Town of Huntington — Special Town Hall Committee Meeting

Thursday, July 31, 2014—7:00 pm

Town Office - downstairs

APPROVED MINUTES

RECEIVED

DATE September 9, 2014

Agenda	• Review revised proposal from contractor for Town Hall accessibility modifications
Members present:	Aaron Worthley, Terry Boyle, and Barbara Felitti via telephone (Meeting Chair)
Call to order	Barbara called the meeting to order at 7:05 pm
New Leaf Design Quote for Town Hall Accessibility Modifications	• The revised bid of $99,295.17 includes painting the bathroom, trex decking for the front and rear and the roof over the rear exit. • Removing the option for painting and switching from trex to pressure treated (PT) wood decking decreases the cost to $96,222. • The additional cost over the original estimate will come out of the contingency line (Conservation Fund monies). • There will still be a reserve in the contingency for items such as the water line operable to the building, and electric work. • If the project is on budget midway through, we could do a change order to trex, which would add $2,083 to the budget.
MOTION: New Leaf Design Quote for Town Hall Accessibility Modifications	• Aaron made a motion: To award the contract for $96,222 to New Leaf Design for work to include the roof over the rear exit, PT decking for front and rear and no painting for the bathroom. If budget allows midway through construction, PT decking may be upgraded to trex. • Terry seconded the motion. The motion passed unanimously.
MOTION: ADJOURNMENT –	Barbara made a motion and Terry seconded to adjourn at 7:40 pm.