TOWN of HARWICH

FIRE STATION # 2 RENOVATION/REHAB COMMITTEE

MINUTES of PRESENTATION

to

HARWICH BOARD OF SELECTMEN MEETING

MONDAY, NOVEMBER 13, 2017, 6:30pm

Donn B. Griffin Room, Town Hall, 732 Main St, Harwich MA

In Attendance: Craig Chadwick, Rich Waystack, John Clarke, Joe McParland and Joe Rego

AD HOC in attendance: Norm Clarke, and Dave LeBlanc

Chief Clarke explained how the original $4MIL estimate was derived and why that figure is not adequate to accomplish the objectives of the Project now.

Chairman Chadwick provided a brief recap of the timeline and process of choosing the architectural firm of Kaestle Boos Associates (KBA) and the work completed since last presentation to the BOS.

Todd Costa and Zach Silvia from KBA presented a detailed outline of the work to date which included:

* An update on the overall Project progress.
* Various design options for Rehab and Renovate, as well as for new construction and explained estimated costs for each option.
* Overview of the Committee and KBA Project Team discussions regarding the differences between the options, alternatives and cost savings suggestions; resulting in the Committee’s recommendation for the New Construction option.
* Q.&A. from the BOS and public.

Chairman Chadwick thanked all parties for their assistance and asked the BOS for a vote of approval to move forward with the Schematic Design and Cost Estimates for the New Construction option.

The BOS voted unanimously to support the New Construction Option and to continue to move toward having a completed construction bid for 2018.

Respectfully Submitted,

Joe Rego III

Secretary