

Indian Neck Fire House Co. #9 Building Project Oversight Committee

Meeting Minutes
Friday November 2nd, 2018 at 8:00am
Fire Headquarters
45 North Main Street
Branford, CT 06405

Committee members present: Philip DeLise, Captain Michael Mullen, Chairman Robert Massey, Assistant Chief Shaun Heffernan and Town Engineer John Hoefflerle and Chief Thomas Mahoney.

Public present: David Stein, Silver/Petrucci

1. Approval of Minutes:
Motion to approve minutes from October 5th, 2018 meeting made by Mike Mullen, Second by Shaun Heffernan. Motion carried unanimously
2. Bid package – DECD review and schedule updates:
DECD approved the bid package with minimal comments; revisions have been made. Walkthrough is non-mandatory and scheduled for November 14th at the Indian Neck Firehouse. Discussion regarding bid opening time, decided opening should be in the afternoon instead of the morning to allow for traffic/delivery/etc.

Call Before You Dig would be helpful for walkthrough.

March 1st should be start date, October 1st should be substantially complete; Dave Stein to update bid package.

3. Motion to adjourn by Tom Mahoney, Second by Phil DeLise. Motion carried unanimously.

RECEIVED
2018 NOV -6 P 2:28
TOWN CLERK'S OFFICE
BRANFORD, CONNECTICUT