



TOWN OF ARLINGTON
MINUTES OF THE PERMANENT TOWN
BUILDING COMMITTEE MEETING

Date: April 13, 2021

Time: 7:00PM

Location: Each of the Committee Members and the Guests Participated Utilizing the ZOOM Videoconferencing Platform or by Phone Conference

Attendance: Allen Reedy, Jim Feeney, Bob Jefferson, John Maher, Peter Martini, Greg Walters, Bret Lambert, Bill Hayner, Michael Rademacher

Guests: Josh Sydney, David Steeves, Jeff Alberti, Scott Garon, Michael Dupuis, Timur Yontar

The Chairman called the meeting to order at 7:00 PM and briefly summarized the status of project in regard to the over budget project cost and potential paths forward in dealing with same

TOWN YARD PROJECT

Mr. Alberti provided a slide presentation again setting out in some detail the reasons that the project is over budget. He also delineated those aspects of the project that could be value engineered to reduce the cost by \$1,822,356 without essential reduction of the scope of programs. He however then set out costs associated with scope reductions that would bring the project within the budget but would reduce or eliminate important programmatic aspects primarily related to internal activities and functions in Buildings C and D and reduce the work to be accomplished on the culvert. This amount was \$3,163,716. Mr. Sydney then turned the discussion to the adequacy of the contingency line items which he considered inadequate at 5% and recommended that this amount be raised to between 8 and 10%. There was a general consensus that the existing number should be raised and this will be the subject of future committee discussion.

The project team recommended that the general contractor should be directed to proceed with the work and after considerable discussion a motion was made by Maher seconded by Hayner that the town direct Commodore to proceed with the work with a budget of \$34,046,065 and that the GMP be signed within 30 days. The motion was approved unanimously on a roll call vote

INVOICES

Commodore Builders for preconstruction services---\$61,670

RCN for fiber for 23 Maple Street---\$4266

LCN for network equipment---\$11,348.23

Sydney Project Management---\$18,189.80

All of the above were approved unanimously after a roll call vote having been moved Maher seconded by Hayner.

Whereupon a motion was made by Maher seconded by Hayner to adjourn at 8:39 PM and it was unanimously voted.

Respectfully Submitted,
John F. Maher, Clerk