

Rochester School Board/City Council
JBC Subcontractor Approval Sub-Committee Minutes
School Department Board Room #1
May 21, 2014

DRAFT

Members Present:
Mr. Daniel Harkinson
Mrs. Sandra Keans
Mr. Raymond Varney

Members Absent:

Also Present:
Mr. Michael Hopkins
Ms. Linda Casey
Mr. Richard Bickford
Mr. Dick Drapeau
Mr. David Ross
Ms. Casey Gerken
Mayor T.J. Jean

Mr. Hopkins called the meeting to order at 1:30 p.m. with all members of the Committee present.

Select Committee Chair

Mr. Harkinson moved, second by Mr. Varney, to nominate Sandra Keans as Committee Chair. The motion carried unanimously.

Bids

Mr. David Ross, Hutter Construction presented bid results reviewing the bid process and selection. The Committee designated Mr. Hopkins, Superintendent of Schools to sign Bid Agreements as approved by the Sub-Committee

Mr. Varney moved, second by Mr. Harkinson, to approve the recommendation of Form-Up for foundation and slab work in the amount of \$89,500 and concrete flatwork in the amount of \$99,095. The motion carried unanimously.

Mr. Varney moved, second by Mr. Harkinson, to approve the recommendation for Hissong to supply concrete material in the amount of \$172,267. The motion carried unanimously.

Mr. Harkinson moved, second by Mr. Varney, to approve the recommendation for Harris Rebar to supply rebar material in the amount of \$39,428. The motion carried unanimously.

Mr. Harkinson moved, second by Mr. Varney, to approve the recommendation for Norgate to provide structural steel in the amount of \$565,800. The motion carried unanimously.

Mr. Varney moved, second by Mr. Harkinson, to approve the recommendation of Superior Steel to provide miscellaneous metals in the amount of \$64,155. The motion carried unanimously.

The door material bid will be brought forward at the next meet; held for further review by Lavallee|Brensinger Architects, to ensure the hardware meets specifications.

Mr. Harkinson moved, second by Mr. Varney, to approve the recommendation of Stanley Elevator to provide elevator installation in the amount of \$64,350. The motion carried unanimously.

Mr. Varney moved, second by Mr. Harkinson, to approve the recommendation of John Carter for fire protection (sprinkler) in the amount of \$64,430. The motion carried unanimously.

Mr. Varney moved, second by Mr. Harkinson, to approve the recommendation of KPMB for plumbing and HVAC work in the amount of \$1,876,000. The motion carried unanimously.

Mr. Harkinson moved, second by Mr. Varney to approve the bid from NEGM for electrical work in the amount of \$838,150; with \$29,750 bond. The motion carried unanimously.

Mr. Harkinson moved, second by Mr. Varney, to approve Hutter Construction for masonry work as the apparent low bidder in the amount of \$450,400. The motion carried unanimously.

Mr. Varney moved, second by Mr. Harkinson, to approve recommendation of John Turner Consulting as testing agency for a lump sum bid amount of \$29,850 and Fire Stop Inspection in the amount of \$3,000. The motion carried unanimously.

Next meeting of Sub-Committee was scheduled for June 4, 2014 at 1:30 p.m. Time changed to 3:00 p.m. First job meeting on-site will be scheduled for the morning of the 4th.

Public Comment/Other

Mr. Bickford has heard from State regarding the area of contaminated soil that was detected when the oil tank was removed from the site. He will provide copies of the correspondence from the State to the JBC and Hutter Construction upon receipt.

Adjournment

Mr. Varney moved, second by Mr. Harkinson, to adjourn at 2:43 p.m. The motion carried unanimously.