

MINUTES of the Fire Station Building Committee
CITY COUNCIL CHAMBERS
November 9, 2020 @ 9:00am

Committee Members present: Councilor Marty Pepin, Chair
Councilor David Witham, Vice Chair
Councilor Kenneth Vincent
Paul Robidas, Citizen Representative

Administration/Staff present: Bob Belmore, City Manager
Scott Smith, Deputy City Manager/Finance Director
George Kramlinger, Fire Chief
Kelly Davis, PortOne Architect

The meeting was called to order by Chairman Pepin at 9:00 am.

APPROVE MINUTES OF September 23, 2020

Councilor Witham made a motion to accept the 9/23/20 minutes as presented. The motion was seconded by Paul Robidas and passed 4-0.

Review City Staff Recommendation on Construction Management (CM) Selection.

City Manager Belmore stated staff narrowed field down to 2-3 out of the 5 CM firms interviewed. The consensus by staff is to recommend Harvey Construction. Councilor Witham was in agreement with Harvey being front runner with Landry/French also at the top. I think our Fire Station Building is going to be a challenge but think Harvey can meet it. There was general discussion about the interviews.

Paul Robidas said I am impressed with Harvey; I believe they studied the Project and understand what is involved. He also stated he was impressed with Landry/French. Councilor Pepin stated he was also impressed with the Harvey firm.

Councilor Witham made a motion to move forward with Harvey as the Project CM, the motion was seconded by Paul Robidas and passed 4-0.

Further discussion: CM Belmore said there was a recommendation to keep the tower in and if needed due to cost then remove it. Kelly Davis said to ask for everything now instead of asking later to get the best pricing. Belmore also stated that four of the five CM firms thought we did not need a Clerk of the Works; one firm sort of waffled about it. Councilor Witham said yes I agree and we have the Fire Chief on site every day to interact during the construction progress. Paul Robidas asked about leveling the building in lieu of a construction phased approach. Kelly noted he will discuss with Harvey about these options and any savings that could be realized.

CM Belmore asked if all 3 Councilors will sponsor a Resolution on the next Council agenda and discussed was a need to waive the rules to move forward with Harvey Construction ASAP. All agreed

Paul Robidas made a motion to adjourn the meeting at 9:22 a.m.; 2nd by Councilor Witham; 4-0 passed.

Respectfully submitted,

Brenda Ann Breda, Executive Assistant