

TOWN GARAGE BUILDING COMMITTEE

SPECIAL MEETING MINUTES

May 25, 2011

BARKHAMSTED TOWN HALL

Members in attendance were Peter Bakker, Paul Duran, Bill LeGeyt, Al Neumann, Rich Novak (alternate), and Don Stein. Rich Novak was seated for Carmen Smith.

Also present was Gary Capitanio of Borghesi Building.

Meeting was called to order at 4:03.

Discussion items:

- Builders Risk Insurance quotes have been received are about \$2200 for 12 months for a value of \$1.7million. This premium is able to be prorated if the project takes less time. At the recommendation of Peter Bakker and Gary Capitanio we will take out a policy for less than the \$1.7million to reflect the new material costs of the project (excavation, foundation, etc.). This should help to save money on the cost of the insurance.
- On a motion made by Paul Duran, seconded by Bill LeGeyt and passed unanimously, the First Selectman was authorized to sign a contract with Borghesi Building for \$1,684,959.
- Discussion of schedule was held and the conclusion was that the timing of events could be changed by a change order, if required.
- The Committee members reiterated that they did not feel it necessary to hold Borghesi liable for consequential damages or mold damages, due to the time frame of the contract and the warranty.
- In the contract there is language relative to the Town being responsible for the cleanliness of the building at the time it is turned over to the Town. Gary Capitanio agreed that the level of cleanliness would be discussed at that time as to Borghesi's responsibility.
- The Committee reviewed all specification comments with Gary and agreed on those which would be incorporated into the signed contract.
- Interior details and the salt storage building colors will be decided at the next meeting to be held on June 8.
- After the meeting was adjourned, Don Stein and Gary Capitanio signed the contract documents and all contractual drawings.

The meeting was adjourned at 5:15 PM on a motion made by Peter Bakker, seconded by Paul Duran and passed unanimously.

Respectfully submitted,

Donald S. Stein
First Selectman