



TOWN OF NORTH HAMPTON, NEW HAMPSHIRE
NORTH HAMPTON SELECT BOARD

NOTICE OF PUBLIC MEETING

TUESDAY, JANUARY 7, 2020
TOWN OFFICES EXECUTIVE CONFERENCE ROOM
233 ATLANTIC AVENUE

11:00 AM
DRAFT
MINUTES

1. **Call to Order by the Chair**

Chair Maggiore called the meeting to order at 11:00 AM. Those in attendance were Selectman Miller, Interim Town Administrator Tully and via telephone, Selectwoman Kilgore.

Motion by Chair Maggiore to allow Selectwoman Kathleen Kilgore to participate by phone. Seconded by Selectman Miller. Motion carries 2-0.

Selectwoman Kilgore stated she was unable to attend the meeting in person due to work requirements, and that she was in alone in a conference room with the door closed.

2. **New Business**

2.1 Discussion of Bids Received for the Proposed Library

Chair Maggiore stated the reason for the meeting was to unseal the bids for the library request for proposals.

The first bid to be opened was from Ricci Construction the second was Carino Construction and the third was from Whitcher Builders.

Selectwoman Kilgore stated that because she is an abutter to the Homestead Property, she would be recusing herself and would not be participating in discussion or voting. She further stated she would like to have hard copies of the RFP's made available that she could pick up.

Chair Maggiore stated the bids were received in a timely manner and were being opened for the first time at the meeting. He further mentioned that Lauri Etela was seated at the table with the Select Board reviewing the documents as he has been the advisee on the proposal.

The board started the review with Ricci Construction. Chair Maggiore stated the bid was \$2,687,777.

The board started their review on Whitcher Builders. Chair Maggiore stated the bid was \$2,859,800. It was noted that the site allowances were not consistent in the documents provided.

The last bid the board reviewed was Carino Construction. Chair Maggiore stated that they are proposing an alternate site plan and design. The bid was \$2,832,725. The bid further states if the open truss system is selected, \$30,000 would be added to that price as well as \$5,000 for a library consultant, \$3,500 for liability insurance and \$35,000 for R60 spray foam insulation.

50 Chair Maggiore stated the board must now compare the RFP to the bids received in preparation for tomorrow
51 evening's meeting. He further stated any questions should be sent to Interim Town Administrator Tully and
52 he will then forward to the builders.

53
54 Selectwoman Kilgore asked if the RFP was an open bid or an invitation.

55
56 Selectman Miller stated he went on the internet and called as many design build companies as he could find
57 in the local area, and the three that answered were presented this evening.

58
59
60 3. **Any Other Item that may legally come before the Board**

61 The Board reserves the right to take action on any item relative to the prudential administration of the Town's
62 affairs, which circumstances may require

63
64 4. **Adjournment**

65
66 Meeting adjourned at 11:45AM.

67
68 Respectfully,

69
70 Janet Facella

DRAFT