

TOWN OF ARLINGTON MINUTES OF THE PERMANENT TOWN BUILDING COMMITTEE MEETING

Date: November 4, 2024

Time: 6:00PM

Location: Each of the Committee Members and the Guests Participated Utilizing the ZOOM

Videoconferencing Platform or by Phone Conference

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

Paul Schlichtman, Brett Lambert Absent: , Facilities Rep - vacant

Guests: Josh Sydney, Adi Toledano - SPM

Vice Chairperson Lambert called the meeting to order at 6:00 pm.

TOWN YARD

Mr Sydney gave the following update:

Meeting with Commodore scheduled for 11/19. Mr Sydney told Commodore to have all updated and corrected change requests and extension claim to us by 11/14/24. Mr Maher asked if GC counsel would be present. Mr Sydney replied, no.

Culvert work progressing along. Close to completion. Working on grout. Still waiting on recommendation for subgrade above the culvert.

Still waiting on response from Industrial Parties.

Punchlist is still ongoing.

Mr. Sydney presented the following change requests for approval:

CCR156 - Building D added FA module- \$0.00 Zero cost to Town

CR311 – Building D door hardware changes- \$1,409.79

OCO38 - includes previously approved change requests CR223, CR225, CR281, CR291 and CR308 for a total cost of - \$27,448.24

A motion to approve all change orders was made by Mr. Maher and seconded by Mr. Jefferson. Motion passed unanimously on a roll call vote, 8-0.

Mr. Sydney presented the following invoice:

• SPM- Invoice#46- OPM services October 2024- \$19,336.12

A motion to approve invoice for a total of \$19,336.12 was made by Mr. Rademacher and seconded by Mr. Maher. Motion passed unanimously on a roll call vote, 8-0.

Motion was made by Mr Martini seconded by Mr Maher to approve the minutes of the October 28, 2024 meeting. Motion passed on a roll call vote 7-0-1. Mr Lambert abstaining

Whereupon a motion was made by Mr Jefferson seconded by Mr Maher to adjourn at 6:21 PM and it was unanimously voted.

NEXT MEETINGS - TUESDAY NOVEMBER 19, 2024 and $\,$ DECEMBER 3, 2024 - 7:00 pm $\,$

Respectfully Submitted, Robert Jefferson