



CITY OF DOVER

## NORTH END FIRE STATION BUILDING COMMITTEE MINUTES

Meeting Type: Regular Meeting  
Meeting Location: Central Fire Station, 9-11 Broadway, Dover, NH 03820  
Meeting Date: **Thursday, August 16, 2007**  
Meeting Time: **5:30 p.m.**

**The meeting was called to order by Chairman Sam Allen at 5:31 p.m.**

### 1. Contractor Interview

#### **5:31 p.m. Presentation of Bauen Construction**

Sent 2 representatives  
Presentation ended at 6:07 p.m.

Committee discussed the presentation of Bauen.

Chief Plummer reported back to the committee on the reference checks on the contractors that were interviewed on August 8, 2007.

Chief Plummer would like to thoroughly explore the option of having a clerk of the works at the next building committee meeting. Asst. Chief Driscoll will send the job description of a clerk of the works out to the committee.

Karen Weston asked for clarification on the timeline for going before the council.

There was discussion among the committee to narrow the number of bidders down to five.

**Motion by Dick Hughes:** To remove Horne Construction from the bidding list.

**Seconded by:** Matt Mayberry

**Passed by unanimous vote.**

It is the consensus of the committee to have the following contractors remain on the bidding list:

North Branch Construction  
Hutter Construction  
Ricci Construction  
Meridian Construction  
Bauen Construction

**Motion by Matt Mayberry:** To invite the five contractors chosen to remain on the list to bid on the North End Fire Station.

**Seconded by:** Karen Weston

**Passed by unanimous vote.**

Chief Plummer will have the purchasing department notify all the candidates of their status of acceptance or rejection.

### 2. Approval of Minutes

**Motion by Matt Mayberry:** To accept the minutes of July 26, 2007 and August 8, 2007.



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**Seconded by:** Dave Lindh  
**Passed by unanimous vote.**

### 3. Old Business

Chief Plummer made note of key dates that are coming up:

August 28, 2007: Dover Planning Board (Site Plan Introduction)  
Time & Location: 7 p.m. Dover City Hall  
September 6, 2007: Community Meeting (Station Committee Meeting at  
5:30 p.m.)  
Time & Location: 8 p.m. Horne Street School  
September 10, 2007: Dover Conservation Committee Meeting  
Time & Location: 5:30 p.m. Dover City Hall  
September 11, 2007: Dover Planning Board (site Plan and Sub-Division Plan)  
Time & Location: 7 p.m. Dover City Hall

Chief Plummer would like to have it well advertised that there will be a community meeting to inform the public and land abutters of the status and plans for the North End Fire Station.

There is a 3 acre minimum lot size in the north end. Chief Plummer has asked Liberty Mutual to give us a 10<sup>th</sup> of an acre more to meet that requirement.

Dave Lindh asked if the results were in on the testing of the wells. Asst. Chief Driscoll said they haven't gotten back to us yet.

**Motion by Dave Hanna:** To approve the footprint of the building  
**Seconded by:** Karen Weston  
**Passed by unanimous vote.**

### 4. New Business

Chief Plummer said one of our firefighters is a metal artist and would like to do a monument at the North End Station. The Chief asked him to get some sketches together to show Chip Krause. Also, the bell at Sawyer Mills has been offered to us and can be incorporated with the monument.

### 5. Adjourn

Next meeting will be held in conjunction with the community meeting.

**Motion by Karen Weston:** To adjourn the meeting  
**Seconded by:** Dick Hughes  
**Passed by unanimous vote.**  
Meeting adjourned at 7:17 p.m.