

WHS & HANMER SCHOOL BUILDING COMMITTEE SPECIAL MEETING MINUTES Monday April 7, 2014

Present:

Committee Member	Name	Present	Absent	Excused
	Christine Fortunato, Chairman	x		
	J. Edward Brymer Jr., Vice Chairman	x		
	Daniel Camilliere			x
	Frank Dellaripa	x		
	Diane Fitzpatrick, Clerk			x
	Peter Gardow	x		
	David Drake	x		
Liaison Present	Steven Barry, Council Liaison			x
	Mike Turner, Staff Liaison	x		
	John Morris, Bd. Of Education			x
Staff Present				
	Jeff Bridges, Town Manager	x		
	Mike Emmett, Supt. Schools			X
	Tom Moore, WHS Principal			X
	Fred Bushey, Dir of Maintenance	x		
	Lori Schroll, Administrative Analyst - Engineering	x		
	Sally Katz, Dir. Of Physical Services			
Guests Present				
	Lorel H. Purcell, O&G Construction	x		

1. Call to Order: Chairwoman Fortunato called the Meeting to order at 6:05 p.m. in Town Manager's Conference Room.

2. Discussion and recommendation for rejection and rebid of Bid 2.19- Elevator
Lorel explained that only 2 bids were received, one from Otis Elevator and the other from Baystate. She continued on to say that she had scoped Baystate but they bid on a different type of elevator than was in the drawings, both companies put bids in for hydraulic elevators that do not need a machine room.

Lorel said they talked to the Attorney's about whether they can accept this bid or not and his decision was it has to be rebid.

Lorel stated that we can go with this type of hydraulic elevator because the control room is mounted within the frame of the elevator instead of having a machine room, but the cost will be more.

Discussion took place regarding the 2 types of elevators and which one would best serve the project. Christine stated that she wants to make sure that there is no additional cost involved if we change the type of elevator.

Dave Drake made a motion to go out and bid the elevator again, Peter Gardow seconded it;

Discussion: none.

All present voted in favor.

3. Adjourn - Motion made by Ed Brymer seconded by Frank Dellaripa to adjourn.
All present voted in favor.

Meeting adjourned at 6:17 p.m.

I hereby certify that the above is a true copy of the minutes approved by the High School & Hanmer Building Committee.

Diane Fitzpatrick, Clerk