



**Town of Arlington, Massachusetts**  
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## Building Committee Minutes 06-03-2003

**TOWN OF ARLINGTON  
 MINUTES  
 REGULAR MEETING  
 PERMANENT TOWN BUILDING COMMITTEE  
 TUESDAY, JUNE 3, 2003**

**PRESENT:**            John Cole, Chairman            Robert Juusola  
                          William Shea, Vice Chair        John Sanchez  
                          Thomas Caccavaro                Charles Stretton  
                          Kathleen Donovan

**ABSENT:**            Nancy Galkowski                Suzanne Owayda

**CALL TO ORDER:** 7:30 p.m.

### TOWN MEETING FOLLOW-UP – J. COLE/W. SHEA

- PTBC had two articles before Town Meeting:
  1. Hardy School Noise Remediation Arbitration – Because there has been no resolution of the issue up until this time, the article has been tabled until the end of Town Meeting. If in the meantime a ruling is made to resolve the matter, the PTBC can go back to Town Meeting to ask for an appropriation to complete the remediation work.
  2. Dallin School Construction – On the recommendation of the Finance Committee, the Town Meeting voted “no action.”
- Discussion by the committee focused on the new course of the school construction projects.
  - o On a **MOTION** by Mr. Shea and seconded by Ms. Donovan, it was VOTED to **direct DRA to complete the finalization of the Dallin School construction documents**. VOTE: Unanimous
  - o It was the consensus of the committee to inform DRA not to proceed with the bidding process at this time. Mr. Cole will follow up with DRA.
  - o At a later date, Ms. Donovan suggested that a meeting of the Infrastructure Committee be convened to plan and make decisions for the restart of the school construction program.
  - o The suggestion was made to propose an article to the next Town Meeting for the Thompson and Stratton School projects.
  - o Mr. Juusola will follow up with Design Partnership of Cambridge to make sure that the completed documents for the Thompson and Stratton are in retrievable form.
- Town Meeting voted to delay the Park Circle Fire Station project this year.
  - o The Carell Group (architect) will be notified that the project has been put on hold. Mr. Juusola will contact them to ask what the current status is of the building plans.
  - o The committee will continue discussion of the issue at its next meeting.

### BRACKETT SCHOOL REMEDIATION

- Although the Acting Supervisor of Maintenance has not heard directly from TCI, he did call the engineer who estimated that the Brackett remediation work would cost approximately \$25,000. Ms. Donovan will check to see if there is still money available in that account to pay for the work.
- Because of concern that any remedial work done to the roof could violate the roofing warranty, DRA will be notified that the committee will require a letter stating that the warranty is still good after the work has been completed.

### HARDY MEDIATION STATUS

- An update will be provided at the next meeting.

### OTHER BUSINESS

- Proposed Change Orders for Peirce:

- o Work requested by Parks and Recreation Commission – PCO to remove existing fence around RCN box and install new black fencing and planting around it - \$3,559 and PCO

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to install black slats in fence - \$637.

- . . . . . The Parks & Recreation will be contacted to see if they want to assume this cost.
- o PCO for additional 600s.f.of sod - \$1,434.38
- . . . . . Ms. Donovan said that the School Department would do the sod work.

### INVOICES

#### Daedalus

On a **MOTION** by Mr. Juusola and seconded by Mr. Caccavaro, it was VOTED to **approve Daedalus invoice in the amount of \$5,000.00 to review the Dallin construction documents and develop a list of comments as well as a second cost estimate.** ROLL CALL VOTE: Unanimous

#### DRA

On a **MOTION** by Ms. Donovan and seconded by Mr. Shea, it was VOTED to **approve DRA invoice #32 in the amount of \$825.00 for the Peirce School project.** ROLL CALL VOTE: Unanimous

On a **MOTION** by Mr. Shea and seconded by Ms. Donovan, it was VOTED to **approve DRA invoice #9 for the Dallin School project for the month of March 2003 which was 70% completion of construction documents for a total of \$220,575.00.** (Ms. Donovan will check that amount.) ROLL CALL VOTE: Unanimous

On a **MOTION** by Ms. Donovan and seconded by Mr. Shea, it was VOTED to **approve DRA invoice for reimbursable expenses only for the Dallin project in the amount of \$1,904.81 (most of which was for printing).** ROLL CALL VOTE: Unanimous

#### Design Partnership of Cambridge

Note: Ms. Donovan will check to see if Design Partnership of Cambridge was paid for invoices for printing costs for the Thompson in the amount of \$352.00.

On a **MOTION** by Mr. Shea and seconded by Ms. Donovan, it was VOTED to **approve DPC invoice #23172 in the amount of \$7,920.00 (for engineering services) for the Thompson School project.** ROLL CALL VOTE: Unanimous

On a **MOTION** by Mr. Shea and seconded, it was VOTED to **approve DPC invoice #23173 in the amount of \$8,800.00 for the Stratton survey, topography, and property surveying.** ROLL CALL VOTE: Unanimous

#### Conn, Kavanaugh, Rosenthal, Peisch & Ford

On a **MOTION** by Mr. Shea and seconded by Ms. Donovan, it was VOTED to **approve Conn, Kavanaugh, Rosenthal, Peisch & Ford invoice #18095 in the amount of \$147.00 to review the Dallin front end documents.** ROLL CALL VOTE: Unanimous

On a **MOTION** by Mr. Shea and seconded, it was VOTED to **approve Conn, Kavanaugh, Rosenthal, Peisch & Ford invoice #18559 in the amount of \$1,040.92 for the Dallin contract review.** ROLL CALL VOTE: Unanimous

On a **MOTION** by Mr. Juusola and seconded by Ms. Donovan, it was VOTED to **approve Conn, Kavanaugh, Rosenthal, Peisch & Ford invoice #18094 for telephone calls with Mr. Juusola regarding the Park Circle Fire Station project in the amount of \$276.80.** ROLL CALL VOTE: Unanimous

On a **MOTION** by Mr. Shea and seconded by Ms. Donovan, it was VOTED to **approve Conn, Kavanaugh, Rosenthal, Peisch & Ford invoice #18096 for telephone calls with Mr. Shea regarding the Peirce School project in the amount of \$252.00.** ROLL CALL VOTE: Unanimous

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On a **MOTION** by Mr. Shea and seconded by Ms. Donovan, it was VOTED to **approve Conn, Kavanaugh, Rosenthal, Peisch & Ford invoice #18097 in the amount of \$1,034.80 for telephone calls to Mr. Shea regarding the Thompson and Stratton School projects.** ROLL CALL VOTE: Unanimous

**MTC FEASIBILITY STUDY & SCHEDULE**

On a **MOTION** by Mr. Shea and seconded, it was VOTED to **accept the MTC Feasibility Study and Schedule prepared by Design Partnership of Cambridge, Inc. and to notify the architect that the report was been accepted by the PTBC.**

**NEXT MEETING**

The next meeting of the PTBC is scheduled for June 17, 2003. The committee plans to scale back the summer meeting schedule.

**ADJOURNMENT**

The meeting was adjourned at 8:55 p.m.

Respectfully submitted,

Marie Carroll