

NORTHBRIDGE BUILDING, PLANNING and CONSTRUCTION COMMITTEE

Northbridge Town Hall
7 Main Street
Whitinsville, MA 01588



DRAFT

September 13, 2012
Town Hall – Board of Selectmen's Room
Time: 7:00 pm
Open Meeting

PRESENT: Chairman Thomas Pilibosian, Vice Chairman Ronald White, Bill Mello, Tim Doiron, Patrick Moynihan, and Paul Bedigian. Also present, James Shuris, DPW Director, John Hecker, McGinley Kalsow & Associates, Sal D'Amato, Chairman of Finance Committee, Deb Gauthier, Northbridge Daily Voice Reporter.

Meeting called to order at 7:00 p.m.

Approval of Minutes

A motion was made by Mr. Doiron and seconded by Mr. White to approve the minutes from August 30, 2012. The motion carried unanimously.

DPW Facility

Mr. D'Amato talked about the process of getting projects properly to the finance committee. He said that the BPCC should keep following the proper procedures.

Mr. Shuris is working on a DPW facility layout and cost at the Douglas Road site.

Town Hall Project

Mr. Hecker from McGinley Kalsow & Associates went over the bids received for the masonry and flashing work and for the painting and carpentry work.

A motion was made by Mr. White and seconded by Mr. Doiron to award the masonry and flashing repair work (base bid and two alternates) for \$58,300 to Aniceto, Inc. The motion carried unanimously.

A motion was made by Mr. Moynihan and seconded by Mr. White to award the painting and carpentry work for \$47,000 to Fox Painting. The motion carried unanimously.

Capital Projects

The school committee is looking into the following building work without BPCC input: Balmer School floor replacement, Aldrich School roof repair, and Administration Building painting. Mr. Doiron said that the school committee did not think the BPCC needed to be involved with these projects.

Rockdale Fire Station floor reinforcement for new fire truck – BPCC indicated we need to engage a company to inspect the station and provide a report with reinforcement details and estimated construction costs.

Departmental Lists

Waiting for Departments to send lists to BPCC.

Approval of Invoices

None.

New Business

None.

Adjournment

Motion was made by Mr. Doiron and seconded by Mr. White to adjourn the meeting at 9:23 p.m. The motion carried unanimously.

The next meeting of the Committee is scheduled for October 4, 2012 at Northbridge Town Hall.

Respectfully submitted,
Paul Bedigian, BPCC