

Minutes of the Bus Barn Committee meeting 3/4/10 DRAFT

Members present: Chairman R. Dunn, J. St.Germain, S. Marsh, E. Adanti, Others: Todd Machnik of Machnik Bros. Construction, Inc.

Meeting started at 4:05 p.m.

Committee members reviewed minutes and approved minutes from February 23, 2010 meeting.

Mr. Machnik received the digital file for the site from Anchor Engineering. As of today, the staking is completed and the clearing is 50% complete. The ninety-day contract clock will not begin until the full Notice to Proceed is issued.

Committee members discussed and approved or declined the following modifications and price differences:

- Approved reducing the pitch of the roof to 6/12 (no cost)
- Approved the slight change in building dimensions (\$600.00 -)
- Declined upgrading the wall insulation to R34.
- Approved upgrading roof insulation to R40. (\$ 860.00 +)
- Approved eyewash station in bathroom. (\$980.00 +)
- Approved upgrade to more efficient furnace -American Standard Freedom 95 (\$1,725.00 +)
- Members agreed to delete carpeting and adding commercial ASTM tile. (\$1725.00 +)

These items still need further discussion: adding a mop sink, type of doors used in construction.

The following modifications in regards to the Site were discussed:

Members discussed sizes and logistics of increasing the size of the propane tank. We decided not to opt for an in-ground storage tank, but are still discussing the option of adding an additional tank. Mr. Machnik is still gathering information about the additional costs and installation methods of a larger diesel storage tank.

New Business: Mr. Machnik brought up the fact that in a few days the clearing to Four Mile River Road will occur, leaving the site accessible. Mr. Machnik suggested adding a temporary gate. He has one available and will allow us to use it. He would charge \$600.00 to install and remove at the completion of the project.

Correspondence: None

Meeting was adjourned at 4:35 p.m.

