

TOWN OF HARVARD

MUNICIPAL BUILDING COMMITTEE



Meeting Minutes – Meeting # 42 – 19 April 2012, 7:00PM Town Hall Meeting Room

Attendees

Peter Jackson, Lou Russo, Doug Coots, Wade Holtzman, Chris Cutler
Marie Sobalvarro, Ron Ricci
Eric Broadbent - HEAC
Audience : John Osborn, Keith Cheverals, Lucy Wallace
John Sayre-Scibona
Drayton Fair - LLB Architects

Eric B. provided comments regarding the recently delivered energy modeling reports for HH and TH. His quick review indicates that the reports are complete. He will read them thoroughly and review them with the remainder of HEAC and provide the MBC with an assessment. The HEAC will be meeting on Wed., the 25th.

Prep for ATM: Pete J. revised the handouts after the MBC commented on them and handed them out for final review. Two changes were made - added a plan of UTH with partitions and corrected the total cost for the HH project. Doug C. moved to accept the handouts with the changes, seconded by Chris C. Unanimous approval.

Pete J. described an outline for the presentation at ATM: 1. quick history of effort since ATM 2011. 2. short report on HH indicating that it is not part of Art. 18. 3. discuss study of options, criteria for selection of final scheme.

He then asked if we all approved of the outline and we all did.

Tours scheduled for TH and HH on April 21 from 10 to 2. Pete J. and Chris C. will do TH and Doug C. with COA folks, will do HH.

LLB Invoice: Pete J. explained that LLB's most recent invoice included fees associated with the Energy Modeling Reports. Lou R. recommended that until we have all had a chance to review the reports we should not pay for them. Additionally Wade H. stated that he believes that the invoice which reflects an 85% complete status is in fact less and listed a number of items he thinks are missing. Drayton reviewed the items with Wade and demonstrated that some of them were complete and others were not.

Some of the items which were still missing include sewer and water capacities. Drayton agreed to pursue answers to these outstanding items prior to ATM. A meeting with the

Sewer Commission is scheduled for Wed., April 25th.

Wade H.. made a motion to postpone payment of the entire invoice, Lou R. seconded it, it passed 3 (WH, LR, CC) -2 (DC, PJ).

Cost Estimate for HH: Drayton reported that the cost estimate as it currently stands captures all of the significant changes we have asked for to tighten the number. The group agreed with Drayton assessment.

Lou R. introduced the subject of identifying a cost figure for the stage and lift in the

UTH. He suggested that we remove the estimated \$90,500 from the total and make it clear that the MBC does not support having the public pay for that portion of the project. We agreed to revise the handout to reflect that of the \$2.97M of Debt Exclusion, \$90,500 for the stage and lift, would come from private donations, thereby reducing the Debt Exclusion to \$2,879,500.

Pete J. made the motion, Wade H. seconded, passed unanimously.

A review of John SS's overall project cost table for both projects was reviewed, minor changes and some discussion. Approved.

Lou R. made a motion to adjourn, Doug C. seconded, unanimous approval.

Next meeting will be Thursday, April 26, at 7pm.

Approved