



**MEETING MINUTES
Public Building Commission
Tuesday April 25, 2017
Public Safety Complex
800 Chief Justice Cushing Hwy
7:00 pm**

Present: Carl Campagna, Jessi Finnie, Karen Canfield, Shawn Harris, Patricia Vinchesi, Stephanie Holland, Stephen Shea, Ed DiSalvio, Larry Guilmette, Deputy Al Elliot, Chief Mike Stewart, Deputy Chief Mark Thompson

Not in Attendance: Toni Snee, Chief John Murphy

The Meeting was called to order at by 7:08pm by Ed DiSalvio.

Acceptance of Minutes

Move that the Public Building Commission approve the meeting minutes for the April 11, 2017 meeting. Motion by Karen Canfield Second by Jessi Finnie Unanimous Vote (7-0).

New Business:

Public Safety Complex Updates

Jon Lemieux and Alan Brown were present to update the Commission. They are still holding back on some major mechanical components which total roughly \$170,000. They are in the final 2% stage. The contractor is still working on the punch list and some warranty items may still pop up.

Jon reviewed the budget. He discussed there are a few PCO's up for review and they are trying to fill in the gaps. Landscaping changes will be coming up in the next few weeks. There is still a good amount remaining in the contingency.

He updated on the FFE. They will be purchasing AED's, dog kennel exterior/interior fencing along with a sink and striping changes in the lot.

Review all Pending Change Orders (PCO)

- PCO#79 Radio Room 30amp \$1,208.10 **Motion to accept the radio room 30amp in the amount of \$1,208.10 by Patricia Vinchesi second by Larry Guilmette Unanimous vote (9-0)**
- PCO#104 Fire Pump Transfer \$60,662.03 This proposal is for installing a transfer switch for the fire pump for Proposal Request #64. The conduits running from the Electrical Room to the Pump House are not included in this proposal, as the normal power is to be fed from existing Fire Pump Controller to ATS. Emergency power is to be fed from the ATS to the

generator. **This PCO was tabled.**

- PCO#109 DPH Detention Door Modifications \$2,558.76 This proposal is for the modification to the detention doors required by the Dept. of Public Health and includes adding a flat plate to the door jamb with an extension cover at the bottom of the door to block access to the metal angle. **Motion to accept DPH Detention Door Modifications in the amount of \$2,558.76 by Carl Campagna second by Stephen Shea Unanimous vote (9-0)**
- PCO#110 Plants and Landscaping \$42,201.84 This proposal is to furnish and install the plantings and mulch around the building as identified on the attached marked up L1.01 drawing and the attached planting list. This work includes a one year warranty but does not extend the warranty of other previously planted areas. **Motion to accept plants and landscaping in the amount of \$42,201.84 by Carl Campagna second by Stephanie Holland Unanimous vote (9-0)**
- Change Order #9 (PCO#77, PCO#85, PCO#87, PCO#86, PCO#89, PCO#92, PCO#95, PCO#93, PCO#98) total \$8,027.88 **Motion to accept change order #9 in the amount of \$8,027.88 by Larry Guilmette second by Carl Campagna Unanimous vote (9-0)**

Library Project Updates & Review

Joe Sullivan was present to update the Commission. As of Monday, substantial completion was made. They provided a punch list and have submitted. The movers are moving books from the Town Hall storage currently. It is going smoothly. Mill work is still being finished.

It was discussed how wonderful the building looks. Joe is hoping to get a tour in ASAP for PBC. Landscaping is ongoing. The hydro seeding has not been done yet. The punch list is already being worked on. The gas bill has been reduced. The overall bill for the gas usage is \$1,939.02. The equipment going forward will be read appropriately.

The contingency balance is \$73,632.49 which contains \$39,182.28 in pending change orders.

Review all Pending Change Orders (PCO)

- PCO#142 additional cost in labor rate from September through February \$7,949.02 **Motion to accept additional cost in labor rate in the amount of \$7,949.02 by Patricia Vinchesi second by Larry Guilmette Unanimous vote (8-0)**
- PCO#152 Added evergreens/landscaping in the amount of \$6,552.00 **Motion to accept added evergreens/landscaping in the amount of \$6,552.00 by Carl Campagna second by Stephanie Holland Unanimous vote (8-0)**
- PCO#155 credit PCO#88 and PCO 30 Add \$2,096.71 **Motion to accept credit from PCO#88 and PCO 30 in the amount of \$2,096.71 by Patricia Vinchesi second by Stephanie Holland Unanimous vote (8-0)**
- PCO#119 additional fixture and exit signage RFI 213 **Motion to accept additional fixture and exit signage in the amount of \$1,291.19 by Carl Campagna second by Stephanie Holland (8-0)**

Requisition #21 in the amount of \$233,374.02 **Motion to approve requisition of payment in the amount of \$233,374.02 by Stephen Shea second by Stephanie Holland Unanimous vote (8-0)**

Affirm the amended contract value of \$944,127 by Oudens Ello. This would leave a remaining balance due of \$31,747.35. **Motion that the Commission reaffirm the PBC votes for amended contract by Oudens Ello in the amount of \$944,127 by Carl Campagna second by Stephanie Holland Unanimous vote (8-0)**

Next meeting will be at the Library on May 23, 2017.

Jessie mentioned landscaping in regards to the memorial. A swap in trees is being made. Funds will be used from the fund that was setup for their son. She also said that the grout for bathrooms was installed in the wrong color. Gray was selected by the contractor installed white. Joe suggests trying to get a credit and find a remedy. The general contractor has invited the manufacturer to come and check it out and then give advice. The architect will recommend what the manufacturer recommends. Patricia thinks it should come out and be redone the way that it was supposed to be done. They will wait to hear from the manufacturer. Harbor Networks has been in finishing their work. There is one spot where there is a desk and no cables were pulled. Cables can't be pulled now. Wireless options could be looked into. The Children's desk was supposed to have durable panels that weren't ordered. It will not be an add on, it was just an oversight.

Concrete floors were discussed. One of the upper level concrete floors are not in the best looking shape. They are looking into a tinted sealer.

Other:

Adjournment

There being no other business a motion was made by Ed DiSalvio to adjourn at 8:41pm, second by Jessi Finnie Unanimous vote (8-0)

Respectfully Submitted,
Kelli Rodgers
Recorder

List of Documents for April 25, 2017 Public Building Commission's Meeting

- Agenda
- 4/11/17 Meeting Minutes
- Daedalus Monthly Progress Report (March 31, 2017)
- Scituate Town Library- Contingency Log and Pending PCO's
- Vertex update