



TOWN OF ARLINGTON
MINUTES OF THE PERMANENT TOWN BUILDING COMMITTEE MEETING

Date: June 18, 2024

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, Peter Martini, John Maher, Mike Rademacher, Brett Lambert, Jim Feeney, Rob Behrent, Paul Schlichtman (7:48 pm)

Absent: Allen Reedy

Guests: Steve Kirby - Vertex Adi Toledano, Josh Sydney - SPM David Steeves - W&S

Vice Chairperson Lambert called the meeting to order at 7:02 pm.

CENTRAL SCHOOL

Mr Kirby gave update on Central school.

ADCO came in April and fixed the fan and moved the control box in ceiling.

Revised the balancer report in May which was approved by engineer.

Elevator door was never painted so a \$700.00 credit was agreed to.

Commissioning agent did draft report on HVAC and is expected to cost \$2000.00 plus mark up.

Mr Kirby presented final balance for KSR of \$46,239.12 less \$700.00 credit for a total \$45,539.12

Mr Maher wanted to know why architect had not signed requisition and where we are at with as built and warranty.

Mr Kirby had sent requisition to Mr Sterling and was waiting and expected signature.

Mr Behrent was satisfied with as built and warranty.

Motion was made by Mr. Maher and seconded by Mr. Feeney to approve KSR invoice totaling \$45,539.12 after signed approval from architect. Motion passed unanimously on a roll call vote 7-0
Mr Schlichtman not present

TOWN YARD

Mr. Toledano did a photo update of the project from 6/1/2024 and 6/18/2024 showing the following:
Building D - Portal frame, N and W elevation repairs in progress but windows aren't expected until September, window screen install, Site clean up and flooding from Friday storms. Building B - punch list and cleaning complete, metal coping cap in progress, first floor furniture installed and rain garden regrade in progress. Site work - contaminated soil removal. A/B connector - interior and exterior expansion in progress.

Mr Sydney gave the following update:

Three items will cause delay in substantial completion.

Culvert liner is enroute from middle east and is expected to be here in mid July.

Windows for Building D have an eight week production time and are expected in September.

Paving of the lower site will also be delayed.

Building B has no full C/O because of smoke/fire inspection issue.

Building A windows should be tested in mid July.

Mr Sydney presented the following change orders for approval:

- CCR95R1 - Asphalt escalation April, May & November 2023 - Zero cost to the Town
- CCR113 - Granite curbs at rain garden - Zero cost to the Town
- CCR142 - Two deck-tites for Building E conduit and solar sleeves- Zero cost to the Town
- CR175 - Building E OHD conduit and track reconfiguration- \$0.00
- CR200 - Building D existing generator pad demo - \$2,155.97
- CR202 - Building E added sheathing wash bay south wall - \$1,243.62
- CR259A1 - Building D North elevation steel and windows - \$84,849.29 - This CR was previously approved with a NTE amount of \$97,000.00
- CR292 - Building D added spgot at SE corner - \$1,447.80
- CR293 - Building B removal of ETR window treatments - \$1,816.01
- CRA012 - Unused allowance Building D wood trim - (\$12,500.00 credit)

A motion to approve change orders was made by Mr. Feeney and seconded by Mr. Rademacher. Motion passed unanimously on a roll call vote, 8-0. Mr Maher wanted it on the record that he was a negative vote on CR259A1 but a positive vote on all other CRs.

Mr Feeney noted that all CRs were approved and would put the budget in a negative balance. This will not happen until all approved CRs are put into an owner's change order. Mr Feeney will have transfer of funds before approval of next OCO.

Mr. Sydney presented the following invoices:

- Commodore Builders - Requisition #37- May 2024- \$652,488.46
- Syndey Project Management - Invoice 41 - OPM services amendment #5 - \$68,394.00
- Weston and Sampson - CA services May 2024 -\$ 20,000.00
- American Alarm - Invoice #1389085 - Security Building A & E - \$9,634.37

Motion was made by Mr. Maher and seconded by Mr. Behrent to approve invoices totaling \$750,476.83. Mr Maher stipulated that the SPM invoice approval would be contingent on the draft letter from SPM in regards to Industrial parties. Motion passed unanimously on a roll call vote 8-0

Mr Sydney presented SPM amendment #8. OPM services for June 2024, \$20,000.00

Motion by Mr Jefferson, seconded by Mr Maher to approve SPM Amendment #8 for an amount of \$20,000.00. Motion passed unanimously on a roll call vote 8-0

Motion was made by Mr Maher seconded by Mr Behrent to approve the minutes of the June 4, 2024 meeting. Motion passed on a roll call vote 7-0-1 Mr Jefferson abstaining

Whereupon a motion was made by Mr Jefferson seconded by Mr Maher to adjourn at 8:20 PM and it was unanimously voted.

NEXT MEETINGS - TUESDAY JULY 9, 2024 and JULY 16, 2024 - 7:00 pm

Respectfully Submitted,
Robert Jefferson