconded by Jim Dearing. Vote was unanimous.

Daedalus

Walter Vail motioned to approve the payment to Daedalus of \$8,000.00, seconded by Jim Dearing. Vote was unanimous.

Minutes

June 27, 2018

Steve Auerbach motioned to accept the Minutes of June 27, 2018, seconded by Colleen Morris. Vote was unanimous

July 11, 2018

Steve Auerbach motioned to accept the Minutes of July 11, 2018, seconded by Colleen Morris. Vote was unanimous.

July 25, 2018

Steve Auerbach motioned to accept the Minutes of July 25, 2018, seconded by Colleen Morris. Vote was passed. Walter Vail abstained.

Bid opening is September 6, 2018 in Falmouth.

Next meeting is September 12, 2018 at 9:30 a.m.

Meeting was adjourned at 9:31 a.m.

Respectfully submitted,

Alice Ryan Butler
Clerk

Approved 8/29/2018