

Permanent Building Committee Meeting
Minutes of Tuesday, August 10, 2021
Town Hall, Room 206

Call to Order: Wayne Klocko called the meeting to order at 7:03 p.m.

Meeting Attendees:

PBC

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

Additional Attendees

James McKay – DPW

Change Orders

The Committee met to review two potential change orders.

PCO 09-R2 in the amount of \$22,739.36 for a sewer tie-in to the existing line with manhole structure was considered by the Committee. The Committee discussed fixed pricing vs. time and materials and determined that fixed price makes the most sense for the town.

Diane Jurmain made a motion to accept J.J. Cardosi's PCO 09-R2 in the amount of \$22,739.36 for a sewer tie-in to existing line with manhole structure. Richard Nichols seconded the motion and the motion passed unanimously.

PCO 17 for metal stud backup at vertical panel seams in the amount of \$6,720.00 was presented to the Committee for consideration. The Committee discussed approving as a not to exceed amount in case there is a chance that a lift might not be needed.

Richard Nichols made a motion to approve J.J. Cardosi's PCO 17 for metal stud backup at the vertical panel seams for the not to exceed amount of \$6,720.00. James McCaffrey seconded the motion and it passed unanimously.

Minutes

Meeting minutes from 7/21/21 were presented to the Committee for approval.

James McCaffrey made a motion to approve the meeting minutes from 7/21/21 as amended. Diane Jurmain seconded the motion. The motion passed unanimously.

Adjournment

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Wayne Klocko made a motion to adjourn the meeting at 7:50 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 will be held Wednesday, August 25th at 7:00 PM.