

Permanent Municipal Building Committee (PMBC) Minutes –
Tuesday, August 26, 2014

Wayland Town Building
First Floor Meeting Area

Approved as amended 9/30/154

Attendees

Weston & Sampson- Jeff Alberti- Project Manager: (JA)

KVA- Joshua Sidney- Project Manager: (JS)

PMBC Members: Chris Brown (CB), Brian Chase (BC), Doug Goddard-Chair (DG),
John Mishara (JM), Joe Lewin (JL), Eric Sheffels (ES)

Ex-Officio Members: John Moynihan- (JJM)

Absent: Massimo Taurisano (MT)

Meeting called to Order at 7: 05, by Doug Goddard, Chair

Public Comment;

No Comment.

DG made the introduction of the newest member to the PMBC, Chris Brown, who joined the PMBC after Tom Abdella, had to resign, since he is on another committee, which is not permitted by Town Bylaw.

DPW Project- Construction Overview:

JS gave a project update, with the following percentages of completion:

1. Foundations- 100%- Sub-Contractor has completed their work.
2. Steel 90% Complete, with all steel delivered to the site.
3. Gas Line Installation- 100% Complete.
4. Water Line Installation- 100% Complete
5. Leaching Field- 60% Complete- Field "A" substantially Complete, Field "B"-
6. Construction in progress.

JJM- told the committee that a concerned citizen had complained that soil was being removed from the site. According to the citizen, this is in conflict with the soil removal bylaw, in the Town of Wayland.

The Site Contractor EW Wood has made a claim against the Town of Wayland, for \$60,000. According to Wood, the quantities of soil required are "not clear".

JS- is reviewing the claim and preparing a quantity document.

The Architect will issue in Architects Supplemental Instruction or ASI, a no cost directive, stating that "The material shall be stored on site", according to a zoning bylaw, which states that the soil shall not be removed from the Town of Wayland.

The discussion about the progress on the DPW Facility continued:

1. The steel should be fully erected in one month or by the end of September.
2. Asphalt binder course will be in place by November 15, as stated by G&R Construction.

JA- Passed out:

1. Floor Plan, Drawing A2.01, which showed a menu of waterproofing and floor treatments, which would be added to the Contract as a change order, after consideration and a decision by the PMBC.
2. Liquid De-Icing Storage and pumping system Schematic Plan.

Items discussed included:

1. Steel in slab / foundation- Epoxy on Rebar and Welded Wire Fabric. In DPW Building.
2. Hardener / Sealer on floor of DPW Building.
3. Rust Inhibitor in slabs- Recommended by Architect.
4. Vapor Mitigation was considered.
5. Epoxy Coating on steel reinforcement in approach slabs.
6. Epoxy coated rebar in the General Workshop.

Each item was discussed and was brought forth as a motion by ES:

- A. Epoxy Coating on Wash Bay Approach Slabs- \$4349. **VOTE-** 6-0 in favor.
- B. Wash-bay Rust inhibitor Admixture- \$2,000. **Vote-** 6-0 in favor.
- C. Vehicle Storage- Epoxy Bars and Rust Inhibitive Admixture- \$36,161. **Vote-** 6-0 in favor.
- D. Vehicle Maintenance Bays-Further Investigation will be performed in the future, regarding flooring options.

ES- stated that a better floor finish, such as epoxy might "raise the quality" in the new DPW Facility.

JS- told the committee that \$5000 of the contingency has been spent to date.

JM- Stated that a Board of Public Works Meeting is tomorrow, the issue of floor options, finishes will be discussed at that meeting.

CB- Asked about the future cost of epoxy upkeep.

JS- asked that the Committee review the Change Order to add a liquid de-icing system to the project, which was not part of the original design, but should be added to the project. The value of the addition to the project is \$56,500.

BC made a motion to approve CCR #5, a \$56,500 change to the Contract to add Brine Storage Tanks & Associated Work. ES Seconded.

Vote- 6-0 in favor.

JS passed out project invoices for G&R Construction, Tata & Howard, KVA, Weston & Sampson, and UTS in the total amount of \$1,267,872.78. Committee reviewed.

DG Made a motion to approve invoices for DPW Project, for \$1,267,872.78. JL seconded the motion.

Vote- 6-0, in favor.

JJM passed out the minutes from the August PMBC Meeting.

After review, a motion was made, and seconded to approve the minutes,

Vote: 6-0, to approve minutes.

JJM- stated that he is trying to retire, and working three, but trying to make it two (2) days a week. The interviews and hiring for the new Public Buildings Director have not been successful to date.

A motion to adjourn was made and seconded.

Vote: 6-0, in favor of adjourning.

Meeting Ended at 8:09pm.

Respectfully submitted,
Douglas Goddard