

## EOC Building Committee

### Meeting on Wednesday, October 22, 2014

In attendance: Jim Lally, George Keithan, David Gross, Kate Novick, Al Chapman, Fred Dudek

Absent: Don McDougal

Guests: Stephen Mansfield and Shaun Dwyer from Munger Construction

Chairman David Gross called the meeting to order at 6:32 p.m.

Dave Gross made the motion to approve the meeting minutes from the October 1, 2014 meeting and Jim Lally seconded it. All were in favor.

The guests from Munger Construction presented the cost estimate to the committee. The septic system was not included in cost estimate nor were the utilities from the electric pole to the building. The cost estimate with these items included exceeded the STEAP grant budget and the committee questioned whether the cost-estimating catalogue associated with EZIQC program serves the best interests of the Town of Killingworth for this Emergency Operations Center Building project.

The committee decided to look into a design-build Request for Proposal, public bidding process, to obtain additional cost estimates. The committee agreed that if it moves forward with this option, that Munger Construction should be invited to bid as a private contractor. Also, the committee agreed that it needs a final set of architectural drawings with specifications through Munger Construction before closing out the EZIQC support for this project.

The next scheduled meeting is for Wednesday, November 5, 2014 at 6:30 p.m. at the Killingworth Town Hall.

The meeting adjourned at 8:00 p.m.

Respectfully submitted,

Kate Novick  
Secretary