

Minutes
Winthrop Town Council
Special Meeting

Wednesday, July 16, 2008 at 7:00 pm

Town Office

Attendance: Councilors William MacDonald, Kevin Cookson, Ken Buck, Patricia Engdahl, James Norris. Town Manager – Cornell Knight, Police Chief Joe Young, EMS Director John Dovinsky, Phil Locashio, Bill Williams, Pete Richards, Dick Guerrette,

Meeting is called to order at 7:00 pm.

Item #88 Consider bids on the renovation of the Ambulance building on Old Western Avenue.

EMS Building Bids July 15, 2008

Contractor	Base Bid	Alternate 1 Hydro Pro Sprinkler System	Alternate 2 NFPA 13 Sprinkler System	Alternate 3 Generator	Performance Bond Costs in Base Bid
Bill Williams	\$389,000	\$24,100	\$48,725	\$37,659	\$15,000
SJ Wood	\$384,623	\$41,510	\$68,598	\$44,330	\$4,037
Pete Richards	\$438,801	\$43,450	\$59,995	\$50,000	\$20,895

Phil Locashio reviewed the bids and process. A sprinkler system and fire alarm is required by the Fire Marshall's office. Low bid was Bill Williams Construction. He has been meeting with John Dovinsky and Bill Williams to get the costs down.

John Dovinsky reviewed the changes to the existing building and the addition.

Motion by Norris Seconded by Engdahl that the Town Council establish \$330,000 as a goal for staff work with the general contractor as a total price. Vote 3-2. Yea: MacDonald, Norris, Engdahl. Nay: Cookson, Buck.

10 minute recess
Return at 8:50 pm.

Motion by Engdahl Seconded by Norris the Town accept the bid from Bill Williams Construction and authorize the Town Manager to prepare a contract at \$330,000. Vote 3-2. Yea: MacDonald, Norris, Engdahl. Nay: Cookson, Buck.

Item #89 Consider the Emergency Operations Plan

3 pages with corrections on them were distributed.

Motion by Cookson Seconded by Buck to approve the Emergency Operations Plan as amended. Vote 5-0.

Item #90 Consider bids on the replacement of the Fire Station roof.

3 bids were received.

Motion by Buck Seconded by Norris to accept the bid from IRC roofing for \$19,890.
Vote 5-0.

Motion by Engdahl Seconded by Cookson to go into Executive session for a personnel matter pursuant to Title 1 Section 405 6 (A). Vote 5-0.

Enter at 9:05 pm

Motion by Cookson Seconded by Buck to return to regular session at 9:15 pm Vote 5-0.

Motion by Cookson Seconded by Engdahl to adjourn at 9:15 pm . Vote 5-0.