



MEETING MINUTES
Public Building Commission
Tuesday September 27, 2016
Board of Selectman Hearing Room
7:00 pm

Present: Carl Campagna, Larry Guilmette, Stephanie Holland, Lieutenant Mark Thompson, Chief John Murphy, Nancy Holt

Not in Attendance: Patricia Vinchesi, Chief Mike Stewart, Deputy Al Elliot, Mike Heger, Toni Snee, Karen Canfield, Jessi Finnie, Ed DiSalvio

The Meeting was called to order at by 7:05pm by Carl Campagna.

Acceptance of Minutes

Move that the Public Building Commission approve the meeting minutes for the September 13, 2016 meeting with two minor edits. Motion by Carl Campagna Second by Lieutenant Mark Thompson Unanimous Vote (5-0).

New Business:

Public Safety Complex Updates

Steve Theran from Vertex was present to provide update. Budget contingency breakdown as of 9/27/16: \$136,775 approved; \$306,707 remaining; \$263,352 current estimate.

Review all Pending Change Orders (PCO)

1. Change Order #5 total \$26,201.91 (PR7/PCO#011 door revisions, PR20/PCO#032 gutter inlets, PR22/PCO#035 overflow roof drain terminations, PR27/PCO#037 credit for gear extractor, PCO#042 add arms to monopole antenna, PR28/PCO#043 add gas grill connection, PR30/PCO#045 additional bollards at transformer). All items have been previously approved, however, now the total is LESS. ***Motion to approve the new total of \$17,723.46 by Lieutenant Mark Thompson Second by Stephanie Holland Unanimous Vote (5-0).***
2. CCD#09 contractor shall install metal roof edge trim as proposed in RFI#140 not to exceed \$2,500 ***Motion to change from a time and materials basis to a lump sum, not to exceed \$2,500, by Carl Campagna Second by Larry Guilmette Unanimous Vote (5-0).***
3. CCD#10 contractor shall provide water for the completion of landscaping based on the costs indicated which were provided by CTA; not to exceed \$50,000. ***Motion to accept CCD#10 not to exceed \$50,000 by Stephanie Holland Second by Larry Guilmette Unanimous Vote (5-0).***

4. PCO #029: PR#17 Security Gates \$30,298.04 *Commission requested to postpone this PCO*
5. PCO#030: PR#18 Transformer Fencing/Gate \$2,901.00 *Motion to approve PCO#030 in the amount of \$2,901.00 by Carl Campagna Second by Chief John Murphy Unanimous Vote (5-0).*
6. PCO#041: PR#26 Wireless Access Point Outlets \$15,679.71 *Motion to NOT approve by Carl Campagna Second by Chief John Murphy Unanimous Vote (5-0).*
7. PCO#048: PR#35 Floor Outlets \$1,463.11 *Motion to approve PCO#048 in the amount of \$1,463.11 by Carl Campagna Second by Chief John Murphy Unanimous Vote (5-0).*
8. PCO#049: PR#32 provide additional electrical and data outlets \$977.68 *Motion to approve PCO#049 in the amount of \$977.68 by Carl Campagna Second by Larry Guilmette Unanimous Vote (5-0).*
9. PCO#038 door ratings *Motion to approve PCO#038 in the amount of \$394.54 by Lieutenant Mark Thompson Second by Larry Guilmette Unanimous Vote (5-0).*
10. PCO#039 MAU Electrical Revisions *Motion to approve PCO#039 in the amount of \$2,965.13 by Carl Campagna Second by Larry Guilmette Unanimous Vote (5-0).*
11. PCO#044 credit for backfill gas installation \$5,324.76 *Motion to approve PCO#044credit gas line excavation in the amount of \$5,324.76 by Carl Campagna Second by Stephanie Holland Unanimous Vote (5-0).*

Library Project Updates & Review

Due to lack of quorum, we did not meet on the library project.

Adjournment

There being no other business a motion was made by Carl Campagna to adjourn at 8:14pm, second by Larry Guilmette Unanimous vote (5-0)

Respectfully Submitted,

Kelli Rodgers
Recorder

List of Documents for September 27, 2016 Public Building Commission's Meeting

- Agenda
- 9/13/16 Meeting Minutes
- Vertex Construction Update (9/27/16)