



Center for Emergency Services North Stonington

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Special Meeting Minutes of May 24, 2019

Location: North Stonington Volunteer Fire Company
25 Rocky Hollow Rd.
North Stonington, CT 06359

Call to Order:

Meeting called to order by Chairman Carl Johnston at 3:00 PM

Attendance:

Committee: Carl Johnston, Charles Steinhart V, Bob Shabunia,

Others: First Selectman Mike Urgo, Christine Dias, Kati Murphy

Minutes:

April 8, 2019

MOTION to approve as amended made by Charles Steinhart V, second by Bob Shabunia.
All in favor, motion passed.

Invoices:

Correspondence

Summary of Bids along with copies of Bids and their supporting documentation.

Public Comments and Questions

None

New Business

Bob asked Christine what amount is remaining and available to construct the 3 bay garage. Her response was that after a couple of outstanding or not yet recorded invoices the amount remaining for construction is \$223k.

Three bids were received for construction of the 3 bay garage. Committee discussed and reviewed bids and bid alternates.

MOTION by Bob Shabunia to include Bid Alternate #1 – interior/exterior LED lighting.
Second by Charlie Steinhart V. All in favor, motion passed.

MOTION by Bob Shabunia to include Bid Alternate #3 – Overhead door vision panels.
Second by Charlie Steinhart V. All in favor, motion passed.

MOTION by Bob Shabunia, pending Architect review Committee recommend to Board of Selectman the bid be awarded to Bentley Builders LLC with Bid Alternates 1 & 3 to be included in the contract. Second by Charles Steinhart V. All in favor, motion passed.

It was noted that though the base bid submitted by Suchocki & Son was lower than the base bid submitted by Bentley alternates submitted by Bentley were lower than those submitted by Suchocki, making Bentley's bid with alternates 1& 3 the lowest of the 3 bids received.

Old Business

Paul Drummey contacted Christine Dias during the meeting and indicated that he will reach out to Enterprise relative to outstanding warranty items and report back to her on Tuesday.

Charlie mentioned that dead trees and shrubs need to be added to that list.

Bob requested Christine update her spreadsheet with the outstanding items and distribute to Committee.

MOTION to adjourn made by Carl Johnston, second by Charlie Steinhart. All in favor, motion passed. Meeting adjourned at 3:32PM