



TOWN OF ARLINGTON
MINUTES OF THE PERMANENT TOWN
BUILDING COMMITTEE MEETING

Date: May 17, 2022

Time: 7:00PM

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

Attendance: Bob Jefferson, Jim Feeney, John Maher, Peter Martini, Allen Reedy, Mike Rademacher, Rob Behrent

Absent - Brett Lambert, Bill Hayner

Guests: Josh Sydney, David Steeves, Chris Baryluk, Steve Kirby, Bill Sterling

Chairman called the meeting to order at 7:02 pm.

There were introductions for Rob Behrent, the new Facilities Director.

TOWN YARD

Mr. Sydney gave an update of the project:

Mr. Sydney did a photo update of the project showing the following: rebar and foundation walls, site obstruction removal, interior footings, compaction, excavation, stock piling and footings.

Mr. Sydney stated that 75% of footing and foundations are complete. Building A windows are expected on site tomorrow. Building C work started ahead of schedule includes sprinkler, electrical, fire alarm and gas pipe. Building D has started work on steel columns and some are rusted out. Building E is expected to have steel erected next month and the prefab building by July.

Mr. Sydney presented OCO #6 for approval. OCO#6 included the following change orders: CR47, CR56, CR59, CR63, CR66, CR67, CR83 and CCR012. All change order were reviewed by Mr Sydney.

A motion to approve OCO#6 in the amount of \$103,570.79 was made by Mr Maher and seconded by Mr. Hayner.

Motion passed unanimously on a roll call vote, 8-0.

Mr. Sydney presented the following invoices and motions to approve by Maher, and seconded by Hayner:

- Weston and Sampson- Invoice # 5220342- CA, Environmental CA, Geotech CA, VE services for April 2022 - \$51,300.00
- UTS Testing- Invoice #99557 - Testing and Inspections services April 12-29, 2022 - \$6,536.26
- Commodore Builders - Requisition #12 - April 2022 - \$796,490.05

Three invoices totaling \$854,326.31 were unanimously approved by roll call vote 8-0

Mr. Sydney reviewed the Budget Summary and stated it was pretty much status quo. He stated they were still talking with Eversource in the hopes their invoice will be nullified by offsets. There is also concern about Eversource and the final connections. This could be problem for the IT room and the cooling of that room as the temperatures rise.

Mr. Sydney reviewed the Budget Reallocation log showing a balance of \$2,805,581 as of May 16, remaining in the owner contingency.

Mr. Sydney reviewed the exposure log and stated he hoped to come to resolution on several items that have been in dispute for a while including CR71 and CR80.

Mr. Maher brought up how the project was progressing along and the ongoing discussion from Commodore about the need for additional time and money. Discussion was held about the PTBC and the consideration of time extensions. The general consensus was that it was time to address some of the concerns from Commodore so as to continue moving along and having a better understanding of the Town's exposure as well as having an agreement to move forward. It was decided to have Mr. Sydney begin discussions with Commodore in the hopes of coming to an agreement to bring back to the committee.

CENTRAL SCHOOL

Mr. Kirby gave an update on the status of the project.

Mr. Kirby stated that there was the grand opening and ribbon cutting on 4/5/2022. The entire facility is being used.

KSR has demobilized and is doing punchlist and closeout.

Outstanding issues are electrical, painting, signage, hardware, 2-way AC valve, elevator upgrade, training and closeout docs. Other issues are AC activation, new pipe design, HVAC with engineering design.

Mr. Kirby then presented CO#21 for approval. Mr. Kirby explained this was for the re-piping the AC in the boiler room. Mr. Kirby explained that he had received an estimate from ATCO but had not received the official CO from KSR. Due to the time sensitive nature of getting the AC up and running, Mr. Kirby requested that we do a "not to exceed" CO so that we could get the work started.

A motion was made by Reedy, seconded by Hayner to approve CO#21 with a cost not to exceed \$11,500.00. Motion passed unanimously on a roll call vote. 8-0

The following invoices were presented and motion to approve by Jefferson and seconded by Hayner:

- Vertex - Invoice # 171585 - OPM services April 2022 - \$16,732.50

The invoice was unanimously approved by roll call vote 8-0

HOUSEKEEPING

The minutes of the April 19, 2022 meeting were presented for approval. On a motion by Maher, seconded by Hayner to approve. Minutes were approved by roll call vote 5-0-3. Jefferson, Feeney, Maher, Martini, Hayner voting in favor. Reedy, Rademacher and Behrent abstaining.

The minutes of the May 3, 2022 meeting were presented for approval. On a motion by Maher, seconded by Feeney to approve. Minutes were approved by roll call vote 5-0-3. Jefferson, Feeney, Maher, Martini, Rademacher voting in favor. Reedy, Hayner and Behrent abstaining.

Whereupon a motion was made by Hayner seconded by Jefferson to adjourn at 8:42 PM and it was unanimously voted.

Respectfully Submitted,
Robert Jefferson