

MEETING MINUTES

Permanent Municipal Building Committee (PMBC) Minutes

Tuesday, June 2, 2015 *Approved 1-21-2016*

Wayland Town Building

Attendees

PMBC members present: Doug Goddard, Brian Chase, Eric Sheffels, Jonathan Mishara, Mike Gitten, Jeanne Downs, Joe Lewin, Chris Brown

Ex-Officio members: John Moynihan

Absent: Massimo Taurisano

Guest: Joshua Sidney – KVA, representative for the DPW Project,
Jeffrey Alberti – Weston & Sampson Engineers, Inc.

Meeting called to Order at 7:05 pm

Public Comment

Paul Doerr stated the lights at the new DPW Facility are too bright. Also the generator comes on very early in the morning and is very disturbing. Need to change the schedule

Claypit Hill Windows Project.

Pinck & Co. Invoice was presented for approval on the Claypit Hill School Window Replacement/MSBA Accelerated Repair Project:

Pinck & Co., Inc.	\$4,571.05
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Motion to recommend the School Committee approve the invoices totaling \$4571.05 was moved, seconded, and approved by a vote of 5-0. Doug Goddard made the motion, Eric Sheffels seconded, Jon Mishara abstained.

DPW Project Update

- Substantial completion was reached May 29, 2015
- Discussion was held on the methane reporting and the damaged wells.
- John Moynihan was asked to get an opinion from Town Counsel on whether money from the DPW Project could be used to close the former DPW Highway Garage facility, 195 Main Street.

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DPW Facility Project—Invoice Approval

Invoices were presented for approval on the DPW Project:

KVAssociates	\$11,935.00
Belcher’s Appliance	\$6,560.00
Weston & Sampson	\$8,000.00
UTS	\$3,215.00
Weston & Sampson	\$ 13,500.00
Comm-Tract	\$ 975.50
G&R Construction	\$825,323.06
Total Invoices	\$869,508.56

Motion to approve invoices made, seconded, and approved by vote of 4-0

Motion to approve Change Order 009 for \$18,197.10 was made, seconded, and approved by vote of 4-0

Approval of Meeting Minutes

The PMBC Meeting Minutes of May 5, 2015 were reviewed and discussed. Motion to approve minutes made, seconded, and approved by vote of 7-0

Members’ Concerns

None

Other business not reasonably anticipated by Chair 48 hours prior to meeting

None

Motion to adjourn made, seconded, and approved. Meeting adjourned at 8:38pm.

Respectfully submitted,

John Moynihan