

**TOWN OF ARLINGTON
MINUTES OF THE PERMANENT TOWN
BUILDING COMMITTEE MEETING
TUESDAY, AUGUST 16, 2016**

Location: Stratton School

Present: John Cole, Chairman
Adam Chapdelaine
Bill Hayner
Allen Reedy
John Maher
Ruthy Bennett
Bob Jefferson
Brett Lambert

Guests: Brian DeFilippis, PMA
Eric Ammondson, Ammondson Architects
Lee Rich, DRA
Rob Juusola, NV5

Absent: Diane Johnson

Chairman Cole called the meeting to order at 7:00 PM in the modular classrooms at the Stratton School.

STRATTON SCHOOL

A tour of the modular classrooms was conducted by Mr. Juusola and Mr. Rich. The members indicated that the appearance of the classrooms was quite impressive.

Once the tour had been conducted Mr. Juusola gave an update, both orally and by means of a written report which had been sent to the members earlier in the day. The Building Inspector will inspect the modulars on August 22nd. Olympia Moving will start its work next week.

Mr. Rich reviewed the necessity to construct an enclosure to complete the donut-like circuit requested by the school administration to facilitate students' mobility. The Committee approved such work not to exceed \$40,000.

Various Change Orders were approved including:

1. CO #1-R1 (relocate the water heater);
2. CO #2 (revisions to temporary space);
3. CO #4R (change plumbing fixtures);
4. CO #5 (additional door opener at the wheelchair lift #2);
5. CO #8R (new roof configuration at hatch ladder);
6. CO #7 (case work change);
7. CO #11 (new electrical including switching gear);
8. CO #12 (ACM work on roof);

9. CO #15 (door and hardware changes);
10. CO #20 (roof blocking changes);
11. CO #22 (abatement); and
12. CO #27 (monitors for fire alarms).

All of the above were unanimously approved upon a motion by Hayner, seconded by Reedy, in the amount of \$46,726.79.

In addition, on a motion by Chapdelaine, seconded by Maher, \$180,000 was unanimously approved for new electrical work.

THOMPSON SCHOOL

Mr. Juusola updated the Committee on the construction on modular classrooms on the site.

INVOICES

The following invoices were unanimously voted on a motion by Hayner, seconded by Maher:

1. Triumph Pay Requisition for both the Stratton and the Thompson modulars in the amount of \$822,370.35;
2. NV5 for May work for work at the Stratton in the amount of \$8,000; and
3. Insight Investments in the amount \$25,686.41.
4. PMA for the CSB Invoice #17 in the amount of \$13,670 for July work;
5. PSI Testing for July in the amount of \$1,540;
6. Government Connections in the amount of \$1,300;
7. Government Connections in the amount of \$208.28;
8. Ammondson Architects for July work in the amount of \$14,287; and
9. HMFH in the amount of \$54,000.

All of the above were unanimously voted on a motion by Hayner, seconded by Chapdelaine.

COMMUNITY SAFETY BUILDING

Items discussed:

1. Progress.

Mr. DeFilippis noted that the progress includes doors and hardware, finish plumbing, toilet accessories, finish electrical including lighting, fire alarm, power and tel/data, finish HVAC including controls, grills and diffusers. Fire protection is nearly completed. Toilet partitions have been delayed. Millwork and counters are largely completed. Acoustical ceilings and panels are completed. Epoxy and membrane floors are underway. The generator, pump and tanks are in place and being piped. Electrical connections for the generator have not started. Punchlist for all areas except the floors should start next week.

2. Schedule.

Mr. DeFilippis and Mr. Ammondson noted EAC's project staffing continues to be reduced and without increased staffing, it is likely that the project will not reach Substantial Completion until mid-late September.

3. Project Budget Review was not discussed.

4. Change Order Proposals.

Mr. Ammondson presented the following COP's for approval:

1. COP 151 in the amount of \$3,633.00;
 2. COP 171 in the amount of \$2,194.00;
 3. COP 172 in the amount of \$5,562.00;
- Totaling: \$11,389.00

Upon a motion by Chapdelaine, seconded by Hayner, these COPs were unanimously approved by the Committee;

5. Application for Payment. #13 was submitted and upon a motion by Maher, seconded by Hayner, the Committee unanimously approved same in the amount of \$229,580.61.

MISCELLANEOUS MATTERS AND HOUSEKEEPING

On a motion by Hayner, seconded by Chapdelaine, the meeting minutes of July 19 and August 2 were unanimously approved.

There was a discussion about the possibility of providing modular classrooms at the Ottoson School, and there was a general discussion concerning the scheduling of a fall Town Meeting.

On a motion by Maher, seconded by Hayner, the Committee authorized its subcommittee to recommend the hiring of an architect for the Gibbs School renovations.

It was determined that the next meeting of the Committee would be on September 6th.

On a motion by Maher, seconded by Hayner, to adjourn at 9:09 PM, and it was unanimously voted.

Respectfully submitted

John F. Maher, Clerk Pro Tem