

NORTHBRIDGE BUILDING, PLANNING and CONSTRUCTION COMMITTEE

*Northbridge Town Hall
7 Main Street
Whitinsville, MA 01588*



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August 3, 2017
Town Hall
Time: 7:30 pm
Open Meeting

PRESENT: Chairman Michael Beaudoin, Vice Chairman Paul Bedigian, BPCC Member Steven Nye, BPCC Member Kevin Curtin, Tony Diluzio (Cardinal Construction), David White (Fire Chief), David Morrow, and Barry Gallant

Meeting called to order at 7:30 p.m.

DPW Project

- Mr. Diluzio gave an update on the status of construction and on current RFIs.
- Mr. Diluzio will be forwarding invoice #14 and #15 to DPW for formal submittal to BPCC.

A motion to amend Cardinal Construction contract to include construction testing and inspections (PCCO #004) for \$6,722.10 was made by Mr. Bedigian and seconded by Mr. Nye. The motion carried unanimously.

Fire Stations

- Discussed some sites for fire stations and options for moving forward with a study. Cardinal Construction will provide a proposal for a study.

Approval of Invoices

None.

Approval of Meeting Minutes

Motion was made by Mr. Nye and seconded by Mr. Curtin to approve the minutes from July 20, 2017. The motion carried unanimously.

BPCC Reorganization

A motion was made by Mr. Bedigian and seconded by Mr. Nye to elect Mr. Beaudoin as Chairman of the Building, Planning and Construction Committee. The motion carried unanimously.

A motion was made by Mr. Curtin and seconded by Mr. Nye to elect Mr. Bedigian as Vice Chairman of the Building, Planning and Construction Committee. The motion carried unanimously.

A motion was made by Mr. Curtin and seconded by Mr. Bedigian to elect Mr. Nye as Clerk of the Building, Planning and Construction Committee. The motion carried unanimously.

Approval of Invoices

None.

Public Comments

-Mr. Gallant discussed concerns on the new DPW building backup generator if it is a natural gas generator. Mr. Gallant recommended a change order to have the system be modified to accommodate a loss in gas supply to the generator. The BPCC will look into the type of generator specified for the project and Mr. Gallant's concerns.

Adjournment

Motion was made by Mr. Bedigian and seconded by Mr. Nye to adjourn the meeting at 9:20 pm. The motion carried unanimously.

Respectfully submitted,
Paul Bedigian, BPCC Vice Chairman