## **FISP Committee**

Meeting Date and Time: December 7, 2016 at 6:45pm

Members Present: John Hadley, Chair, Jay Duggan, Pat Crowley, Ray Bricault, Chris

Rucho, Phil Mallet, Barur Rajeshkumar, Robert Chisholm

Members Not Present: Marcia Cairns, Siobhan Bohnson

Mr. Hadley called the meeting to order at 6:45 pm.

- 1. OPM Update: OPM Tony DiLuzio reviewed the site work bids that were received. RAC has proposed a change order to have their crews do all work for a total change order of \$92,472 which includes equipment, materials and labor. DPW had received a quote from Edelberti for the water line work at \$16,968, plus the cost of materials. DPW is now unable to handle the sewer line or drainage work as was originally anticipated due to the late date and now being in snow operations mode. The committee asked DPW to get bids for the remaining work to compare against the RAC quote for the next meeting. No decisions were made regarding site work.
- 2. Next meeting: December 15, 2016 at 7pm.
- 3. Pat Crowley moved and Phil Mallet seconded to adjourn the meeting. Vote: All yes. Motion approved. Meeting adjourned at 7:00pm.

Respectfully Submitted:	Anita Scheipers
Date Approved:	