

**TOWN OF ARLINGTON
MINUTES OF THE PERMANENT TOWN
BUILDING COMMITTEE MEETING
WEDNESDAY, NOVEMBER 8, 2017**

Location: Town Hall Annex, Town Manager's Conference Room

Present: Allen Reedy
John Cole
Bill Hayner
John Maher
Bob Jefferson
John Danizio

Absent: Adam Chapdelaine
Ruthy Bennett
Brett Lambert

Guests: Kathy Bodie, Superintendent of Schools
Karen Donato, Principal of Thompson School
Vivian Barbedian, Jones, Lang & Lasalle
Rob Juusola, NV5
Lori Cowles, HMFH
Regan Shields Ives, Finegold Alexander
Lara Pradt, Finegold Alexander
Phil Conroy, Shawmut
Ryan Lynch, Shawmut

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

THOMPSON SCHOOL

Mr. Nigro outlined the work needed to be completed and summarized the status of several direct payment claims under the filed sub bid law. A temporary occupancy permit has been issued and the punch list is about 80% complete. The pay requisition is not being paid since funds are being preserved for the Town's liquidated damages claims. The bonding company has been working with the Town.

On a motion by Maher, seconded by Hayner, the following invoices were unanimously approved:

1. PMA in the amount of \$15,480.00
2. Briggs in the amount of \$6,782.00
3. American Alarm in the amount of \$2,040.00
4. WSP in the amount of \$500.00

Thompson School total in the amount of \$24,802.00.

STRATTON SCHOOL

Mr. Juusola gave an update and handed out the October Project Report, as well as the contingency log update. Landscaping is underway. On a motion by Maher, seconded by Hayner, the following invoices were unanimously approved:

1. DRA Architects in the amount of \$5,390.00
2. DRA Architects in the amount of \$2,200.00
3. Olympia Moving in the amount of \$2,567.00
4. Olympia Moving in the amount of \$402.00
5. Olympia Moving in the amount of \$9,627.50
6. Olympia Moving in the amount of \$3,577.00
7. Olympia Moving in the amount of \$5,732.00
8. Olympia Moving in the amount of \$3,520.51
9. School Specialty in the amount of \$2,150.11
10. Williams Piano Shop in the amount of \$4,815.00
11. School Specialty in the amount of \$480.55
12. Norfolk Power Equipment in the amount of \$1,170.00
13. Lakeshore Learning in the amount of \$3,393.34
14. School Specialty in the amount of \$2,723.82
15. Kittredge Equipment in the amount of \$519.00
16. School Specialty in the amount of \$613.35
17. Lakeshore Learning in the amount of \$1,286.31
18. Hand2Mind/ETA in the amount of \$404.61
19. W.B. Mason in the amount of \$125,053.88
20. School Specialty in the amount of \$163.57
21. Hillyard Inc. in the amount of \$6,529.19
22. School Specialty in the amount of \$1,063.00
23. School Specialty in the amount of \$398.87
24. School Furnishings in the amount of \$4,887.00
25. W.B. Mason in the amount of \$4,140.85
26. School Health Corp. in the amount of \$160,157.78
27. PRO AV Systems in the amount of \$25,708.95
28. Connection in the amount of \$6,482.74
29. CWG Government in the amount of \$29,300.00
30. R.W. Shattuck Hardware in the amount of \$41.81
31. UTS of Mass in the amount of \$225.00
32. UTS of Mass in the amount of \$185.00

Stratton School total in the amount of \$255,617.29.

GIBBS SCHOOL

Mr. Juusola, Mr. Conroy and Ms. Ives gave an update on the progress of the work. The October Project Update from NV5 was handed out. The considerable additional works described at the previous meeting is ongoing. The additional work, it is hoped, will not extend the contract

completion date, however if there are additional issues then the contract completion date will have to be extended. Overtime may have to be concluded before adverse weather conditions set in. The Chairman asked Shawmut to come to the next meeting with a proposal in this regard. After discussion on a motion by Maher, seconded by Hayner, a change directive to alter the configuration of the nurse's suite was unanimously approved to proceed on a time and materials basis. Mr. Juusola provided a project monthly report for October and provided a contingency budget summary. On a motion by Maher, seconded by Hayner, a hazard materials monitoring consultant contract in the amount of \$14,398 was unanimously approved. On a like motion, the Committee unanimously approved the following invoices:

1. Shawmut Design & Construction in the amount of \$1,330,887.53
2. Finegold Alexander in the amount of \$19,800.00
3. Finegold Alexander in the amount of \$2,970.00
4. Finegold Alexander in the amount of \$2,904.00
5. Finegold Alexander in the amount of \$484.00
6. Finegold Alexander in the amount of \$3,300.00
7. Finegold Alexander in the amount of \$16,329.50
8. Finegold Alexander in the amount of \$1,512.50
9. Finegold Alexander in the amount of \$1,500.00
10. NV5 in the amount of \$38,800.00
11. Horizon Engineering in the amount of \$1,730.00
12. UTS of Mass in the amount of \$490.00
13. UTS of Mass in the amount of \$3,225.00
14. UTS of Mass in the amount of \$7,403.00
15. UTS of Mass in the amount of \$566.00

Gibbs School total in the amount of \$1,431,900.53.

The next meeting will start with a tour of the project at 6:00 P.M. on November 21, 2017.

HARDY SCHOOL

Ms. Barbedian gave an update on the project and provided hand outs detailing the same. The project estimate was updated in the amount of \$4,637,387. On a motion by Hayner, seconded by Maher, the following invoices were unanimously approved:

1. Finegold Alexander in the amount of \$52,500.00
2. Finegold Alexander in the amount of \$162.71
3. Finegold Alexander in the amount of \$72,625.00
4. Finegold Alexander in the amount of \$39.28
5. JLL in the amount of \$24,999.99
6. Lahlaf Geotechnical Consulting in the amount of \$12,335.00
7. Nitsch Engineering in the amount of \$6,540.00
8. Nitsch Engineering in the amount of \$15,260.00

Hardy School total in the amount of \$184,461.98.

Whereupon a motion was made by Jefferson, seconded by Maher, to adjourn at 9:11 PM and it was unanimously voted.

Respectfully submitted,

John F. Maher, Clerk Pro Tem