Permanent Building Committee Meeting Minutes of Wednesday, July 21, 2021 Town Hall, Room 130

Call to Order: Wayne Klocko called the meeting to order at 7:08 p.m.

Meeting Attendees:

PBC

Diane Jurmain, Wayne Klocko, John Larkin, Jim McCaffrey, Kimberly Borst (Department Assistant)

Additional Attendees

James McKay – DPW
Dave Rachmaciej - DPW
Craig Schultze – Select Board
Robert Taylor – Taylor & Burns

DPW Project Update

The project is in a good spot schedule-wise. King Span metal panels are expected to arrive next week. Once those arrive the building will take shape quickly. Electrical and plumbing have been signed off on. The underground site work is complete. Daylight panels have been installed at the vehicle building. Finish work on electrical and plumbing have been going on in the staff building. Both roofs are on, the rubber and the metal.

Greenwood Industries will be on site tomorrow to discuss the roof situation. The standing seam metal roof shows a lot of crimp marks. The roof was hand crimped rather than crimped by machine. This is not acceptable as mechanically crimping the seams was part of the original specifications.

Tying in the sewer lines for the new building to the existing sewer main that leaves the site is proving to be a difficult connection to execute. A different solution needs to be agreed upon as the original will not work. A new design was received by the Town today and forwarded to GCG for their review. Cardosi quoted a price of \$25,000.00 for PCO 9, rev. 2. There was discussion about whether the price is fair and if billing on a time and materials basis would be better than a lump sum. It was determined that we should move forward in two steps - authorize the purchase of the structure (which could take 4-5 weeks to procure) and dig the pit to make sure that it will fit. Once there is a better understanding of the new solution and if it will work, the PBC will meet again to determine how to move forward with the change order.

Diane Jurmain made a motion to authorize Wayne Klocko to approve the cost of digging the test pit and the purchase of the structure for the manhole, with a not to exceed amount of \$5,000.00. Jim McCaffrey seconded the motion and the motion passed unanimously.

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PCO 15 for a sewer invert channel system in the amount of \$6,840.36 was presented to the Committee for consideration.

Wayne Klocko made a motion to approve Change Order #6, PCO #15, for a sewer invert channel system in the amount of \$6,840.36. Diane Jurmain seconded the motion and it passed unanimously.

DPW Invoices

A bills payable schedule for J.J. Cardosi for construction of the new DPW facility was presented to the Committee.

Diane Jurmain made a motion to pay J.J. Cardosi \$270,081.68. Jim McCaffrey seconded the motion. The motion passed unanimously.

A bills payable schedule for Taylor & Burns was presented to the Committee.

Diane Jurmain made a motion to pay Taylor & Burns \$9,020.00. Jim McCaffrey seconded the motion. The motion passed unanimously.

A bills payable schedule for GCG was presented to the Committee.

Diane Jurmain made a motion to pay GCG \$1,145.00. Jim McCaffrey seconded the motion. The motion passed unanimously.

A bills payable schedule for BETA was presented to the Committee.

Diane Jurmain made a motion to pay BETA \$660.88. Jim McCaffrey seconded the motion. The motion passed unanimously.

A bills payable schedule for Walco was presented to the Committee.

Diane Jurmain made a motion to pay Walco \$1,789.00. Jim McCaffrey seconded the motion. The motion passed unanimously.

Senior Center Feasibility Study Update

An email went out to PBC members, the Select Board, Library, Council on Aging, and the Recreation Department asking them to recommend a representative to be a part of a working group to help define the direction of a senior center/community center. The working group will meet to review the progress that has been made to date and determine a move forward plan.

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Minutes

Meeting minutes from 6/22/21 were presented to the Committee for approval.

Wayne Klocko made a motion to approve the meeting minutes from 6/22/21. John Larkin seconded the motion. The motion passed unanimously.

Adjournment

Wayne Klocko made a motion to adjourn the meeting at 9:09 p.m. The motion was seconded by Diane Jurmain. The motion passed unanimously.

Submitted by:

Kimberly Borst

Department Assistant, Permanent Building Committee

The next meeting of the PBC has been scheduled for Tuesday, August 13th at 7:00 PM.