

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

Location: Town Hall Annex, Second Floor Conference Room

Present: Allen Reedy,
Steve Nesterak
Peter Martini
John Maher
Bob Jefferson

Absent: Adam Chapdelaine,
Bill Hayner
Michael Mason
Brett Lambert

Guests: Vivian Varbedian JLL, Kate Peretz, Principal Hardy School

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

HARDY SCHOOL

Mr. Nesterak and Ms. Varbedian gave an update on the project and provided a handout detailing the budget, change orders and other pertinent information. A motion by Jefferson seconded by Nesterak additional furniture was authorized for purchase including white boards, bookcases and storage cabinets and same was unanimously approved.

On a motion by Maher seconded by Jefferson Pay Requisition #9 in the amount of \$155,602 was unanimously approved.

A Certificate of Occupancy was issued on March 15, 2019.

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

1. **Finegold Alexander Architects** for Hardy School Stand Alone Drawings MAAB Services. Amount is **\$6,360.00**
2. **Finegold Alexander Architects** for School Walkway. Amount is **\$880.00**
3. **JLL Invoice** for project management services. Amount is **\$5,000.00**
4. **JLL Invoice** for reimbursable expenses. Amount is **\$220.71**
5. **Red Thread Invoice** for Hardy Furniture. Amount is **\$91,305.80**
6. **ProAv Systems** for AV. Amount is **\$2,160.00**

7. **ProAv Systems** for AV. Amount is **\$19,608.00**
8. **ProAV Systems** for AV. Amount is for a credit of **\$10,410.00**
9. **UTS** for Field Report. Amount is **\$605.00**

GIBBS SCHOOL

On a motion by Jefferson seconded by Maher a final contractor payment was unanimously approved in the amount of \$190,005.

MISCELLANEOUS

On a motion by Jefferson seconded by Martini the minutes of the March 12, 2019 meeting were unanimously approved.

Whereupon a motion was made by Maher, seconded by Jefferson, to adjourn at 7:58 P.M. and it was unanimously voted.

Respectfully submitted,

John F. Maher, Clerk Pro Tem