

November 26, 2007

Meeting Minutes THE CITY OF DOVER

North End Station Building Committee Meeting

November 26, 2007, 6:37 p.m.

MEMBERS PRESENT: Chairman Sam Allen; Retired Deputy Fire Chief Dick Hughes; Lt. Dave Lindh, FF Dave Hanna (by phone)

Councilman Harvey Turner was present for the bid openings prior to the meeting.

MEMBERS ABSENT: Karen Weston, Matt Mayberry, City Councilman Harvey Turner

STAFF PRESENT: Chief Perry Plummer; Assistant Chief Richard Driscoll; Clerk Typist Lynn Conway

OTHERS: Architect Chip Krause

The Meeting was called to order by Chairman Sam Allen at 6:37 p.m.

Meeting was held immediately following the opening of the bids from the contractors.

Lowest bidder was Ricci Construction with a base bid of \$2.823777.

After discussion of changes and alternatives, bid was brought down to \$2.525000.

Motion by Dick Hughes: To accept the bid figure of \$2.525000 by Ricci Construction.

Seconded by: Dave Lindh

Passed by unanimous vote.

Motion by Sam Allen: To adjourn the meeting.

Seconded by: Dick Hughes

Passed by unanimous vote.

Meeting adjourned at 6:52 p.m.

Recording Secretary: Lynn Conway