

## TOWN GARAGE BUILDING COMMITTEE

### SPECIAL MEETING MINUTES MARCH 16, 2011 BARKHAMSTED TOWN HALL

Members in attendance were Peter Bakker, Bill LeGeyt, Al Neumann, Rich Novak (alternate), Linda Persechino (alternate), Carmen Smith, Don Stein and Bob Zematis.

Paul Duran and Gary Stewart (alternate) were absent.

Also present were Tim Grohowski, Debbie Ciriello-Grohowski, and Linda Ganem

The meeting was called to order at 7:00 PM.

The committee reviewed the information from the three contractors who were interviewed at the prior meeting. Don Stein presented a spreadsheet which provided updated pricing from all three, which indicated that Borghesi Building was the low bidder.

Much of the discussion focused on whether to select a fabric building or a wooden gambrel structure and what type of foundation should be used (concrete blocks vs. poured vs. precast). In addition, the committee reviewed the location of the building. Borghesi had originally proposed moving it back 26 feet to create more parking, but has offered options to move the building back 18 feet or build it on the current footprint. Depending on the final approach, the current building would likely be demolished early in the process and the highway department would work from temporary quarters (either at the landfill or in the salt shed if it is available early).

Don Stein also reviewed the schedule and requirements for the Town Meeting which will be held on April 6 to gain approval to go to bonding for the project.

**MOTION:** On a motion made by Carmen Smith, seconded by Bob Zematis, the committee unanimously approved selecting Borghesi Building as the project contractor. Coupled with the fact that they were low bidder, the committee felt that they offered the most innovative approach and had presented their proposal the best during the interview.

**MOTION:** On a motion made by Peter Bakker, seconded by Bill LeGeyt, the committee unanimously approved the selection of a fabric building with an appropriate foundation, rather than a wooden gambrel building. There is a significant cost savings with this approach and the specifications and references from those that have this type of buildings appear to make this the right choice for the salt storage building.

A subcommittee of Al Neumann, Carmen Smith, Don Stein, and Paul Duran will meet with Borghesi as soon as possible to finalize the list of options, the schedule and other necessary details to initiate the project.

**MOTION:** The meeting was adjourned at 8:55 on a motion by Bill LeGeyt, seconded by Al Neumann and passed unanimously.

Respectfully submitted,

Donald S. Stein  
First Selectman