



**MEETING MINUTES**  
**Public Building Commission**  
**Tuesday, September 26, 2017**  
**Board of Selectman Hearing Room**  
**7:00 pm**

**Committee Members Present:** Ed DiSalvio, Steve Shea, Larry Guilmette, Carl Campagna, Jessi Finnie, Chief Murphy, Chief Stewart, Deputy Thompson.

**Absent:** Deputy Elliot, Stephanie Holland.

**Also in Attendance:** Steve Haskell, Vertex; Joe Sullivan, Daedalus; Noel Murphy, OEA.

The meeting was called to order at 7:00 PM

**Review of Meeting Minutes:** Carl Campagna made motion to approve minutes from 8-29-2017, Steve Shea 2<sup>nd</sup> motion, all voted in favor to approve minutes

**Public Safety Complex Project**

- The Commission Reviewed and Approved of the following Contract Amendments to Vertex's contract with the Town. For Amendments 1 thru 5, Steve Shea made the motion to approve these amendments, Larry Guilmette 2<sup>nd</sup> the motion, all voted in favor to approve these contract amendments. Amendment No. 6 Larry Guilmette made the motion to approve this amendment, Carl Campagna 2<sup>nd</sup> motion, all voted in favor to approve:
  - Amendment No. 1: foundation design services for the communications tower: \$3,567.
  - Amendment No. 2: building envelope commission services: \$27,500.
  - Amendment No. 3: HVAC commissioning services: \$25,300.
  - Amendment No. 4: construction testing services: \$45,500.09.
  - Amendment No. 5: additional site plan printing services: \$823.79.
  - Amendment No. 6: additional OPM services due to extended project duration: \$56,850.
- The commission reviewed and approved of the following items:
  - PCO #100 for electrical work for the amount of \$2,647.88. Steve Shea made motion to approve, Larry Guilmette 2<sup>nd</sup>, all voted in favor to approve.
  - PCO #101 for a relay board in the amount of \$2,150.99. Carl Campagna made motion to approve, Larry Guilmette 2<sup>nd</sup>, all voted in favor to approve.
  - Deputy Thompson requested approval of \$5,175 for a new network switch needed for the station. Carl Campagna made motion to approve, Larry Guilmette 2<sup>nd</sup>, all voted in favor to approve.
- Vertex presented proposed settlements for items disputed with the Contractor, CTA.
  - PCO 117: The commission voted and approved to pay \$2,721 for welded floor seams. Carl Campagna made motion to approve, Larry Guilmette 2<sup>nd</sup>, all voted in favor to approve.
  - PCO 78 for revisions to door hardware: The commission voted and approved to pay \$16,900. Carl Campagna made motion to approve, Steve Shea 2<sup>nd</sup>, all voted in favor to approve.
  - PCO 105 Credit of \$3,000 for master touch screen: Steve Shea made motion to approve, Larry Guilmette 2<sup>nd</sup>, all voted in favor to approve.

- PCO disputed group B (PCO's 24, 22, 33, and 52): Vertex recommended that the Town split the total costs for these PCO's with CTA. The Town's share is \$6,617.63. Larry Guilmette made motion to approve the Town's share of \$6,617.63, Carl Campagna 2<sup>nd</sup>, all voted in favor to approve.
- Other
  - The air conditioning problems in the EOC space were discussed. Vertex continues to work on resolving this issue.
  - The water-quality issue of sediment getting into the building water piping was discussed. The Town has paid \$3,500 to clean the pipes but the problem persists. Vertex will continue to work on resolving this issue with the Contractor. Vertex was instructed to hold-back funds from CTA until this matter is resolved.

### **Library Project**

- The air handling unit for the Community Meeting Room space is still too loud. Recent sound levels measured 60 db, while the levels should only be 30 db. OEA and Daedalus continue to try to resolve this issue. Joe Sullivan will provide the Commission with recommendations.
- The lower level door pressure issues are being resolved.
- The handicap parking space is only 7-feet wide, which is too small. The Contractor will fix the parking stripping to resolve this issue.
- Joe Sullivan received a price quote of \$1,950 to sandblast and apply a concrete sealer to the concrete entry walkway, which is currently too slippery when wet. The SPBC approved of spending this amount for this work. Steve Shea made motion to approve, Larry Guilmette 2<sup>nd</sup>, and all voted in favor to approve.
- Joe Sullivan will provide the SPBC with an updated project budget report.
- OEA will be meeting with the architectural access board to discuss the slope of the sidewalk coming from the street.
- The Commission reviewed and approved of the following contract amendments to Daedalus' contract with the Town:
  - Amendment No. 1 for materials testing services in the not-to-exceed amount of \$30,000: Carl Campagna made the motion to approve, Larry Guilmette 2<sup>nd</sup>, all voted to approve.
  - Amendment No. 2 for additional services for Daedalus during construction phase in the amount of \$15,000. Carl Campagna made the motion to approve, Larry Guilmette 2<sup>nd</sup>, all voted to approve.

**Steve Shea made motion to adjourn the meeting at 8:45 PM, Carl Campagna 2<sup>nd</sup>, all voted in favor to adjourn.**