TOWN OF ARLINGTON MINUTES OF THE PERMANENT TOWN BUILDING COMMITTEE MEETING TUESDAY, JULY 24, 2018

Location: Town Hall Annex, Second Floor Conference Room

Present: Steve Nesterak

Allen Reedy

Adam Chapdelaine

Peter Martini Bob Jefferson John Maher Brett Lambert

Absent: Bill Hayner

John Danizio

Guests: Rob Juusola, NV5

Phil Conroy, Shawmut

Lara Pfadt, JLL

Regan Shields-Ives, Finegold Alexander

Paul Boutchia, JLL

Kate Peretz, Hardy School Principal

The Chairman called the meeting to order at 7:00 P.M.

GIBBS SCHOOL

The project team reported that the project should attain substantial completion July 27 and will be on time and on budget. Committee members extended their congratulations and appreciation for a job well done. Mr. Juusola provided a handout detailing updates on various matters, including the emergency generator gas booster pump C.O. 22 whose cost has been reduced from \$25,000 to \$12,745; furniture budget update which saw a reduction from \$52,794 to \$22,477 for music related furniture; and he reviewed the contingency line item.

The following invoices were unanimously approved on a motion by Chapdelaine seconded by Maher:

- 1) Shawmut for C.O. 21 in the amount of \$12,861
- 2) Shawmut for C.O. 22 in the amount of \$12,745 (Transferred from contingency)
- 3) Hoallahon Mobile Modular in the amount of \$1,125
- 4) Wakefield Moving in the amount of \$6,620

STRATTON SCHOOL

On a motion by Chapdelaine, pay requisition #20 was unanimously approved in the amount of \$32.005.45.

CENTRAL SCHOOL

Jennifer Raitt, Director of Planning and Community Development, Steve Kirby of Vertex, the Town OPM and Bill Sterling, Architect, reviewed plans for the renovation of the building.

The plans were based on the 2016 feasibility report. The Health and Human Services office will be moved to the second floor, thus providing more opportunities for the senior center on the first floor. Arlington Center for the Arts will be situated on the upper floors. A variance may be necessary from the ARB. The Retirement Board will be moved to the second floor.

Schematic designs are expected by September with price estimates to follow.

HARDY SCHOOL

Mr. Boutchia, Ms. Shields Ives and Ms. Pfadt provided an update on the progress of the work and a handout detailing the same was provided. Steel installation is complete and concrete floor decks are in place. Window abatement is complete. Cafeteria and HVAC demolition are complete. Change Order #5 for acoustical wall upgrades to the music classroom in the amount of \$2,444 was unanimously approved on a motion by Maher, seconded by Chapdelaine. A second change order for accessibility upgrades required by the Architectural Access Board in the amount of \$89,962 is still being reviewed by the project team.

The following invoices were unanimously approved on a motion by Chapdelaine, seconded by Maher:

- 1) Finegold Alexander in the amount of \$10,526.98
- 2) Finegold Alexander for MAAB requirements in the amount of \$4,520
- 3) Friss and O'Neill for abatement related services in the amount of \$350
- 4) JLL for June in the amount of \$10,098.10
- 5) JLL for reimbursements in the amount of \$9.81

HOUSEKEEPING

The minutes of July 10, 2018 were unanimously approved on a motion by Chapdelaine, seconded by Jefferson.

Whereupon a motion to adjourn was made by Maher, seconded by Martini and it was unanimously voted at 8:19 P.M.