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Building Committee Minutes 06-05-2001

REGULAR MEETING
PERMANENT TOWN BUILDING COMMITTEE
TUESDAY, JUNE 5, 2001

PRESENT: William Shea, Chairman Philip Farrington
 Richard Bento Robert Juusola
 Thomas Caccavaro Martin Thrope

ABSENT: John Cole Charles Stretton
 Kathleen Donovan

PARTICIPANTS: Dick Madonia, Project Manager
 David Kale, Arlington Public Schools

CALL TO ORDER: 7:30 p.m.

HARDY UPDATE – D. MADONIA

- Mr. Madonia reported that construction is progressing at the Hardy. The building should be ready to receive books from the other two schools (Stratton and Brackett) in the near future. A Verizon line should be installed next week which is needed for the elevator and alarm system they are hoping to have up and running shortly.

- The prices are still coming together for the landscaping and are in excess of \$500,000 (with mark up \$600-\$650,000). Mr. Dan Kelly was asked to provide a breakdown of what landscaping work is needed to obtain an occupancy permit under his contract. The committee will support doing only the minimum amount of work required to obtain a permit. It was felt that the balance of the landscaping work could then be put out to bid.

On a **MOTION** by Mr. Caccavaro and seconded by Mr. Thrope, it was VOTED **to do only what landscaping work is necessary to obtain the occupancy permit on the outside of the building. The committee would then review the contractor's cost breakdown for the remainder of the landscape work before making a decision to have the town assume the work.** VOTE: Unanimous

- Brick work and lintels around the windows are in need of repair. Because the cost to repair this issue is substantial, the following motion was made:

On a **MOTION** by Mr. Caccavaro and seconded by Mr. Juusola, it was VOTED **to finish cleaning the brick according to what the contractor owns in his contract and then the town would assume responsibility for the balance of the work from the contractor.** VOTE: Unanimous

- The following motion was made with regard to the landscaping:

On a **MOTION** by Mr. Caccavaro and seconded by Mr. Thrope, it was VOTED **to do only what will be necessary on the outside of the Hardy building to acquire an occupancy permit (in view of the fact that the town received a landscape bid that was 60% higher than what was budgeted).** VOTE: Unanimous

- Bonfatti Requisition:

On a **MOTION** by Mr. Caccavaro and seconded, it was VOTED **to approve payment of Requisition No. 23 to Bonfatti Construction in the amount of \$647,211.89, subject to approval by the architect.** ROLL CALL VOTE: Unanimous

- According to Mr. Madonia, the contractor is ahead on three of the construction milestones and has three left to go.

RECONSIDERATION OF PREVIOUS VOTE

A request was made by Mr. Thrope that the committee vote to reconsider a motion made to approve an invoice from RSV Associates for a peer structural review of the Peirce in the amount of \$1,700 at the meeting of May 29, 2001. Because dollars spent above a certain amount in the Peirce project budget would directly impact the School Department operating budget, Mr. Thrope felt he could not vote without School Committee approval.

On a **MOTION** by Mr. Thrope and seconded by Mr. Juusola, it was VOTED to **suspend the ruling to consider the reconsideration of the committee's vote to approve an invoice from RSV Associates for a peer structural review of the Peirce in the amount of \$1,700 at the PTBC meeting of May 29, 2001 and move for reconsideration of that vote.** VOTE: Unanimous

On a **MOTION** by Mr. Juusola and seconded by Mr. Bento, it was VOTED to **approve RSV Associates invoice, consulting engineers for the structural peer review on the Peirce design, in the amount of \$1,700.00.** ROLL CALL VOTE: 5-0-1 (Mr. Thrope abstained)

INVOICES

On a **MOTION** by Mr. Bento and seconded by Jr. Juusola, it was VOTED to **approve Daedalus invoice in the amount of \$8,500.00 for examination of the Peirce project documents.** VOTE: 5-0-1 (Mr. Thrope abstained)

On a **MOTION** by Mr. Bento and seconded by Mr. Juusola, it was VOTED to **approve the following invoices for Conn, Kavanaugh, Rosenthal, Peisch & Ford:**

- **\$190.32 (Brackett – work with North Shore Steel)**
- **\$1,395.58 (Bishop & Hardy)**
- **\$5,652.34 (Target Masonry & T.R. White – Direct Payment Claim – Brackett)**
- **\$1,030.55 (Dallin)**

ROLL CALL VOTE: Unanimous

- **\$38.00 Peirce**

ROLL CALL VOTE: 5-0-1 (Mr. Thrope abstained)

ADJOURNMENT

The meeting was adjourned at 8:20 p.m.

Respectfully submitted,

Marie Carroll