



TOWN OF NORTH HAMPTON, NEW HAMPSHIRE
NORTH HAMPTON SELECT BOARD

MINUTES

WEDNESDAY, JANUARY 8, 2020
TOWN OFFICES EXECUTIVE CONFERENCE ROOM
233 ATLANTIC AVENUE
8:00 P.M.

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

Chair Maggiore opened the meeting at 8:00PM. Those in attendance were Selectman Miller, Selectwoman Kilgore and Interim Town Administrator Tully. Also seated at the table was Lauri Etela who the board had asked to help review the RFP's.

Selectwoman Kilgore stated she is an abutter to the proposed project and would be recusing herself.

2. **New Business**

2.1 Discussion of Bids Received for the Proposed Library

Chair Maggiore stated the questions he and Selectman Miller had asked of the builders had been answered and everyone seemed to have the same questions for them.

Chair Maggiore stated that Ricci Construction had asked, in its proposal, for an additional 5% contingency fee on top of the 5% outlined in the RFP.

Mr. Etela stated whoever is selected should be asked to relook at the site costs and price them out as it wasn't priced out due to the allowances the town had specified in the RFP.

The board discussed the Guaranteed Maximum Price (GMP) with Selectman Miller stated he knew of two people that wished to make donations to the project. He further suggested using some of the fund balance to help offset costs. He noted that all three bids came in very closer to one another.

Selectman Miller stated that Careno Construction included costs on an open truss system and the other two bidders did not.

Chair Maggiore stated that Careno Construction was at the top of his list due to the fact that their presentation was very inclusive, and he had very few questions. He further stated that Careno has worked with Patience Jackson, who was the person that did the first study of the library.

Selectman Miller stated the difference in cost between the Careno Construction cost and Ricci Construction was \$145,000 with Ricci being the lower bidder. He further stated the difference between Whitcher Builders and Ricci Construction was \$172,000 with Ricci again being the lower bidder.

After some discussion the board decided not to take a vote on the builder until receiving further information on the pricing of an open truss system. Chair Maggiore stated they would take the vote up at their next regularly scheduled meeting once the final piece of information on the trusses was submitted.

Rick Stanton commented on funding with the Bond Bank and Donna Etela spoke to the design of the building.

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

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

4. **Adjournment**

Chair Maggiore adjourned the meeting at 8:50PM.

Respectfully,

Janet Facella