

**TOWN OF ARLINGTON MINUTES OF
THE PERMANENT TOWN BUILDING
COMMITTEE MEETING TUESDAY,
SEPTEMBER 18, 2018**

Location: Town Hall Annex, Second Floor Conference Room

Present: John Maher
Steve Nesterak
Adam Chapdelaine
Bob Jefferson
Peter Martini
Brett Lambert
John Danizio

Absent: Bill Hayner
Allen Reedy

Guests: Kristin DeFrancisco, Gibbs School Principal
Kate Peretz, Hardy Principal
Regan Shields-Ives, Finegold Alexander
Ryan Lynch, Shawmut
Lara Pfadt, Finegold Alexander
Vivian Varbedian, JLL

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

GIBBS SCHOOL

Mr. Nesterak provided a handout detailing the progress of the work. The school opened on September 4, 2018, with a temporary Occupancy Permit with a final permit expected to be issued when the ADA lift issue is resolved. The architect redesigned the shaft/enclosure and the contractor is pricing the work. The punch items are being completed.

The contractor is estimating approximately \$65,000 in additional contract costs associated with premium and overtime to complete the project on schedule. There is an additional architectural services fund request from Finegold Alexander in the amount of \$139,000. Additional documentation has been requested from the OPM.

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

- 1) Kittredge in the amount of 2,658.57
- 2) Kittredge in the amount of \$5,135.43
- 3) Sargent Welch in the amount of \$699.04
- 4) BSN Sports in the amount of \$8,032.38
- 5) Manning Atlantic in the amount of \$420.31
- 6) Varitronics in the amount of \$5,469.75
- 7) Wenger in the amount of \$22,477
- 8) WB Mason in the amount of \$5,726
- 9) WB Mason in the amount of \$8,562.03
- 10) WB Mason in the amount of \$1,226.95
- 11) WB Mason in the amount of \$1,647.59

Hold or missing invoices:

- 1) Tucker Library Interiors \$39,198.71
- 2) Red Thread in the amount of \$19,194

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

- 1) CO #25 – Shawmut in the amount of \$25,905.00 for fire rating modifications to the ADA Lift shaft/enclosure.
- 2) CO #26 – Shawmut in the amount of \$11,378.60 to furnish and install additional pipe railing above main lobby balcony.
- 3) CO #27 – Shawmut in the amount of 28,002.80 for various miscellaneous approved items, including storage container pad, air vapor barrier by loading dock, additional white/tack boards, relocate projectors, and window shades.

Mr. Chapdelaine and Mr. Nesterak reported that the services of the Owner's Project Manager, NV5, had been terminated for poor performance.

HARDY SCHOOL

Ms. Varbedian, joined by Ms. Pfadt, gave an update on the progress of the work and the former provided a handout detailing same. The overall project is 55% complete and the MAAB Phase I items about 75% complete. Insulation and drywall work is ongoing and the roof repair is complete. Masonry work is ongoing and is about 25% complete. Change Order #13 in the amount of \$2,881 was unanimously approved on a motion by Mr. Maher, seconded by Jefferson. This work relates to time and material work associated with removing an existing fin tube radiator and cabinet unit heater, not originally shown on the contract documents. On a motion by Maher, seconded by Danizio, the following invoices were unanimously approved:

- 1) JLL services for additional on site management in the amount of \$15,200
- 2) JLL for base project management in the amount of \$10,000
- 3) UTS for material testing in the amount of \$250

TOWN YARD

Mr. Chapdelaine provided an update on the issue of vehicular connectivity from Grove Street to the High School project and the impact permitting same would have on Town Yard operations. This matter is still being discussed with the High School Building Committee.

HOUSEKEEPING

On a motion by Chapdelaine, seconded by Jefferson, the minutes of the September committee meeting were unanimously approved.

Whereupon a motion to adjourn was made by Maher, seconded by Chapdelaine and was made at 8:18 PM and it was unanimously voted.

Respectfully submitted,

John F. Maher, Clerk Pro Tem