

**TOWN OF ARLINGTON
MINUTES OF THE PERMANENT TOWN
BUILDING COMMITTEE MEETING
TUESDAY, AUGUST 7, 2018**

Location: Town Hall Annex, Second Floor Meeting Room

Present:

John Danizio
Steve Nesterak
Allen Reedy
Adam Chapdelaine
Peter Martini
Bill Hayner
Bob Jefferson
Brett Lambert
John Maher

Guests:

Rob Juusola, NV5
Kristin DeFrancisco, Gibbs School Principal
Phil Conroy, Shawmut
Lara Pfadt, Finegold Alexander
Regan Shields-Ives, Finegold Alexander
Paul Boutchia, JLL
Kate Peretz, Hardy School Principal
Kathy Bodie, Superintendent of Schools

The meeting was preceded by a tour of the Gibbs School, led by Ms. Shields-Ives, Mr. Conroy and Mr. Juusola. The Chairman convened the meeting at 7:00 P.M.

GIBBS SCHOOL

Mr. Juusola gave an update on the progress of the project of the work and provided a handout detailing same. Substantial completion was achieved on July 27, 2018. An interior punch-list has been issued. The elevator was inspected and approved and outside plantings have been installed. Installation of F & E is in progress.

Mr. Juusola reviewed the contingency line item. Members discussed the desirability of a plaque commemorating the completion of the renovation project.

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

- 1) Shawmut Design & Construction, Pay Req #21 in the amount of \$1,689,318.74
- 2) Finegold Alexander for Design Services in the amount of \$24,681.50
- 3) Finegold Alexander for Transportation in the amount of \$6,215.00

- 4) Finegold Alexander for Play Space in the amount of \$2,200.00
- 5) Finegold Alexander for Soils in the amount of \$8,056.71
- 6) Finegold Alexander for Haz Mat Monitoring in the amount of \$38,123.25
- 7) NV5 for July OPM Services in the amount of \$38,800
- 8) Whalley Computer for Technology in the amount of \$1,443.42
- 9) Moore Medical in the amount of \$2,228.47
- 10) Moore Medical in the amount of \$237.60

Budget Commitments:

- 1) Shawmut Construction CO #23 in the amount of \$13,524.00
- 2) Finegold Alexander for RSE gym RTU walkway in the amount of \$2,756.00

STRATTON SCHOOL

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

- 1) Really Good Stuff in the amount of \$192.92
- 2) Really Good Stuff in the amount of \$578.43
- 3) LCN LAN Switch in the amount of \$4,355.00
- 4) A-1 Exterminators for Pest Management in the amount of \$308.73
- 5) Lakeshore Lighting in the amount of \$440.68

The finance charges for A-1 Exterminators are being contested by the Town.

On a motion by Chapdelaine, seconded by Danizio, a Massachusetts property tax bill for Insight required by its contract with the Town in the amount of \$22,058.53 was unanimously approved.

HARDY SCHOOL

Ms. Pfadt and Mr. Boutchia gave an update on the progress of the work and provided a handout detailing the same. Exterior metal duct framing is complete and sheathing almost so. Cafeteria flooring and wall base is complete as well as the painting. Roofing work will commence August 8, 2018.

On a motion by Jefferson, seconded by Maher, the following expenditures were unanimously approved:

- 1) Change Order for MAAB (accessibility) Work in the amount of \$89,962
- 2) Change Order #7 for Painting Work in the amount of \$18,108
- 3) American Alarm Proposal in the amount of \$20,250.10
- 4) UTS of Mass for Materials Testing Services in the amount of \$1,385
- 5) UTS of Mass for Materials Testing Services in the amount of \$1,151.88
- 6) JLL Invoice for Base Project Management Services in the amount of \$10,000
- 7) Pay Requisition for E.A. Colangeli in the amount of \$23,275

Members cautioned the school administration that items for approval should only include items within the scope of the original project, but agreed to fund the security item above from American Alarm.

THOMPSON SCHOOL

On a motion by Jefferson, seconded Maher, an invoice for Triumph for moving modulars was unanimously approved in the amount of \$103,155.

HOUSEKEEPING

The minutes of the July 24, 2018 meeting were unanimously approved on a motion by Chapdelaine, seconded by Jefferson.

Whereupon a motion to adjourn was made by Maher, seconded by Hayner and it was unanimously voted at 8:21 P.M.

Respectfully submitted,

John F. Maher, Clerk Pro Tem