

NOV 16 '16 PM 5:55

Received by  
Uxbridge  
Town Clerk

**Fire Station Building Committee  
Meeting Minutes  
Wednesday October 19, 2016**

**Present:** Chairman Mike Vezina, Chief Jeff Lourie, Benn Sherman, Tom Dion, Todd Bangma  
Chief Bill Kessler, David Genereux, Paul Cudmore - PMA Consultants Jeff Shaw - Donham & Sweeney

**Absent:**, Vice Chair Jim Hogan, Harry Romasco, Jeff Shaw - Donham & Sweeney

It being 5 pm, the meeting being properly posted, duly called and a quorum being present, the meeting was called to order by the vice Chair.

1. Citizens comments  
No one wished to comment
2. Acceptance of minutes  
Passed over
3. Project Update
  - Pole Work instillation is complete
  - Power line relocation complete.
  - Working other vendors to move their lines to new poles
  - Steel placement starting.
4. Schedule Update
  - Approximately 3 weeks behind contractor is working some weekend days to make up time.
5. Change Order update
  - Construction contingency
    - o Change request #12 Asbestos abatement on sewer line \$2,227.15.
    - o Change request #11 Scheduling software Credit (\$1,500)
    - o Change 10R1 Iron sleeve for sewer line under retaining wall
    - o Change request #9 credit for cold patch.
    - o Change request #8 Roller shades for training room.
    - o Change request #7 sink replacement for kitchen
    - o Change request #6 Asbestos pipe removal. Under new location
  - Owners contingency
    - o Change request 2R4 Fit out of mezzanine already approved
    - o Change request 3 replace of sidewalk on Park street. Not approved

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6. Budget update

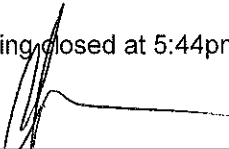
- On target for current time.
- Another possible change is to replace a manhole that was part of the sidewalk that is old loose stone.
- Cross walk signal system/relocation, possible change request.
- **Motion by Chief Lourie to pursue flashing cross walk signs and location, and to have them reviewed by the public safety committee. Seconded by Mr Vezina**  
**The motion carried unanimously 5-0-0**

7. Any Other business

none.

8. Motion by Mr Dion to adjourn the meeting seconded by Mr Vezina The motion carried unanimously 5-0-0

Meeting closed at 5:44pm

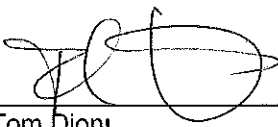
  
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Mike Vezina, Chairman

  
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Jim Hogan, Vice Chair

  
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Benn Sherman

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Harry Romasco

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Date

  
\_\_\_\_\_  
Tom Dion

  
\_\_\_\_\_  
Jeff Lourie

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Todd Bangma