

TOWN OF ARLINGTON
MINUTES OF MEETING OF THE PERMANENT
TOWN BUILDING COMMITTEE

TUESDAY, SEPTEMBER 2, 2014, @ 7:30 PM

Location: Town Hall Annex, 2nd Floor

Present: John Cole Chair
John Maher
Bill Hayner
Alan Reedy
Andrew Flanagan Deputy Town Manager (for Adam Chapdelaine, Town Manager)

Absent: Bob Jefferson
Suzanne Robinson
Michael Boujoulian

Guests: Doug Heim
Burt Barachowitz
Jeff Shaw

Chairman Cole called the meeting to order at 7:30 PM

CENTRAL FIRE STATION

D&S AND PMA updated the Committee on the construction progress. Work has continued in the basement, dealing with the discovery of unsuitable soils around the catch basins.

PMA noted that evidence of termites was found at the apparatus bay doors. PTBC requested that the Town's exterminator review the situation and make a recommendation to perform work now or wait until completion of the renovations.

D&S and PMA briefed the committee on the recent discovery that the apparatus slab consists of a structural slab with a thin topping slab. D&S noted that this thin slab is potentially the cause of the deterioration of the surface of the floor. The Contractor has removed a portion of the topping slab in several areas which confirmed that the thickness is inconsistent. The Contractor will be making additional tests for the structural engineer to review before a recommendation can be provided.

Upon a motion by Hayner and seconded by Maher the Committee unanimously approved Construction Change Directives 1 and 2 for removal of the soils and the concrete slabs in the basement. Additional change orders have not been provided by BB&B.

Upon a motion by Maher and seconded by Hayner, PTBC unanimously approved Application No. 2 in the amount of \$190,858.

D&S reviewed the updated project budget.

Upon a motion made by Maher and seconded by Hayner the Committee would go into Executive Session for the purpose of discussing pending litigation concerning the Community Safety Building, which discussion in Open Session would have a detrimental effect on the Town's litigation position. The Committee would reconvene in Open Session only for the purpose of adjourning. The motion was unanimously voted after each member was individually polled.

Whereupon, at 8:45 PM a motion was made by Maher and seconded by Reedy to adjourn and it was so voted unanimously.

Respectfully submitted,

John F. Maher, Clerk Pro Tem