



MEETING MINUTES
Public Building Commission
Tuesday February 14, 2017
Board of Selectman Hearing Room
7:00 pm

Present: Ed DiSalvio, Carl Campagna, Steve Shea, Larry Guilmette, Karen Canfield, Patricia Vinchesi, Deputy Chief Al Eliot, Deputy Chief Mark Thompson, Jesse Finnie, Shawn Harris

Not Present: Toni Snee, Chief Mike Stewart, Chief John Murphy, Stephanie Holland

The Meeting was called to order at 7:07 pm by Ed DiSalvio

Acceptance of Minutes

Move that the Public Building Commission approve the meeting minutes for the January 31, 2017 meeting. Motion by Carl Campagna, Second by Karen Canfield. Unanimous Vote (6-0)

New Business

Library Project Update & Review

Joe Sullivan was present to update the Commission on the progress of the Library:

- Millwork staff onsite now totals 8
- 2 additional carpenters are onsite
- Children's room millwork in progress
- All finishes are in progress
- Acoustical ceiling is @ 55% complete
- Southwest wing drywall is in progress
- Stairwell glass wall will be in 2 weeks

Discussion: Headlight screening of abutting neighbor's property (Mr. Beale, the neighbor, was in attendance). Both plantings and/or guard rails were reviewed by architect Noel Oudens. Prices have been estimated from \$11,500 for guard rails to \$6,000 for trees. Daedelus and the architect will get firmer #'s. P. Viches check to see if the Town DPW could install the guard rails: they do not have the equipment for such work.

Overview of Remaining Contingency balance: \$37,405.67. PCO's #140 (\$3,482.85) and #141 (\$5,779.20) were determined to be void. This amount does not include the costs for winter conditions gas usage, which is approximately \$29,000.00. This amount is still in negotiations.

The date for **Substantial Completion** is the 3rd week of March.

The invoice for **communication wiring** from Harbor Networks is coming (amount:\$23,236.00). This is a straight pass-through with no mark up.

Permanent power is in the building.

Permanent gas is in the building.

Library moves back in April.

Prior to the 2/28/17 meeting, a site visit of the Library will be conducted a 6:00pm, prior to the regularly scheduled Committee meeting.

Public Safety Complex Update

Jon Lemieux (Vertex) was present to update the Commission on the progress of the PSC:

- Substantial Completion is on track for 2/21/17
- Move in to the facility by the SPD and SFD is scheduled for 3/17/17
- Final Inspections are underway
- MEP commissioning is underway
- Punchlist is ongoing. Because the punchlist process started a bit early, this project will require a bit more “back punching” than usual
- Project is on schedule
- The Contingency Budget is still in good shape (a large hardware PCO is in negotiation)
- The site work as-builts from DiRenzo may be available as early as 2/15/17
- The building has permanent heat as of last week

The IT and Communications Budget was reviewed. This project is in good shape (the bi-directional amp still needs to be purchased, which is estimated at \$40,000.00.)

Motion to approve a not-to-exceed amount for purchase of the amp was made by Patricia Vinceshi. Second by Ed Disalvio. Unanimous Vote (7-0).

Motion to approve PCO #85 (amount: \$731.05) for a signage revision was made by Carl Campagna, Second by Deputy Chief Al Eliot. Unanimous vote (7-0).

Motion to approve PCO #86 (amount: \$1,712.63) for replacement of a bronze plaque was made by Carl Campagna, Second by Deputy Chief Mark Thompson. Unanimous vote (7-0).

Motion to approve CTA’s Payment Requisition #15 (amount: \$661,501.57) for the period ending 1/31/17 was made by Carl Campagna, Second by Deputy Chief Al Eliot. Unanimous vote (7-0)

Note: Vertex cover letter to follow. Alan and Don from Dore and Whittier were in attendance to answer any questions.

Deputy Chief Mark Thompson reported on a recent walk through by the Department of Public Health:

- Discussion re: grills in holding cell areas
- Some other items were added to a draft list. Dore and Whittier are waiting to see what will actually be on the final report
- ADA issues have already been addressed

Other

There was no update for the Senior Center at this meeting.

Adjournment

There being no other business a motion was made by Carl Campagna to adjourn at 8:37. Second by Deputy Chief Mark Thompson. Unanimous vote (7-0)