

TOWN OF ARLINGTON

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

TUESDAY, MARCH 17, 2015

Location: Town Hall Annex, Second Floor

Present: John Cole, Chairman
Adam Chapdelaine
John Maher
Bill Hayner
Alan Reedy
Bob Jefferson
Mark Miano
Suzanne Robinson

Guests: Jeff Shaw
Burt Barachowitz

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

CENTRAL FIRE STATION

Burt Barachowitz gave a project update. He reported that the stair-two slab area has been poured. The second floor ceiling was underway as well as painting in the second floor and basement. The windows are being installed in the basement. A commissioning meeting has been held for balancing and temperature controls contractors.

The Committee discussed the project schedule. D&S stated that with the schedule extension (see below) the contractor is now on schedule, however, a significant amount of work will be required over the next few months.

D&S updated the Committee regarding the meeting held with BBB to negotiate the costs surrounding the apparatus slab issues. Present at that meeting in addition to BBB were PMA, D&S, Chairman John Cole and Chief Jefferson. It was agreed that the work to remove the existing topping slab, to prepare the structural slab and install a new topping slab would be performed that BBB would begin the work within the next two weeks. A credit of \$22,500 will be applied to the total cost of this work to the cost of this work from the slab repair work that was not required. It was also agreed that the project schedule would be further extended with completion now set for June 30th, and that the Town would compensate the contractor in the amount of \$35,000 for his general conditions. The work to the basement slab represented by PCO #52 was agreed to be a no-cost change order.

The Committee reviewed the project budget and voted to approve PCOs #22, #24, #34, #52 and #53 as well as completing PCO #46 and T&M. The Committee also voted to approve the contractor's application for payment #8 in the amount of \$248,684.00 as well as D&S's proposal for a two-months time extension of service to correspond with the project schedule extension. D&S noted that fees for additional schedule extensions would not be needed.

D&S updated the Committee on the apparatus-floor-coating discussion. Chief Jefferson has visited several fire stations in the area, and D&S has determined that the systems employed in those stations differ from the coating system proposed by BBB. D&S will obtain some estimates for other new systems for comparison.

STRATTON SCHOOL

There was a discussion by the Committee to apply for State funding for a portion of the work.

COMMUNITY SAFETY BUILDING

Phase 2

The west curtainwall failed a water test on March 11th and will have to be retested.

Phase 3

A subcommittee was formed to review the proposals for an Owner's Project Manager.

MISCELLANEOUS HOUSEKEEPING MATTERS

On a motion by Maher, seconded by Chapdelaine, Alan Reedy was appointed Vice-Chairman of the Committee.

On a motion by Reedy, seconded by Chapdelaine, the Minutes for the following Committee Meetings on Dec. 2, Dec. 9, Dec. 16, Jan. 6, Feb. 2, 17, and 20 were approved unanimously.

Various Invoices were approved including:

1. Gatehouse Media for publication of legal notices in the amount of \$118.52;
2. PSI for compacting tests, Invoice #351712 in the amount of \$1,948.50;
3. D&S for February work, Invoice #15 in the amount of \$18,931.80;
4. Ammondson Associates Phase 3 work in February, Invoice #2468 in the amount of \$6,854.08; and
5. Ammondson Associates for LEEDs certification, Invoice #2469 in the amount of \$525.00.

All votes were unanimous.

Whereupon a motion was made by Maher, seconded by Reedy, to adjourn at 9:06 PM and it was so voted unanimously.

Respectfully submitted,

John F. Maher, Clerk Pro Tem