

**Permanent Building Committee  
Meeting of September 25, 2014**

**Approved 10-2-14**

A duly called and posted meeting of the Permanent Building Committee was held at Town Hall, at 7:30 PM, September 25, 2014. Present: S Langer, M King, S Littlefield, R Shupe, A-Fe; *Others:* W Hammer; W Lawson (CBI); M Vickey (Crowley); M Kelley (WPS), B Searle (BOS),

**Citizen Speak: none**

**Town Wide Capital Projects**

**Architect's Bundle**

- Middle School Donizetti Plaza
  - Opened for use for Back to School Night, 9/23/14;
  - Railings still need to be galvanized in the shop;
  - PBC asked for final completion date from GC;
  - PBC accepted GC request to change Substantial Completion date to September 26, 2014; this will be incorporated into a CO;
- Hunnewell – Punch List review ongoing;
- Sprague – Restoring lawn and will required GC to have sub contractor responsible for watering it since they were responsible for damaging the lawn;
- Fire Station Floor - Punch List review ongoing;
- Warren – investigate alternative to sealing proposal at the portico steps;
- Trailer electric meter – invoice to be sent to CBI to forward to GC. GC to pay MLP directly. PBC would like proof of payment;
- Close Out documentation to be assembled and reviewed by OPM;

<b>COP</b>	<b>Description</b>	<b>Proposed fee</b>	<b>Comments</b>	<b>Status</b>
<b>COP 13R1</b>	Warren – sealcoat on stairs	\$23,120.00	one existing area of concern otherwise, mostly aesthetic; OPM thinks labor is still high; BOS concerned about value/cost; FMD has not raised issue;	Inquire cost of remove/replace intermediate slab
<b>COP 15R1</b>	WMS remove interior haz mat locations (aud)	\$2508	OPM recommends as reasonable	Accept
<b>COP 16R1</b>	Hunnewell – remove haz mat	\$5,798.00	OPM recommends as reasonable	Accept
<b>COP 21</b>	Warren – floor changes add/credit	\$777.30	OPM recommends as reasonable	Accept
<b>COP 22</b>	Warren – credit epoxy repair	(\$234.00)	OPM recommends as reasonable	Accept

**It was moved and seconded to approve Town-wide Cap Project Fire Station Floor, Paul J. Rogan Co., Inc. Change Order #1 in the amount of \$1,470.01. It was approved 4-0**

**It was moved and seconded to approve Town-wide Cap Project Fire Station Floor, Paul J. Rogan Co., Inc. Req 2 in the amount of \$28,395.51. It was approved 4-0.**

**WMS Auditorium Seating**

- Close Out – maintenance information and documentation of close out materials to be assembled and reviewed by OPM;

**Police & Fire Station HVAC**

- Schedule Update:
  - OPM, Engineer, PBC and Town Counsel met with GC to discuss GC's ability to complete the project on time.
    - GC feels they are 1 ½ weeks beyond Oct 9; PBC believes it will be more like 3 weeks late;
    - Heat has been tested available if needed;
    - PBC to track additional costs for all professional services for time beyond Oct 9, 2014;
    - Sheet metal permit was received on Aug 25, 2014;
    - Town Counsel indicated that the Town will assess Liquidated Damages for all days beyond Oct 9;
  - Boiler start ups were complete and commissioning will continue during remaining installation;
  - Quality of work has been good so far; system will be commissioned and should uncover any problems;
  - Security grills in Police Station have been approved by DPH;
    - GC will have to return because of 3-4 week lead time;
  - Training will be scheduled;
  - Close out documentation to be assembled and reviewed by OPM;

HVAC Project	Description	Cost	Comments	Status
COP7	Install 4x thermostats in apparatus bay	\$938	Reasonable; OPM to get more break down	HOLD

It was moved and seconded approve the following minutes:

4-03-14 and 4-16-14. It was approved 4-0;

4-10-14. It was approved 3-0;

9-18-14. It was approved 3-0.

It was moved and seconded approve the following invoices. It was approved 4-0.

Andrew T Johnson Co.	Inv IVC94204	Addendum #1	\$ 2,240.72
Andrew T Johnson Co.	Inv IVC94255	Add'l Addendum #1	\$ 268.82
Andrew T Johnson Co.	Inv IVC94291	Add'l 5 sets Bid docs	\$ 1,807.80
Andrew T Johnson Co.	Inv IVC94364	Addendum #2	\$ 755.05
Andrew T Johnson Co.	Inv IVC94394	Addendum #3	\$1,807.80
Andrew T Johnson Co.	Inv IVC94429	Addendum #4	\$ 359.49
CBI Consulting	Cap Projects	COW Svc w/e 8/29/14	\$ 1,760.00
CBI Consulting	Cap Projects	COW Svc w/e 9/5/14	\$ 1,760.00
Shea Concrete	Inv #30200	HS Bball – light pole bases	\$ 3,816.00
Standard Electric	Inv S102176939.001	HS Bball – flood lights	\$12,450.00
Newton Electric	Inv 010323311-02	HS Bball – time clock & enclosure	\$ 1,640.00
Newton Electric	Inv 010323974.01	HS Bball - elec supplies & matl	\$ 56.69

The meeting was adjourned at 8:45 PM.

Respectfully submitted,



Katheryn Mullaney  
Projects Administrator