

TOWN OF WAYLAND
PERMANENT MUNICIPAL BUILDING COMMITTEE

Meeting Minutes approved 3/14/13

Date of Meeting: November 28, 2012

Attending: Mark Reardon, John Moynihan, Matt Kaufmann, Brian Chase, Eric Sheffels, Jon Mishara

Weston & Sampson Reps. David George

Call To Order: 6:33 pm

Public Comment

Mike Lowery: How the Committee and DPW represent the permanent process with Con Com Enforcement of the review of the construction. John Moynihan answered: Site walk to attempt review with ConCom concerns and discussed in previous meeting associated with meeting 11/2012. WS: extended NOI to be submitted on 12/14.

Mr. Lowery submitted review and comments in written form.

Mr. Irwin. Concerns of commission's comments related to building facility. Wetland boundaries declared prior to design development. One review of resource delineation.

Concerns: Roadway to landfill. Temporary in nature. Flood way volume. Permanent use as relation to original use of the roadway. Re-establishment of culverts through contained roadway to flood way areas on western side of roadways.

Review of Design Development and Pricing.

ES: Review began of discussing \$10m construction cost related qualification of sub bid and all contractor qualifications.

John Moynihan: DCAM polices the budget. From \$10M.

Extensive Design review and Cost review. Committee members provided comment and design edits to reduce costs. Established discussion over costs resulting in final development of bid documents.

MK requested motion to close 9:45. Brian Chase moved, Seconded J Mishara. Unanimous approval.