

Permanent Building Committee Meeting
Minutes of Tuesday, April 27, 2021
Virtual Meeting via Zoom

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

Meeting Attendees:

PBC

Diane Jurmain, Wayne Klocko (Chair), John Larkin, Richard Nichols, Craig Schultze, Kimberly Borst (Department Assistant)

Additional Attendees

James McKay – DPW

James McCaffery – Select Board

David Rachmaciej – DPW

Eversource

A contract with Eversource for the installation of gas services at the new DPW Building needs to be approved and signed. In order for Eversource to begin work, they require a copy of the signed contract as well as a copy of the check from the town.

The contract and a bills payable schedule for Eversource for gas installation at the DPW Building was presented to the Committee.

Richard Nichols made a motion to pay Eversource \$11,837.36 for gas installation at the site of the new DPW Building. John Larkin seconded the motion. By roll call vote – Diane Jurmain - aye; John Larkin – aye; Richard Nichols – aye; Wayne Klocko – aye, Craig Schultze - aye. The motion passed unanimously.

Winter Conditions Change Order

Questions surrounding PCO #3 costs for winter conditions were raised. The cost for PCO #3 as submitted is \$19,482.40. The cost per hour of work is an issue, as the markup was significant. There is no cost for winter conditions in the contract, possibly due to the fact that the original bid was placed in August. The question of who is responsible for winter conditions has been raised. Splitting the cost, was brought up as an option. The Committee discussed and agreed that this was a fair proposal to present to J.J. Cardosi.

DPW Invoices

A bills payable schedule for DP & Sons for loam was presented to the Committee.

Richard Nichols made a motion to pay DP & Sons \$600.00 for loam. John Larkin seconded the motion. By roll call vote – Diane Jurmain - aye; John Larkin – aye; Richard Nichols – aye; Wayne Klocko – aye, Craig Schultze - aye. The motion passed unanimously.

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

Richard Nichols made a motion to pay GCG \$4,153.50. Craig Schultze seconded the motion. By roll call vote – Diane Jurmain - aye; John Larkin – aye; Richard Nichols – aye; Wayne Klocko – aye, Craig Schultze - aye. The motion passed unanimously.

Adjournment

Wayne Klocko made a motion to adjourn the meeting at 7:45 p.m. The motion was seconded by Diane Jurmain. By roll call vote – Diane Jurmain - aye; John Larkin – aye; Richard Nichols – aye; Wayne Klocko – aye, Craig Schultze. The motion passed unanimously.

Submitted by:
Kimberly Borst
Department Assistant, Permanent Building Committee