

**TOWN OF ARLINGTON  
MINUTES OF THE PERMANENT TOWN  
BUILDING COMMITTEE MEETING  
TUESDAY, MAY 1, 2018**

Location: Arlington High School, 6<sup>th</sup> Floor, School Committee Room

Present: Adam Chapdelaine  
John Maher  
Bob Jefferson  
John Danizio  
Steve Nesterak  
Allen Reedy  
Brett Lambert  
Bill Hayner  
John Cole

Guests: Kathleen Bodie, Superintendent of Schools  
Lara Pfadt, JLL  
Phil Conroy, Shawmut  
Rob Juusola, NV5  
Kristin DeFrancisco, Principal Hardy School  
Regan Shields-Ives, Finegold Alexander  
David Steeves, Weston Sampson  
Michael Rademacher, Director of Public Works

The Chairman called the meeting to order at 7:30 P.M.

**DPW YARD**

The Chairman asked Mr. Maher to lead the discussion. Mr. Steeves of Weston and Sampson provided a slide presentation on various aspects of the proposed project. They included a review of current DPW responsibilities, the need for a new facility, existing site constraints, an outline of the proposed new facility and the benefits to be derived from a new facility. He provided a handout outlining in detail these various aspects. The design phase would take between eight and nine months and the construction phase between one and a half and two years with a projected cost of between twenty-six million and twenty-eight million dollars. The Town Manager and Superintendent of Schools commented on the necessity of coordinating this project with the new High School project.

**GIBBS SCHOOL**

Mr. Juusola, Mr. Conroy and Ms. Shields-Ives gave an update on the progress of the work including a summary of the ongoing work including the bathroom floor installation, exterior landscaping and the schedule of permanent power. Mr. Juusola provided a handout detailing the same, as well as prior discussion items, including elevator jack removal, media gym roof repair,

DPW off-site work and bus circulation adjustments, irrigation water line, side yard play area revision and floor moisture mitigation. The project budget contingency line item was reviewed. On a motion by Maher, seconded by Hayner, the following invoices were unanimously approved:

1. Pay requisition #18 from Shawmut in the amount of \$2,151,704.22.
2. Finegold Alexander (April) in the amount of \$19,800.
3. NV5 (April) in the amount of \$38,800.
4. Horizon Engineering (March) in the amount of \$1,137.
5. Briggs Engineering Window Testing in the amount of \$1,800.

Total amount of invoices is \$2,213,241.22.

On a motion by Cole, seconded by Chapdelaine, Change Orders #13 and #14 for TAC / DPW work and multiple items were unanimously approved. Change Order #13 was in the amount of \$3,685 and Change Order #14 was for \$45,223. Mr. Juusola explained the particulars of these items.

### **HARDY SCHOOL**

A project update document was provided detailing the ongoing tasks including direct abutter notification, site fence installation and issuance of the building permit. Cooperation of the contractor has been very good to date. Two change orders were unanimously approved being Change Order #1 – which adds the planned cafeteria renovation work to the contract and Change Order #2 - which extends the substantial completion date for the building addition project due to the delays in awarding the contract per the bid documents. This motion was made by Hayner, seconded by Nesterak. On a motion by Chapdelaine, seconded by Hayner, the contingency line items were combined unanimously. On a motion by Hayner, seconded by Nesterak, the following invoices were unanimously approved:

1. PM and C Estimating Services in the amount of \$4,000.
2. JLL Expense in the amount of \$9.16.
3. JLL Basic Services in the amount of \$8,333.33.

### **CENTRAL SCHOOL**

The Owner's Project Manager have has been hired as reported by Mr. Chapdelaine.

### **THOMPSON SCHOOL**

An agreement with the bonding company is close on outstanding items as reported by Mr. Chapdelaine.

Invoices from PMA in the amounts of \$75,500 for work from September to January and one for \$40,000 for February to May oversight were unanimously approved on a motion by Maher, seconded by Hayner. These amounts will be paid by the bonding company.

The minutes from the last three meetings were unanimously approved on a motion by Hayner, seconded by Danizio with abstentions by those members not present at the respective meetings.

Mr. Cole announced that he intends to resign from the committee. Members were effusive in their praise of Mr. Cole's long time leadership and he was thanked by all for his superb leadership.

Whereupon a motion to adjourn was made by Maher, seconded by Hayner to adjourn and it was unanimously voted at 9:20 P.M.

Respectfully submitted,

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John F. Maher, Clerk Pro Tem