

Permanent Building Committee Meeting
Minutes of Tuesday, September 15, 2015
Town Hall, Room 104

Call to Order: PBC Chairman, Wayne Klocko, called the meeting to order at 7:04 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 (Town of Millis - Chairman, Board of Selectmen)

Other Attendees

Keith Edison (Police Chief), Jeff Mushnick (Citizen)

Police/Fire Project

The weekly construction meeting was held at the town hall today at 2 p.m. John Kazis from Jopa, Inc. attended the meeting to see when he can put the electrical in for his new building. He was told that based on the state of the site he can go ahead with the work as long as he stays within his property limits and doesn't move the fence at the new police station site.

The schedule of costs associated with the unforeseen site conditions was refined and a few additional costs were added. With the 10% contingency, the total estimated expense is looking like approximately \$1,063,000.00. \$217,000 has already been spent in contamination issues and it is looking like approximately \$846,000 will be required to move forward.

The site contamination could set the project back two months if the DEP says that everything needs to be stopped. Axiom has a good working relationship with the DEP and seems very knowledgeable about the best way to handle the situation so the hope is that the delay won't be as long as two months. Agostini said that they expect that it would take about 10 working days to remediate the site based on truck availability.

With most of the test results back now, Axiom can draft their report and then file with the DEP. DEP may want to come to the site once they have been formally notified.

Wayne Klocko asked CDR if they had any additional costs associated with the site contamination situation. CDR cited about \$20,000 in additional costs for Sovereign and Axiom and more geotechnical study. The question of how, with so many borings and test pits done on such a small site, was the organic layer not discovered, was brought up and discussed. CDR prepared a memorandum (see handout 1) that addressed "why borings missed the organic and other unsuitable materials found during construction excavation in significant amounts within the southern building footprint."

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The committee needs to get its most accurate number to the selectmen by 9/28. The project is not viable right now without agreement from the selectmen that additional funding will be made available or that we focus only on the police station and try to garner additional funding for the fire station down the road.

Invoices

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

Pat Sheehan made a motion to pay Simpson, Gumpertz & Heger \$6,478.00 for services provided. The motion was seconded by Jon Wine and passed unanimously.

A bills payable schedule for PK Associates, Inc. dba Briggs Engineering & Testing for services rendered through August 15, 2015 was reviewed.

Pat Sheehan made a motion to pay PK Associates, Inc. dba Briggs Engineering & Testing \$244.00 for services provided. The motion was seconded by Craig Schultze and passed unanimously.

Adjournment

Wayne Klocko made a motion to adjourn the meeting at 8:15 p.m. The motion was seconded by Jon Wine and passed unanimously.

Submitted by:

Kimberly Borst
Secretary, Permanent Building Committee