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Building Committee Minutes 05-11-2004

APPROVED

TOWN OF ARLINGTON MINUTES REGULAR MEETING PERMANENT TOWN BUILDING COMMITTEE TUESDAY, MAY 11, 2004

 PRESENT:
 John Cole, Chairman
 Robert Juusola

 William Shea, Vice Chairman
 Charles Stretton

 Kathleen Donovan
 Charles Stretton

 ABSENT:
 Thomas Caccavaro

 Suzanne Owayda
 Brian Sullivan

 PARTICIPANTS:
 Stefan Chaires, DRA

 Robert Addelson, CFO – APS
 CALL TO ORDER: 6:30 p.m. – Superintendent of Schools Office

DALLIN UPDATE

- General Contractor bids for the Dallin School project were received on Thursday, May 6, 2004. Castagna Construction was the low bidder at \$9,646,000 (plus an additional \$12,000 increase due to the withdrawal of the filed sealant contractor sub-bidder).

- There was a discussion of the Dallin project budget and the figures to be presented to Town Meeting.

- According to Mr. Chaires, as long as the project is begun after July 1st the town would be eligible for reimbursement from the state at a higher rate.

- Project alternates were discussed.

On a **MOTION** by Mr. Shea and seconded, it was VOTED that no action be taken on alternates this evening. VOTE: Unanimous

On a **MOTION** by Ms. Donovan and seconded, it was VOTED to **approve the Dallin project budget at \$11,975,865.00.** ROLL CALL VOTE: Unanimous

EXECUTIVE SESSION

On a **MOTION** by Mr. Shea and seconded, it was VOTED to enter Executive Session to discuss the Hardy School noise abatement matter and potential legal issues related to that matter. The committee will then come out of Executive Session and return to the regular meeting. ROLL CALL VOTE: Unanimous

DISCUSSION

Discussion included

- issues to be included in the report to Town Meeting
- o Construction management services (R. Addelson will check with John Maher about fee proposal)
- Coordination of the Dallin move (June 30)
- Peirce School The only current issue is the puddle in the playground area.

ADJOURNMENT

The meeting was adjourned at 8:35 p.m.

Respectfully submitted,

Marie Carroll