

**TOWN OF ARLINGTON  
MINUTES OF THE PERMANENT TOWN  
BUILDING COMMITTEE MEETING  
TUESDAY, FEBRUARY 26, 2019**

Location: Town Hall Annex, Second Floor Conference Room

Present: Bill Hayner  
Steve Nesterak  
Peter Martini  
John Maher  
Bob Jefferson  
Brett Lambert  
Allen Reedy  
Michael Mason  
Jim Feeney (for Adam Chapdelaine)

Guests: Vivian Varbedian, JLL  
Lara Pfadt, Finegold Alexander  
Kate Peretz, Hardy School Principal  
Steve Kirby, Vertex

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

**GIBBS SCHOOL**

Mr. Nesterak presented the following invoices, which were unanimously approved on a motion by Maher, seconded by Hayner:

- 1) Creative Office in the amount of \$19,512
- 2) Monitor Equipment in the amount of \$800
- 3) Wenger in the amount of \$5,205
- 4) American Alarm in the amount of \$300

**HARDY SCHOOL**

Ms. Varbedian gave an update on the progress of the work and provided a handout detailing same. A temporary Certificate of Occupancy was issued in January 7, 2019.

The remaining open items are the perimeter fence and handrails for the Lake Street playground. Finegold Alexander will return for final punch list by the end of the week. The Time Variance Drawing set and specifications were submitted for review. The following Change Orders were unanimously approved in a motion by Hayner, seconded by Jefferson:

- 1) Change Order #35 – Credit for Resilient Flooring in the amount of \$7,143.75
- 2) Change Order #39 – additional landscaping in the amount of \$3,158

For the information of the Committee, the following Change Orders to be funded by the Facilities Department were noted:

- 1) Change Order #37 – removal of hot water / glycol mix in the amount of \$12,965
- 2) Change Order #38 – addition of glycol mix in the amount of \$9,399
- 3) Change Order #36 – corrective measures for glycol system

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

- 1) Finegold Alexander Architects for Construction Administration Services in the amount of \$4,712.50
- 2) Finegold Alexander Architects for School Walkway in the amount of \$200
- 3) Finegold Alexander Architects for Construction Administration Services in the amount of \$2,911.11
- 4) Finegold Alexander Architects for School Walkway in the amount of \$50
- 5) Lahlaf Geotechnical Consulting, Inc. for geotechnical field observations and reports in the amount of \$704.50
- 6) ProAV Systems in the amount of \$2,160
- 7) ProAV Systems in the amount of \$9,198
- 8) UTS for Field Report in the amount of \$605
- 9) Alan Bogosian Electric, Inc. in the amount of \$1,641.86

### **CENTRAL SCHOOL**

Mr. Kirby gave a project update. The design documents are 75% complete. The construction will occur while the building is occupied by the existing tenants. Construction will begin in the summer with an expected construction schedule to last one year. The total projected cost is \$8.1 million, including soft costs of about \$3 million.

### **MISCELLANEOUS**

On a motion by Maher, seconded by Hayner, two invoices from KVA for the Town Yard project were unanimously approved in the amounts of \$1,020 and \$1,870, respectively.

Whereupon a motion was made by Maher, seconded by Jefferson, to adjourn at 8:08 P.M. and it was unanimously voted.

Respectfully submitted,

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John F. Maher, Clerk Pro Tem