

**LUNENBURG DPW BUILDING COMMITTEE
TOWN OF LUNENBURG**

David MacDonald, Chair
Joanna Bilotta, Vice-Chair
Jay Simeone, Clk.
James Breault, Mbr.
Janice Carrier, Mbr.
Steve deBettencourt, Mbr.
Leigh Mezzitti, Mbr.



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OCT 26 2011

**LUNENBURG TOWN
CLERK OFFICE**

Minutes

June 13, 2011

**Ritter Building Lower Conference Room
960 Massachusetts Ave
Lunenburg, Ma. 01462**

Meeting Posted: Yes

Meeting Call to order at 5:00 pm

Roll Call: Present: Dave MacDonald, Jay Simeone, James Breault, Joanna Bilotta,
Steve deBettencourt

Absent: Jan Carrier, Leigh Mezzitti

Guest: Kerry Spidel – TM, Jack Rodiquenz - DPW Director, Dave Mathews – Selectman

GENERAL DISCUSSION:

Chairmen presented spread sheets of the general bid numbers, and the filed sub bid numbers from HKA, that was received on June 9th 2011. There were eight general bids received.

The base bid was for the new garage addition.

Alternate #1 is for the renovations to the existing garage and office.

Alternate #2 is for the garage doors.

All the general bid numbers are over the \$1.1M budget figure.

The general bid figure does not include the Architects fees at approximately \$62K.

Fire alarm upgrades at \$10K

A contingency of \$50K

The committee would have liked to do the renovations to the existing garage and office, and then build the new garage addition at a later date. However the base bid is for the new garage addition, so that would have to be done first. Do to the health and safety issues that exist in the

present DPW facility, without sufficient funds to do the complete project; the committee doesn't feel we can move forward.

After much deliberation, and considering many different scenarios, and consulting with the Town Manger and Selectman Matthews, the committee decided to go before the Board of Selectmen and ask for the additional funds to complete the project.

The Chairmen will review the budget figures with the Town Manger to determine an accurate figure to ask for at Town Meeting if approved by the BOS.

Jack R. left early. Jack was not in favor of going back to Town Meeting for money.

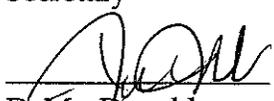
Next Meeting Date: TBD

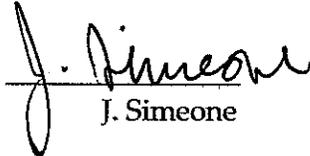
Motion to adjourn at 6:30 pm.

Respectfully Submitted by:

Jay Simeone

Secretary


D. MacDonald


J. Simeone

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