

NORTHBRIDGE BUILDING, PLANNING and CONSTRUCTION COMMITTEE

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



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NORTHBRIDGE TOWN CLERK
DOREEN A. CEDRONE

January 18, 2018
Town Hall
Time: 7:00pm
Open Meeting

PRESENT: Chairman Michael Beaudoin, Vice Chairman Paul Bedigian, BPCC Member Kevin Curtin, BPCC Member Steven Nye, Mr. James Shuris (DPW), Mr. Peter Matson (Cardinal Construction), and Mr. Brent Arthaud (Cardinal Construction OPM)

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

Fire Department Site Selection

Mr. Curtain stated that there was no update to the site selection for the two locations.

Mr. Bedigian asked about the Request for Quote (RFQ) for a Design and Architectural study that was funded and approved by the BPCC during their 31 August 2017. This RFQ would provide the BPCC with a schedule, cost estimate, and overview of qualified sites for the two fire stations. Mr. Arthaud stated that the RFQ is completed but awaiting the selection of the preliminary sites.

Mr. Beaudoin will go back to the Site Selection Sub-Committee to request a date when they will have selected two preliminary sites for each location.

Mr. Beaudoin stated that it is his understanding that nothing will go before the Town on the Fire Station until after the Balmer School funding is finalized.

DPW Vehicle Storage Building

Mr. Arthaud introduced himself as Cardinal Construction's new OPM for the DPW project. Progress on the site has been going well with the buildings metal frame up and expecting the buildings enclosure during the 1st week of February 2018. He has received an updated schedule from J.J. Cardosi that shows the site will be substantially completed by late March 2018 and final completion is expected by the end of April 2018.

Mr. Beaudoin asked about what sub-contractor work was still open. Mr. Arthaud stated that there is still utility work to be completed for gas, electric, water, fire alarm. However, none of this work will impact existing or ongoing work.

Mr. Beaudoin and Mr. Bedigian asked about open and outstanding Proposed Change Orders (PCOs). Mr. Arthaud responded by stating that there are currently 6 or 7 new PCOs. He has taken a

detailed look at all PCOs, both new and existing, and is working to grade them as justified and reasonable, or not justified/not reasonable. This work should take him approximately 7 days to complete.

Mr. Bedigian asked specifically about the PCO concerning the Demobilization Delay of 105 days. Mr. Arthaud stated that he understood the BPCC's concern and agreed that the 105 day delay was not acceptable. He will be in contact with J.J. Cardosi within the next few days to have a formal meeting to discuss not only the Demobilization PCO but all other PCOs.

Mr. Beaudoin, after reviewing Cardinal Construction's update, noted that estimated cost of the pending PCOs totaled more than the project's budgeted amount. Mr. Arthaud responded by stating that the ongoing discussions on the PCOs with J.J. Cardosi was getting to the point which would require the needed for the authorization for a formal direction of these talks.

Mr. Arthaud stated that the ongoing discussions with J.J. Cardosi on the PCOs is not simply to accept or reject the individual PCOs but to understand the impact of each PCO and it's down line ramifications. He referred to this as a Strategic Plan to move forward.

Mr. Beaudoin stated that the BPCC is an Advisory Board to the Town Manager and Board of Selectmen. Mr. Bedigian suggested that the BPCC go to the Town Manager requesting an Executive Meeting to formally set the direction of future talks with J.J. Cardosi and provide the authorization for proceeding with those discussions.

Mr. Beaudoin will contact the Town Manager to setup an Executive Session between Cardinal Construction, BPCC, and Town Manager.

A motion was made by Mr. Beaudoin and seconded by Mr. Bedigian to approve Cardinal Construction Invoice #120 in the amount of \$14,635.00. The motion carried unanimously.

A motion was made by Mr. Beaudoin and seconded by Mr. Nye to approve J.J. Cardosi Invoice #004 dated 8 January 2018 in the amount of \$181,374.23. The motion carried unanimously.

A motion was made by Mr. Beaudoin and seconded by Mr. Curtain to approve J.J. Cardosi Invoice #003 dated 13 December 2017 in the amount of \$131,062.77. The motion carried unanimously.

Public Comment NONE

Approval of Meeting Minutes

A motion was made by Mr. Curtin and seconded by Mr. Bedigian to approve the minute meetings from the December 7, 2017 meeting. The motion to approve the meeting minutes as amended was voted approved unanimously.

New Business

The BPCC will hold its next regular meeting at 7pm on February 1, 2018.

Adjournment

Motion was made by Mr. Beaudoin and seconded by Mr. Bedigian to adjourn the meeting at 8:45pm. The motion carried unanimously.

Respectfully submitted,
Steven R. Nye
BPCC Secretary

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