

**Fire Station Building Committee  
Executive Session Meeting Minutes  
Thursday January 26, 2017**

**Present:** Chairman Mike Vezina, Vice Chair Jim Hogan, Chief Jeff Lourie, Benn Sherman, Harry Romasco(remote)  
, Todd Bangma, Chief Bill Kessler, Town Manager David Genereux

**Absent:** Tom Dion

Executive session began at 5:05pm

1. Contract negotiations around delays in project.

A formal change request 16R-1 received to amend the contract and change the 2 completion dates.  
The request moves the contracted end dates as follows.

- Fire station is complete and ready for move in from April 28 2017 to June 9 2017.(42 day extension)
- Project completion (Punch lists complete, new Muni. lot complete) from June 28, 2017 to August 9, 2017 (42 day extension)

The reasoning for the request were the following delays

- National Grid having to replace the poles on south main street and raise the electrical wires.
- GC Delay involving the retaining wall construction
- GC Delay around sewer line relocation.

There are additional costs for the 3 main companies involved in the construction project. Associated around this 42 day extension

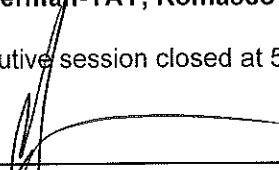
- Donham and Sweeney has offered to forgo their fees for those 42 days.
- 5 star construction has offered to forgo their fees for those 42 days.
- PMA consultants (the OPM) has reduced their fee from \$30k to \$20k
  - o 5 star has agreed to pick up \$2,500 of the PMA Fee
  - o Donham and Sweeney has agreed to pick up \$7,500 of the PMA fee.
  - o Total Fee for 42 day delay paid by project budget will be \$10k

**Motion Chief Lourie to accept the 42 day extension and associated costs seconded by Mr Hogan  
The motion carried unanimously 6-0-0 by Roll call vote (Vezina- YAY, Hogan-YAY , Chief Lourie -  
YAY, Sherman-YAY, Romasco - YAY ,Bangma- YAY )**

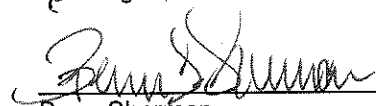
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Motion by Chief Lourie to adjourn the executive session seconded by Mr Hogan The motion carried unanimously 6-0-0 by Roll call vote (Vezina- YAY, Hogan-YAY , Chief Lourie - YAY, Sherman-YAY, Romasco - YAY ,Bangma- YAY )

Executive session closed at 5:18pm

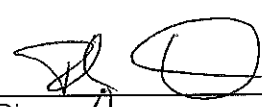
  
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Mike Vezina, Chairman

  
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Jim Hogan, Vice Chair

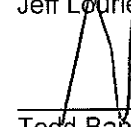
  
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Benn Sherman

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Harry Romasco

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Date

  
\_\_\_\_\_  
Tom Dion

  
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Jeff Lourie

  
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Todd Bangma