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Building Committee Minutes 6/2/2009

TOWN OF ARLINGTON
MINUTES
COMMITTEE MEETING
PERMANENT TOWN BUILDING COMMITTEE
Tuesday, June 2, 2009

PRESENT: John Cole, Chair, William Shea, Mark Miano, Robert Jefferson, Michael Boujoulian, Rob Jusuola, Brian Sullivan

ABSENT: Ron Spangler, Suzanne Robinson

GUESTS: Sheri Donovan, Thompson School Principal
Jeff Shaw

The meeting was called to order at 7:30 p.m.

THOMPSON SCHOOL

Town Manager distributed the advertisement for the Project Manager for the Thompson School. This document had been approved by MSBA and our committee was asked to review it and make any comment to John Cole by Friday, June 5, 2009.

HIGHLAND STATION

The committee reviewed more fully developed plans for the Highland Station and comments were conveyed to the architect. The committee voted to allow Donham & Sweeney to go forward with the plans for Highland Station, implementing Phase II of the project up to the ready to bid. When these plans are approved the committee will determine the correct time to go forward with advertisements.

Other Business

The committee acknowledged receiving the final invoice for Park Circle from the Carell Group. The invoice showed a credit for the installation of an additional egress door, there was no further payment do.

The following minutes were approved:

April 21, 2009
May 5, 2009
May 19, 2009

The committee approved the payment of the following invoices:

Central Station:

5/1/09 -5/31/09 Professional Services	\$ 9,976.93
Reimbursable	<u>746.06</u>
	\$ 10,722.99

Highland Station:

5/1/09 -5/31/09 Professional Services	\$ 4,600.00
Reimbursable	<u>693.55</u>
	\$ 5,293.55

Below are the notes of Donham & Sweeney:**ARLINGTON FIRE STATION FEASIBILITY STUDY**

- J. Shaw presented plans and budgets for 2 options in dealing with potential overflow from the 3 proposed catch basins at the apron of the Highland Station as requested by J. Cole. The committee favored option 2.
- The Committee agreed with the Fire Chief that the Town is limited in how they can currently distribute apparatus between the 3 Fire Stations because of the headroom at the Highland Station and by the number of vehicles in service. Lowering the slab would increase flexibility in housing apparatus.
- B. Shea will get estimates from 2 firms for consulting on the Conservation Committee filing of Notice of Intent. Both firms have appeared before the Con. Com. before. D&S to have their Civil Engineer also submit a proposal.
- J. Cole noted that they intend to go to Town Meeting on Wednesday June 10, 2009.
- D&S was asked to prepare mounted plans and elevations of both stations prior to the Town Meeting.
- D&S to prepare a project schedule through beginning of construction.
- The Committee noted that if Federal Stimulus Plan funds were approved for Highland Station they would need to have plans already in progress in order to be ready to begin construction. The Committee voted to release D&S to begin Phase II through completion of construction documents for the Highland Station.

Meeting adjourned at 9:30 pm

Respectfully submitted,

Bill Shea