

TOWN OF LUMSDEN
NOTES OF THE GROUP I - COMMITTEE MEETING
HELD ON TUESDAY, SEPTEMBER 2nd, 2008

The Group I Committee convened their committee meeting in the Council Chambers of the Town Office, on the afternoon of Tuesday, September 2nd, 2008 at 4:00 p.m. with Chairman Verne Barber presiding.

Present: Mayor: Verne Barber
Councillors: Gerry Tomkins

Administator: Wayne Zerff

ICM: Bill Buchanan, Kelly Johnson
(Independent Construction Management Inc.)

General Discussion:

- The committee met with ICM to discuss the potential costs savings in cutting some of the building higher end costs including: Roof Design and Barrel roof, breeze space in middle, concrete pad savings, R40 construction to R20 and other construction modifications itemized by Bob Croft.

• ICM	Tender Bid	\$866,899
	Potential cost reductions	<u>130,250</u>
	Net Cost	\$736,599

Cost does not include building demolition, water & Sewer main upgrades or contingency

- The additional cost to complete building with lowest tender was \$300,000.00
- The cost to taxpayers was estimated to result in a 1.0 mill rate increase in 2009
- Check with Federal government on alternatives for tendering and possibility of using ICM as the General and tendering out the sub contractors.
- The committee talked about tendering again in January with a phased tender for various stages:
 - Foundation, shelled in building and windows
 - Electrical & Mechanical
 - Finishing work for Interior / Exterior

Adjournment:

The meeting was adjourned at 5:15 p.m.

Chairman

Administrator