

**Municipal Building Committee
Long Sands Bathhouse
Minutes for October 13, 2016**

Present: Dean Lessard, Dylan Smith, Jim Bartlett, Jim Smith, Brenda Knapp, Nan Graves, Bob Metcalf, Maureen

Absent: Michael Sullivan, Stu Dawson, Heidi Hayes, Joseph Lipton, Steve Bradstreet, Erin O'Dea

The minutes were accepted from the meeting on October 6, 2016.

Recap of the pre-bid meeting that was held at DPW.

An overview of the project was presented. Questions and answers were recorded and will be provided to all bidders. The meeting lasted about 45 minutes. Of the five potential bidders, three visited the site.

- Woods Excavating, LLC (Visited site)
- HL Patten Construction, Inc. (Visited site)
- Inofob (Visited site)
- Caleb Johnson Builders
- SUR Construction
- United Wall Systems purchased plans

The consensus of the meeting attendees was that the bidding period is too short. The Committee voted to extend the bidding period deadline to Friday, October 28, 2016. Bids will be opened on October 28th.

Ransom will announce the new bid deadline date.

Jim Bartlett expressed concerns regarding the DEP permit, the prescriptive rights release from the DOT and the third party review of all of which are required before a building permit can be obtained.

Dean confirmed that the DOT right of way plan was submitted and that there is a meeting scheduled for 1:00pm on October 7th to address questions. Dean also indicated that a "Letter of No Objection" could possibly be obtained for recording at the Registry of Deeds.

Maureen from Ransom let the Committee know that the bid form amended specifications have been completed. Maureen will email addendums to Jim Bartlett for distribution.

In the addendums, the Bathhouse and Masterplan portions of the project were itemized and the bid date was revised.

There is concern regarding the DEP permit. Maureen will confirm when it was submitted. Currently, it is third in line for approval. She will also try to find out how long the process may take to complete.

Maureen informed the Committee that the third party review has been done by Oak Point. Ransom is awaiting signoffs from the structural engineers.

Jim Bartlett confirmed that Joseph Lipton will resign. He will continue to try to contact Heidi Hayes.

The next meeting is scheduled for Thursday, October 20, 2016 at 5:00pm at the York Library.