



TOWN OF UXBRIDGE
WWTF BUILDING COMMITTEE
UXBRIDGE, MASSACHUSETTS 01569

Chairman Dale Bangma
Vice Chair Joe Marchand
Eugene O'Rourke
Dan Hicks
William Kessler

Benn Sherman (Ad hoc)
Jim Legg (Ad hoc)

EXECUTIVE SESSION MEETING MINUTES

MEETING DATE: December 19, 2018
MEETING LOCATION: Board of Selectmen Meeting Room, 21 South Main Street

COMMITTEE MEMBERS PRESENT:

Dale Bangma
Joe Marchand
Dan Hicks
Eugene O'Rourke

OTHERS IN ATTENDANCE:

Benn Sherman	Director of Public Works
Jim Legg	Wastewater Operations Supervisor
Angie Ellison	Town Manager
Sandy Tripp	Project Designer (GHD)
Laurie Toscano	OPM (Weston & Sampson Engineers)
Frank Woodfall	Resident Project Representative (Keville)

APR 25 '19 AM 9:41

Received by
Uxbridge
Town Clerk

I. CALL TO ORDER

It being 5:57 p.m., and a quorum being present, the Chair, Mr. Bangma, called the meeting to order with roll-call in: (Bangma-YES, Marchand-YES, Hicks-YES, O'Rourke-YES).

V. EXECUTIVE SESSION

Mr. Sherman summarized the background behind the negotiations with W.M. Schultz (WMS) regarding the differing site conditions found at the West River Pump Station site. The DPW received a proposal on Friday, December 14, 2018 without backup. Subsequent back up material was provided to the DPW on Tuesday, December 18, 2018. Ms. Tripp provided the detailed history which included the extent of boulders, ledge and ground water affecting the construction. The initial proposal from WMS included approximately \$720,000 in out of scope items. WMS proposed approximately \$220,000 in past work but GHD/Town only offered approximately \$30,000 for out of scope work. This number could potentially rise to around \$60,000. WMS claims increased costs with excavation/backfill, support of excavation changes and dewatering issues. Mr. Woodfall explained the review process has centered around contract related work and work not authorized (out of scope) under the current contract.

Going forward there will be approximately 8 additional weeks of bypass pumping required to accommodate the construction. To date the Town has purchased the pump station and emergency generator, which is stored on site. There was additional discussion on the details involved with siting the station at this location (existing and proposed).

Mr. O'Rourke asked about the potential termination of the contractor. At this stage, the project team is continuing negotiations with WMS to arrive at a mutually agreed change order. WMS is committed to finishing the project.

The project team continues to schedule weekly progress meetings with WMS with the ultimate goal



to commence with the construction during the Spring of 2019 and substantial completion during the Fall of 2019.

Motion by Joe Marchand, seconded by Dan Hicks to authorize the project team to continue strategy meetings with W. M. Schultz and to maintain negotiations for a future change order. The motion carried 4-0-0 by roll-call vote (Bangma-YES, Marchand-YES, Hicks-YES, O'Rourke-YES).

V. ADJOURNMENT

The Committee adjourned following Executive Session.

Motion by Joe Marchand, seconded by Eugene O'Rourke to adjourn the meeting. The motion carried 4-0-0 by roll-call vote (Bangma-YES, Marchand-YES, Hicks-YES, O'Rourke-YES).

Minutes respectfully submitted by Benn Sherman.

Minutes approved by WWTF Building Committee

Date Approved: 4/24/2019

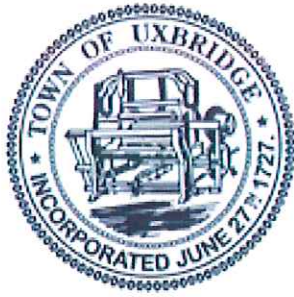
Dale Bangma, Chairman

Joe Marchand, Vice Chairman

Dan Hicks

William Kessler

Eugene O'Rourke



Monthly OPM Project Updates

December 2018

2016-04 West River Pump Station Replacement

Progress:

Last Month –The path forward with the least amount of risk (therefore anticipated to be most the most cost-effective) was previously determined to be installing the new PS and wetwell in the existing PS and wetwell locations. Another meeting was held with the engineer and the contractor on October 24th to review the results of the 10/15-10/17/18 rock coring effort (in the four corners of the existing PS to determine extent of obstructions). GHD has advised that the results of the investigation support installing the new PS in the location of the existing PS as the most cost-effective path forward. WM Schultz is currently working with their support of excavation contractor and their dewatering contractor to assemble revised submittals and costs for the changed location. The PS is continuing to be stored on-site.



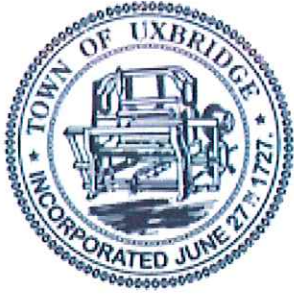
This Month – WM Schultz submitted a proposal (without back-up) for the pump station relocation on Friday, 12/14/18. GHD received the back-up material on Tuesday, 12/17/18 and has begun review of this package. The additional costs submitted are significant and will be discussed with the Building Committee on 12/19/18 in Executive Session. A construction meeting was held with the Contractor on December 19th.

Schedule: Estimated Project Completion Date: Contractor requested another 146-day extension

Financial:	GHD Budget:	\$140,000	Invoiced:	\$90,531	% Complete:	64.7%
	Contractor:	\$1,670,758*	Invoiced:	\$484,649	% Complete:	29.0%

*Adjusted for Change Order No. 1, Change Order No. 2 & Change Order No. 3

Submittal Status: Approximately 80% of submittals have been received and have been or are being reviewed.



- Action Items: Continue to work with WM Schultz to confirm the additional cost and revised schedule of the path forward for PS installation. Review cost implications of work revisions with the team for continued contingency management.
- Current Status: WM Schultz will provide updated information and GHD will review and negotiate additional costs and discuss with the Town before proceeding with implementation.