

PUBLIC SITE & BUILDING COMMITTEE

Clifford J. Hurgin Municipal Center
1 School Street
Bethel, CT 06801

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SEP 19 2007

TOWN OF BETHEL
TOWN CLERK

Special Meeting Minutes

**Tuesday, September 18, 2007
7:00 pm**

C.J.Hurgin Municipal Center – Meeting Room “B”

PRESENT: Chair Nancy Ryan, Chris Trodahl, Mort Murphy, Anthony Giordano, Tim Draper (present at 7:15), Scott Perry (present at 7:17). All present for votes on all motions.

ABSENT: Thomas Kelm

CALL TO ORDER:

Chair Nancy Ryan called the meeting to order at 7:00 pm.

PARKS & RECREATION STORAGE BUILDING:

Motion by Chris Trodahl, seconded by Anthony Giordano to decline the previous bid from Hawley Construction (the only bid received). Motion passed unanimously.

General discussion followed relative to a September 14, 2007 meeting with Morton Building, Inc. that included a representative from Morton Buildings Inc., Eileen Earle, Anthony Giordano, Mort Murphy, Tim Draper and Andrew Morosky, and the subsequent quote dated September 17, 2007 submitted to Eileen Earle from Morton Buildings, Inc of 563 Southampton Rd., Ste 1, Westfield Massachusetts 01085-1396

Foundation: Motion by Tim Draper seconded by Chris Trodahl that the building foundation will be 3 foot above grade. C. Trodahl, M. Murphy, A. Giordano, T. Draper and S. Perry voted “For”, N. Ryan voted “Against”. Motion approved.

Building: Motion by A. Giordano, seconded by S. Perry to accept the Morton Buildings, Inc. quote for the construction of a 40’x14’x 80’ insulated storage building as detailed in their letter of September 17, 2007 at a price of \$105,944 or \$33.11 per square foot. This price includes all labor, materials, transportation, engineered structural and concrete

plans, and applicable taxes. The price does not include the foundation or concrete work. Vote, all in favor, motion unanimously approved.

Interior Walls and 16'x20' Loft: Motion by Scott Perry, seconded by Tim Draper to accept the Morton Buildings, Inc. quote for the construction of the building interior walls and 16'x20' loft over the office area for a price of \$8,943 as detailed in their letter of September 17, 2007. Vote, all in favor, motion unanimously approved.

Going Forward Process: Motion by Chris Trodahl, seconded by Mort Murphy to waive the bidding process for the Parks & Recreation Storage Garage as stipulated in the Public Site & Building Committee Special Meeting of September 11, 2007 and to proceed with the different aspects of the project, obtaining competitive quotes with purchase orders through the Department of Public Works. Vote, all in favor, motion unanimously approved.

General discussion followed involving definition of key elements to be included under site work, foundation and excavation work, plumbing, heating and electrical work and the status of benchmarking at the site. Tim Draper agreed to meeting with Andrew Morosky to develop a list of contractors in each category for the purpose of soliciting competitive quotes.

ADJOURNED:

Chris Trodahl left the meeting at 8:10 for personal reasons. Scott Perry made a motion, seconded by Tim Draper to adjourn the meeting at 8:17 pm. Vote, all in favor, motion unanimously approved.

Respectfully submitted,

A handwritten signature in cursive script that reads "John C. Sarver".

John C. Sarver
Recording Secretary



MORTON BUILDINGS, INC.

563 Southampton Rd., Ste. 1 • Westfield, Massachusetts 01085-1396

www.mortonbuildings.com

Office: 413/562-7028
Fax: 413/568-5102

September 17, 2007

Eileen Earle
Bethel Parks & Recreation
1 School Street
Bethel, CT. 06801

Dear Eileen,
Thank you for taking the time to meet with me on Friday September 14th. I have re-figured your building based on the changes we discussed. I'll list the options we went over at the end.

Structure: 40'X14'X80' Insulated storage building. Truss frame assemblies on columns set on a foundation three feet out of the ground by others.

Roof: 4/12 Pitch. Fluoroflex hi-rib steel with a ridge vent.
One row of snow retainers on the roof at each sidewall.
5" Aluminum gutter system with 4"X3" steel downspouts.
1' Sidewall overhangs with solid aluminum soffit.
2' End wall overhangs with solid aluminum soffit.

Sides: Kynar hi-rib steel from the foundation up.
[4] 12'X12' Insulated overhead doors, manual opening, each with a pair of 4"X4" steel jamb protectors and three 12"X25" oval lites.
[2] 3068 Framed walk door openings for your locally purchased doors, labor to install included.

Interior: 3200 Square feet of a white .019 hi-rib steel ceiling with R-38 blown-in insulation, a vapor barrier, and one 30"X30" attic access panel. The walls above the foundation will have 6" R-19 blanket insulation rolled between the columns with a vapor barrier, 2"X4" horizontal nailers, and a white .019 hi-rib steel wall liner.

Morton Buildings, Inc. can construct this insulated storage building for you in Bethel, CT. for a price of \$105,944 or \$33.11 per square foot. The price includes all labor, materials, transportation, engineered structural and concrete plans, and applicable taxes. The price does not include the foundation or a concrete floor.

Options:

Perma columns instead of a foundation add \$9,558.
Interior walls and 16'X20' loft over the office area add \$8,943.

Thank you again for your continued interest in our buildings. Let me know how you would like to proceed with this project.

Sincerely,



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