

Permanent Building Committee Meeting
Minutes of Tuesday, November 3, 2015
Town Hall, Room 130

Call to Order: PBC Chairman, Wayne Klocko, called the meeting to order at 7:09 p.m.

Meeting Attendees:

PBC Members

Wayne Klocko (Chairman), Diane Jurmain, Craig Schultze, Pat Sheehan, Jon Wine, Kim Borst (Secretary)

Ex-Officio Member

Chris Smith (Chairman – Millis Board of Selectmen)

Other Attendees

Fabrizio Caruso (CDR), Keith Edison (Town of Millis – Chief of Police), Brian Main (Town of Millis – Project Manager)

Police/Fire Project

After the town meeting vote, the PBC and police/fire project has the resources needed to get the project back on track. The focus right now is on getting the footings dug before the winter weather sets in.

The disposal of hazardous materials from the site is going slower than desired. Only 3 or 4 trucks a day have been coming in/going out and the number should be closer to ten. We are investigating sending contaminated soil to a site in NH, rather than OH to try to help speed up the project. The gate fees are higher in NH but the distance is less, so the thought is that it will cost relatively the same amount but be faster. The DEP should be notified of the proposed change and make sure they are OK with it.

Looking at starting concrete work November 18th. If site isn't finished being remediated, hoping to start on the clean side of the barrier if possible.

Axiom will be on site supervising what is uncovered, set aside, stockpiled and hauled away. The intent is to minimize what is hauled away and maximize the number of trucks per day that leave the site.

Agostini is prepared to get started as soon as they can. They proposed a change order for extended conditions. On the schedule of values, it is generally \$44,000 per month. They discounted that rate to \$66,000 for the 2 ½ months of delay. Tim Bonfatti from Compass looked at it and thinks it is reasonable.

The plumbing/hot water situation was discussed. RDK was asked to come to this meeting but couldn't make it. The system that was originally proposed as a potential cost savings has turned out to cost more than expected. CDR has asked RDK if this is the best system for this building and if not, where the disconnect was. Before the PBC meets again, the plumber, Agostini and RDK need to figure out why this is costing so much. They will need to present the most cost effective solution to the PBC.

Permanent Building Committee Meeting
Minutes of Tuesday, November 3, 2015
Town Hall, Room 130

Fabrizio Caruso was asked about who from CDR would be doing Construction Administration moving forward. He replied that it would be Sean Flanagan. The PBC does not think that Flanagan has added a lot of value to date, that he seems uninterested. Caruso was notified that when the project gets going, a better response will be needed, from Flanagan or perhaps someone else.

CDR proposed the following change orders for Agostini:

Change Order Request #14, charged against CCD #4 is for the cost for additional petroleum removal in the amount of \$28,944.

Jon Wine made a motion to approve Agostini's change order request #14 based on CCD #4 relative to the disposal of additional petroleum. Diane Jurmain seconded the motion and it passed unanimously.

Change Order Request #15, is for the cost to cover the contaminated police station site with poly in the amount of \$4,242.00

Jon Wine made a motion to approve Agostini's change order request #15 for the cost to cover the contaminated police station site with poly in the amount of \$4,242.00. Diane Jurmain seconded the motion and it passed unanimously.

Change Order Request #16, is for the cost of changing storefront window frames to two piece sub frames in the amount of \$5,293.00 and was rejected by CDR.

Change Order Request #17, is to cover the cost of idle equipment during the delay caused by site contamination, in the amount of \$51,072.00.

Jon Wine made a motion to approve Agostini's change order request #17 to cover the cost of idle equipment in the amount of \$51,072.00. Diane Jurmain seconded the motion and it passed unanimously.

Fabrizio Caruso, handed out the architect's report for review and discussion. (See handout A) It was reported that the construction schedule has slipped by at least two months due to the unforeseen soil conditions. Change order #1 has been processed. 121 submittals have been received and processed. 48 have been received and are in the process of being reviewed. One RFI has been received and processed, 3 RFI's have been received and are in the process of being reviewed. Three Change Order Requests have been received and reviewed. Two CCD's have been issued by the contractor, #7 and #8. Certified payrolls were submitted for period ending 9-5-15 and 10-03-15 and both were in accordance with established wage rates for this project.

Permanent Building Committee Meeting
Minutes of Tuesday, November 3, 2015
Town Hall, Room 130

A sample of the Hardie Plank that has been proposed for the police station was shown to the group. The color was Boothbay Blue. This is a long lead item that needs to be decided on ASAP. The trim will be pure white so whatever color is chosen needs to work well with that. The desire is for the building to stand out from the Jopa property with a different color choice. Caruso will change the rendering to reflect the blue color so that the PBC can better visualize the color and trim combination.

Caruso sent an amendment for Sovereign in the amount of \$24,000, the original number has come down. Brian Main will look at it and bring it to the selectmen.

8:50 pm. Fabrizio Caruso left the meeting

Brian Main handed out his monthly report to the group. (See Handout B)

Minutes

Meeting minutes from 9/29/15 were presented and reviewed.

Pat Sheehan made a motion to accept the minutes of 9/29/15 as amended. The motion was seconded by Craig Schultze. The motion passed unanimously.

Meeting minutes from 10/6/15 were presented and reviewed.

Pat Sheehan made a motion to accept the minutes of 10/6/15. The motion was seconded by Diane Jurmain. The motion passed unanimously.

Invoices

A bills payable schedule #251-4 for Agostini Construction for services rendered through October 31, 2015 was reviewed.

Pat Sheehan made a motion to pay Agostini \$104,046.60 for services provided subject to the selectmen's approval of change order #1. The motion was seconded by Jon Wine and passed unanimously.

A bills payable schedule Simpson, Gumpertz & Heger for services rendered through September 4, 2015 was reviewed.

Pat Sheehan made a motion to pay Simpson, Gumpertz & Heger \$2,621.88 for services provided. The motion was seconded by Jon Wine and passed unanimously.

A bills payable schedule for AdPrint for the printing a 24 x 36 full color plan of the new police station and scan & email was reviewed.

**Permanent Building Committee Meeting
Minutes of Tuesday, November 3, 2015
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Pat Sheehan made a motion to pay AdPrint \$16.98 for services provided. The motion was seconded by Diane Jurmain and passed unanimously.

A bills payable schedule for CDR Maguire Inc. for services rendered through September 30, 2015 was reviewed.

Pat Sheehan made a motion to pay CDR Maguire Inc. \$35,292.55 for services provided. The motion was seconded by Craig Schultze and passed unanimously.

Adjournment

Wayne Klocko made a motion to adjourn the meeting at 9:17 p.m. The motion was seconded by Jon Wine and passed unanimously.

Submitted by:

Kimberly Borst
Secretary, Permanent Building Committee

The next meeting of the Permanent Building Committee will be held on Tuesday, November 17, at 7:00 p.m. in the Town Hall, room 130.