

**TOWN OF CENTER HARBOR
BUILDING COMMITTEE
Meeting Minutes
Thursday, December 17, 2009**

Vice-Chairman Bob Chance called the meeting to order at 7:04 p.m. Present were Steve Condojani, Police Chief Mark Chase, Selectmen's Rep Richard Drenkhahn and Secretary Janet Kimball. Also attending was resident Dick Adams. Pete Loudon, Trevor Chase and Julian Shlager were absent.

APPROVAL OF MINUTES:

Steve Condojani motioned to accept the minutes for December 3 and it was seconded by Richard Drenkhahn. All were in favor and the minutes were accepted.

NEW BUSINESS:

UNFINISHED BUSINESS:

Chief Chase presented the soft cost estimate as provided by Gary Goudreau. The breakdown is as follows:

Construction Testing – Geo Tech follow up	\$5,000
Furnishings, Fixtures & Equipment	\$45,000
Furnishings (no bids)	\$20,000
Computers	\$10,000
Antennas & Radios	\$8,000
Unknown (estimates not received)	\$7,000
Hazardous testing for demo and removal of Brooks house	\$15,000
Owners Contingency Fund (based on 3.33% of total construction cost	\$40,000
Security Cost (Tel-Data)	<u>\$55,000</u>
	\$160,000
 Total Project Cost	 \$1,359,456.88

Steve Condojani made the recommendation to present the Board of Selectmen with this figure. All agreed.

ADJOURNMENT:

At 8:00 p.m. Steve Condojani motioned to adjourn the meeting. Richard Drenkhahn seconded the motion and the vote was unanimous.

The next regular meeting is scheduled for January 7 at 7 p.m.

Respectfully submitted,

**Janet Kimball
Building Committee Secretary**