

**Permanent Building Committee
Meeting of November 6, 2014**

Approved 11-13-14

A duly called and posted meeting of the Permanent Building Committee was held at Town Hall, at 7:30 PM, November 6, 2014. Present: S Langer, M King, S Littlefield, R Shupe, A Te; *Others:* W Lawson (CBI); B Hammer, B Searle (BOS)

Citizen Speak: none

Architect's Bundle

- Fire Station Floor
 - Still pursuing some small crack repairs;
 - PBC signed Certificate of Substantial Completion dated October 2, 2014 for the Fire Station Floor
- Middle School Donizetti Plaza
 - repair crack with filler; PBC asked OPM to meet with FMD about this repair;
- Warren
 - Floor repairs almost complete;
 - Roof leak source has been located; HKT will send quotes;
- DCAM Evaluations: PBC reviewed and approved the following:
 - Delulis Brother – GC – Architect Bundle
 - Vanguard – GC – WMS Auditorium Seating
 - PJ Rogan – GC-Fire Station Floor

It was moved and seconded to approve Town-wide Cap Project, Delulis Bros (GC), CO 4 in the amount of \$10,577.00. It was approved 4-0.

WMS Auditorium Seating

It was moved and seconded to approve WMS Auditorium Seating GC, Vanguard Req 4 in the amount of \$21,973.06. It was approved 4-0

Police & Fire Station HVAC

- Systems are in place;
 - Engineer believes it could be complete by the end of next week if the job is manned properly;
 - Engineer preparing a list of what is required to achieve Substantial Completion.
 - OPM directed engineer that there will be no additional time allowed with the COPs since these could have been done within the original schedule;
 - PBC reviewed the PCOs as listed and stated below:

COP#	Description	Cost	Comments/Instruction	Direction
4R-3	Added VAV @FS	\$8869		accept
5-R1	HHW risers to VAVs @FS	\$5458		accept
6	Transfer from Mezz to App Bay@FS	\$4438	CCD T&M coming	accept
8-R2	Explosion proof fan @ FS	\$6113		accept
9R-1	Add'l zone valve for fin tube	\$1033		accept
11	Add fire dampers @P&F	\$2403		accept previously
13R-2	Relo AHU-2 @PS	\$13425	Direct GC to Install as designed or have another engineer review and sign off on it; or owner's engineer will review installation and backcharge;	accept
14	Replace current circuit @PS	\$1800		accept
15	Duct Cleaning @PS	\$1525		accept
	TOTAL	\$45,064		accept

It was moved and seconded to approve Police & Fire HVAC GC, ATCO Req 3 in the amount of \$402,421.77. It was approved 4-0

900 Worcester Street – St. James Church Property

- Must be demolished by 12 mths from Closing;
- DPW has been working on this project with the Selectmen as far as site and building conditions;
 - Since it will be town property, PBC should be informed of the project and determine if PBC will oversee the work or delegate to another department.
 - The following information
 - Environmental Partners Group have an 'On Call' contract with DPW; PBC to inquire of Town Counsel if this can be transferred to PBC;
 - PBC will ask Executive Director for history of the project
 - Budget preparation;

- What is the final condition to be achieved;
 - PBC would like to walk building after Closing;
- It is the consensus of the committee to accept the project.

Tolles Parson Center

It was moved and seconded to TPC Architect Amd 1, for site perc testing, in the amount of \$2705. It was approved 4-0.

It was moved and seconded approve the following minutes: 7-31-14 and 9-4-14 as amended and 10-27-14. It was approved 4-0; and 10-23 -14. It was approved 3-0.

It was moved and seconded approve the following invoices. It was approved 5-0.

CBI	Arch Bundle/HVAC	Inv 22433 CA, COW, Comm thru 10/24/14	\$ 11,197.00
Catlin +Petrovick	TPC Arch	Inv 20140018-3 –Sept DD & Amd #1	\$ 10,655.00
SMMA	Fiske & Schofield	Inv 0041593 Bidding/Major CP	\$ 73,881.00
Andrew T Johnson	Fiske & Schofield	Inv IVC95172 – Mailing Expense	\$ 41.25
Dore & Whittier	Fiske & Schofield	Inv 00010 -100% DD OPM	\$18,500.00

The meeting was adjourned at 9:35 PM.

Respectfully submitted,

Katheryn Mullaney
Projects Administrator