

Town Office Building Committee
Regular Meeting of Thursday, February 16, 2012

Chairman Jim Lally called the meeting to order at 7:05 p.m.

In attendance: Jim Lally, George Keithan, Lou Annino Sr, David Gross and Gina Regolo.

Also present: Catherine Iino, First Selectwoman and Brian Humes from Jacunsky Humes.

Absent: Fred Dudek, Dick Leighton

David Gross made a motion to accept the minutes of the Regular meeting held January 16, 2012. Lou Annino seconded the motion. The motion carried unanimously.

Brian Humes from Jacunsky Humes updated the committee on the state of similar projects in Connecticut and Massachusetts. The group discussed Value Engineering the project and to set up the project with a base bid approach and the provide alternates as a means to trim the project back, while still meeting the basic needs of the town. The group asked Brian to take another look at their estimates and to return on March 1st to present the Value Engineering Items and allow us to decide what was in the base bid and what we would like to have as bid alternates.

The committee discussed the need to move forward on a public hearing on the project in the next few months.

The committee will call a Special Meeting on Thursday, March 1, 2012.

The meeting adjourned at 8:30 pm

Respectfully submitted,

Regina Regolo
Acting Recording Secretary