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Meeting Minutes 09/19/2006

TOWN OF ARLINGTON

MINUTES

REGULAR MEETING

PERMANENT TOWN BUILDING COMMITTEE

TUESDAY, SEPTEMBER 19, 2006

PRESENT:

William Shea, Vice Chair Sue Mazzarella Marty Thrope Brian Sullivan

ABSENT:

John Cole, Chair Mark Miano Robert Juusola Charles Stretton

 PARTICIPANTS: Meg Westar, The Carell Group Kevin Nigro, PMA Consultants Carl Franceschi, DRA Architects

 <u>Please note absence of quorum</u> Meeting was called to order at 7:35 p.m.

 <u>DALLIN SCHOOL CLOSEOUT</u> Carl Franceschi presented a monetized punchlist which he will be recommending for payment. The amount for payment is \$135,000 and it is his intention to bring a requisition for payment for Castagna Construction to the 10/3/2006 meeting. This leaves a balance on the punchlist of items not completed in the amount of \$46,725. There were a number of items that Carl Franceschi recommended that we accept in lieu of completion and these totalled approximately \$7,000.

 PARK CIRCLE FIRE STATION UPDATE

Meg Westar stated that the barn was about to be moved and she thought that, although progress was slow, it was moving forward. Kevin Nigro brought up a number of issues still unresolved for the move to temporary quarters—electrical service, antennas, shed off rear of main station, temporary power. All of these items Kevin Nigro was working with contractors to resolve. Meeting adjourned at 9:00 p.m.

Respectfully submitted,

Bill Shea

Town Hall: 730 Massachusetts Ave., Arlington, MA 02476 Phone: 781-316-3000 ~~ webmaster@town arlington ma.us Hours: Mon.-Wed. 8 a.m. to 4 p.m.; Thurs. 8 a.m. to 7 p.m.; Fri. 8 a.m. to noon