

Permanent Building Committee and  
School Building Subcommittee Meeting  
Minutes of Wednesday, May 13, 2015

**Call to Order:** Wayne Klocko, called the meeting to order at 7:00 p.m.

**Meeting Attendees:**

**PBC Members**

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

**School Committee Member**

Denise Gibbons

**Millis Public Schools Representative**

Dave Byrne

**Clyde Brown Feasibility Study Project**

The town's contact at the MSBA is out of the office, but the person who is covering for him while he is out of the office has started the RFS process for Millis.

Wayne Klocko spoke with Compass Project Management. They would like to be considered for the Clyde Brown project and would like to use Brian Main in their proposal. If we used Main as we had originally outlined at previous meetings, it would be a conflict of interest. As Brian Main has not helped us in any way to date on the school project, we will not use him as we had originally intended, avoiding the conflict of interest.

Denise Gibbons left the meeting at 7:15 p.m.

**Police/Fire Project**

Filed sub-bids came in over budget. Brian Main is trying to value engineer. Agostini will provide the committee with their GMP on Friday.

There was a meeting on 5/11 to review the technology components for the new police station and renovated fire station. Due to current budget issues, costs need to be reduced wherever possible. A budget for technology requirements was reviewed, some items were marked for deferral and others were reduced.

Asbestos/PCB abatement discussion. There have been some issues with Francesco Demolition getting the permit.

Sovereign Consulting had a conversation discussing expected flow rates with the geotechnical engineer on the project and revised the application for Charles River Wastewater Treatment .

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**Library Project**

Work has begun on the repairs needed to the library roof. Pete Whittaker said they will fix to SGH's scope. When they are finished, SGH involvement, eminent domain issue and demo will need to be calculated and tied up within the next couple of months.

**Invoice Approvals**

A bills payable schedule for Paul Matuszko Environmental Consulting for services rendered through May 5, 2015 was reviewed.

**Pat Sheehan made a motion to pay Paul Matuszko Environmental Consulting \$2,020.00 for services provided. The motion was seconded by Jon Wine and passed unanimously.**

A bills payable schedule for Agostini Construction Co., Inc. for services rendered through March 20, 2015 was reviewed.

**Pat Sheehan made a motion to pay Agostini Construction Co., Inc. \$10,870.00 for services provided. The motion was seconded by Diane Jurmain and passed unanimously.**

A bills payable schedule for Andrew T. Johnson, Inc. for services rendered through April 30, 2015 was reviewed.

**Pat Sheehan made a motion to pay Andrew T. Johnson, Inc \$1,933.72 for services provided. The motion was seconded by Craig Schultze and passed unanimously.**

A bills payable schedule for Francesco Demolition, Inc. for services rendered through April 30, 2015 was reviewed.

**Pat Sheehan made a motion to pay Francesco Demolition, Inc. \$44,730.75 for services provided. The motion was seconded by Jon Wine and passed unanimously.**

A bills payable schedule for Millis Police for services rendered on April 16, 2015 was reviewed.

**Pat Sheehan made a motion to pay Millis Police \$204.00 for services provided. The motion was seconded by Craig Schultze and passed unanimously.**

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A bills payable schedule for Beta Group, Inc. for services rendered through March 27, 2015 was reviewed.

**Pat Sheehan made a motion to pay Beta Group, Inc \$118.50 for services provided. The motion was seconded by Diane Jurmain and passed unanimously.**

A bills payable schedule for Compass Project Management for services rendered in April and Brian Main's Tufts Cobra Premium for April and May was reviewed.

**Pat Sheehan made a motion to pay Compass Project Management \$4424.35 for services provided. The motion was seconded by Diane Jurmain and passed unanimously.**

A bills payable schedule for CDR Maguire for services rendered through March 27, 2015 was reviewed.

**Pat Sheehan made a motion to pay CDR Maguire \$26,328.92 for services provided. The motion was seconded by Jon Wine and passed unanimously.**

**Adjournment**

Wayne Klocko made a motion to adjourn the meeting at 8:05 pm. The motion was seconded by Jon Wine and passed unanimously.

The next meeting of the Permanent Building Committee will be held at 7pm on Tuesday, May 19, 2015 in Room 229 of Town Hall.

Submitted by:

Kim Borst  
Secretary, Permanent Building Committee