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# **Building Committee Minutes 04-03-2001**

PERMANENT TOWN BUILDING COMMITTEE TUESDAY, APRIL 3, 2001

 PRESENT:
 William Shea, Vice Chair
 Philip Farrington

 Richard Bento
 Robert Juusola

 Thomas Caccavaro
 Charles Stretton

 Kathleen Donovan
 Martin Thrope

 ABSENT:
 John Cole

 PARTICIPANTS:
 Dick Madonia, Project Manager

 John Britt, Arlington Public Schools

CALL TO ORDER: 7:30 p.m.

## COMMITTEE UPDATE - W. SHEA

Mr. Shea informed the committee that there were 110 sets of plans requested by potential bidders for the Peirce project. General contract bids will be opened on April 19th, and subcontractor bids will be opened on April 16th. In a few weeks, the committee will know the answer to the project costs for the Peirce.

At the its last meeting, the PTBC voted to ask Town Meeting for \$1,350,000 to cover current project costs. That issue will be the first article for the Special Town Meeting next Monday evening. John Cole has prepared a slide presentation and a detailed explanation of where the money was spent.

## HARDY UPDATE - D. MADONIA

- According to Mr. Madonia, construction is progressing well on the Hardy project. Mr. Madonia reported that they were in better shape on this job than on any previous school construction in town.

- The transformer has not yet been completed. Apparently, NStar is having difficulty installing the transformer.

The elevator will start once the transformer has been completed.

- Mr. Shea will follow up with Tavares on the furnishings bid for the Hardy.

- Since the last meeting, Dick Madonia is saying that there is another \$90,000 in additional issues coming due on the Hardy project. The committee reviewed and discussed the list with Mr. Madonia, putting a stop to some of those additional items.

## FINAL DISCUSSION

- Mr. Shea received a letter from Keyspan with regard to a refund.

- Ms. Donovan reported that the Bishop was flooded within a ten-minute time period during the recent severe storm. Mr. Bento will look into replacing the rugs that were damaged as a result of the flooding. New leaks were also reported at the Brackett. Mr. Shea will forward a copy of the list of the Brackett leaks to Paul Rittenburg at DRA. Also, Mr. Shea will speak to the Chairman about having DRA come back to the committee with an update on the noise issue at Brackett.

- Mr. Shea encouraged committee members to attend the Special Town Meeting on Monday evening.
- Invoices will be addressed at the next PTBC meeting.

## **MINUTES**

On a **MOTION** by Ms. Donovan and seconded by Mr. Stretton, it was VOTED to **approve the PTBC Minutes of January 30 and February 20, 2001.** VOTE: Unanimous

## ADJOURNMENT

The meeting was adjourned at 8:30 p.m.

Respectfully submitted,

Marie Carroll