

**Permanent Building Committee
Meeting of December 11, 2014**

Approved 12-18-14

A duly called and posted meeting of the Permanent Building Committee was held at Town Hall, at 7:30 PM, December 11, 2014.
Present: S Langer, M King, S Littlefield, ~~R Shupe, Andrew Te~~; Others: KC Cato

Citizen Speak: none

Pre-School Expansion

- There has been an increase in student demand requiring additional space.
- Additional feasibility study is needed.
 - Possible for summer 2016 construction; likely summer 2017 work
 - Goal is an in-depth understanding of work planned and a schedule;

School Security

- Prefer to incorporate same work (6 items) Bates Sprague, hardy Hunnewell & Upham, WMS, WHS (upgrades)
 - Design \$ 15ATM need a better scope – how many doors
- Solicit quote fr OPM scope for design –

PCO #	Description	Cost	Status
25R1	WMS sign	\$2,055.00	

It was moved and seconded to approve HKT Amd #4R, Misc consultants, for \$6,157.00 It was approved 4-0.

PCO #	Description	Cost	Status
16R1	Relocate transfer grill from training rm to kitchen, replace return air grill 2 fire dampers & insulation – fire station	\$1,485.00	
17	Replace 2 Existing Pneumatic Actuators & Control Dampers For Generator - Fire Station	\$4,295.00	
18	Add 1 control damper to AHU-1 Fire station	\$972.00	
19R1	Install fan & ductwork in evidence rm	\$5,401.00	
21	Demo supply for VAV 8 communication rm	\$6,235.00	

It was moved and seconded to approve Police & Fire HVAC GC, ATCO, CO 2, for \$1,113.00 It was approved 3-0.
It was moved and seconded to approve Police & Fire HVAC GC, ATCO, CO 3, for \$41,564.00 It was approved 3-0.
It was moved and seconded to approve Police & Fire HVAC GC, ATCO, CO 4, for \$18,388.00 It was approved 3-0.

Requisitions

It was moved and seconded to approve Fiske & Schofield CM, Agostini, Req 7, for \$17,257.70. It was approved 3-0.

It was moved and seconded to approve the following invoices: It was approved 3-0

FedEx	WHS - MSBA	Inv 2-862-38559	\$ 17.93
ARCADIS	MS Windows	Inv0632940 –OPM thru 11/23/14	\$ 3,135.00
CSS Architects	MS Windows	Inv 1144-02 - Arch thru 12/2/14	\$ 43,200.00
Easton Electronics	PS HVAC	WO# 36514– Service Call	\$ 270.00
CA Crowley	PS&FS HVAC	Inv 1411R – Eng –Sept Svc	\$ 8,800.00
Norfolk Reg of Deeds	Fiske & Schofield	Recording of 6 ZBA decisions (3 each)	\$ 456.00

The meeting was adjourned 8:45PM.

Respectfully submitted,



Kathy Mullaney
Projects Administrator