

Minutes of Bus Barn Committee meeting, 12/1/09 (DRAFT)

Members present: R. Dunn, R. Chapman, J. St Germain, S. Marsh, C. Carter, and J. Flower. Absent: E. Adanti, T. Griswold

Meeting started at 4 PM.

Meet and greet for committee members including J Flower (Clerk of the Works) and C. Carter (BOE liaison, ex-officio member). Although absent, E. Adanti is a member and T. Griswold is an ex-officio member.

R, Dunn was designated as Chair and S. Marsh agreed to take meeting minutes.

Committee members reviewed the bid document, drawings and construction budget projections prepared by Anchor Engineering. Recommendations for inclusion in these documents concerning, quantities, budget projections, drawings to scale, dispatch building , payment milestones, etc. will be made to Anchor Engineering for inclusion in these documents.

Once documents are amended (by next week), they will be sent to District 18 to be signed as being acceptable.

Members were encouraged to attend the mandatory pre bid meeting for contractors on 12/2 @ 10 AM at the future bus barn site (109 Four Mile River Road).

Meeting was adjourned at 5 PM.