

**Clinton Permanent Building Committee
Minutes from the June 29, 2022 Meeting**

Meeting called to order at 6:00

Members Present: Mike Moran, Chris McGown, Mike Ward, Steve Meyer

Non-members Present: Deb Goodsell, James Leblanc

Review/Approval of Minutes

Motion made to approve the minutes from June 22, 2022 by Mike Moran, seconded by Mike Ward, motion carried, 4-0.

OPM Negotiations & OPM Selection Narrative

Steve Meyer walked the committee through the draft OPM narrative attachment and the proposal form from Dore+Whittier. The original fee was \$300,000, it was negotiated down to \$284,000. Motion to proceed through the MSBA process with Dore+Whittier at that negotiated price was made by Mike Moran, seconded by Mike Ward, motion carried 4-0.

Senior Center Restoration Project

One general bid was received. There were other sub-bids. Mr. Ward provided the group with the bid information. The general bid was restricted to the specific sub-bid and was extremely close to the total for the entire project. The concern was the lack of room for change orders. A motion to re-bid the job by splitting the project based on the architect's recommendations was made by Steve Meyer, seconded by Mike Ward, and it passed 4-0.

It was suggested to submit the new bid in the central registry by Thursday, June 30th so that it would be available on Wednesday, July 6.

Updates On Other Projects

The plan for Savage Field is to purchase the lights from Musco lighting through the purchasing cooperative. Mr. Ward is going to check on the price of the lights and the timeline for the delivery. Based on that information, the committee will go out to bid for the installation.

Next Meeting: TBD

Meeting adjourned at 6:45 - Unanimous motion to adjourn