

**TOWN OF ARLINGTON
MINUTES OF THE PERMANENT TOWN
BUILDING COMMITTEE MEETING
TUESDAY, JANUARY 16, 2018**

Location: High School – School Committee Room

Present: Allen Reedy
Adam Chapdelaine
John Maher
Brett Lambert
Bill Hayner
Bob Jefferson
John Danizio
Patrick Goddard, Interim Facilities Manager

Absent: John Cole

Guests: Rob Juusola, NV5
Phil Conroy, Shawmut
Tim Baker, NV5
Kathleen Bodie, Superintendent of Schools
Regan Shields Ives, Finegold & Alexander

Chairman Reedy convened the meeting at 7:30 P.M.

GIBBS SCHOOL

Mr. Juusola and Mr. Conroy gave an update on the progress of the works and provided a handout detailing same. The work completed or underway includes interior concrete pouring for the new kitchen; installation of steel for the new curtainwall entrance to begin in early February; drywall for the first floor, installation of the new windows and lintel replacement and other activities. Mr. Conroy observed that the work is progressing rapidly.

Mr. Baker gave an update on the furniture and equipment. Ms. Shields-Ives reported on the reconfiguring of the bus stop and parking lot after consultation with the Traffic Advisory Committee. There will be a new drop off configuration on Foster Street. Quotes have been received for the charging station. Mr. Juusola provided and updated contingency and project budget summary.

Mr. Conroy presented Change Order #5 in the amount of \$39,993 and provided details of same as set forth in a handout. On a motion by Chapdelaine, seconded by Hayner, it was unanimously approved. Mr. Conroy also requested permission to proceed on changes to the media center on a time and materials basis estimated to be approximately \$31,000 and it was unanimously voted on a motion by Chapdelaine, seconded by Hayner. It is Change Directive #2.

THOMSPON SCHOOL

Mr. Chapdelaine reported that GTC appears to be going under. Approximately \$200,000 is left in that school construction budget. The Town is only dealing with the bonding company at this point.

INVOICES

An invoice from Pro AV Systems in the amount of \$10,749 was unanimously approved on a motion by Jefferson, seconded by Maher, as were invoices from Lakeshore Learning and School Specialists of \$2,922.28 and \$16,228.82 respectively for the Thompson School.

TOWN YARD

Weston and Sampson, as well as KVA, will come in to review the project for the committee.

HARDY SCHOOL

Mr. Chapdelaine observed that an appropriation for the project will be requested at Special Town Meeting scheduled for February with bids to be opened on February 1, 2018.

Whereupon a motion was made by Maher, seconded by Chapdelaine, to adjourn and it was unanimously approved at 8:31 PM.

Respectfully submitted,

John F. Maher, Clerk Pro Tem