

NORTHBRIDGE BUILDING, PLANNING and CONSTRUCTION COMMITTEE

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



November 2, 2017
Town Hall
Time: 7:00pm
Open Meeting

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Northbridge Town
Clerk

PRESENT: Chairman Michael Beaudoin, Vice Chairman Paul Bedigian, BPCC Member Steven Nye, BPCC Member Kevin Curtin, BPCC Member Michael LeBrasseur, Tony Diluzio (Cardinal Construction OPM)

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

DPW Vehicle Storage Building

Mr. Diluzio discussed a listing of thirteen Potential Change Orders (PCOs) presented to J.J. Cardosi. Due to the number of discrepancies in J.J. Cardosi's response, Mr. Diluzio will request an immediate meeting between Cardinal Construction and J.J. Cardosi discuss and clarify the discrepancies in J.J. Cardosi's response to the PCOs

Mr. Diluzio presented the BPCC with the second Application and Certificate for Payment from J.J. Cardosi in the amount of \$383,460.57 for completed work. In the discussion for payment, it was determined that line item #27, in the amount of \$30,000.00, had not been completed. The BPCC, in further discussion, decided to subtract the \$30,000.00 from the payment.

A motion was made by Mr. Curtin and seconded by Mr. Beaudoin to approve the payment of \$353,460.57 to J.J. Cardosi for completed work. The motion carried unanimously.

Mr. Diluzio presented the BPCC with Change Order #5 for Printing and LSP Services in the amount of \$17,124.25. This Change Order had previously been approved during the October 5, 2017 BPCC meeting.

Mr. Diluzio presented the BPCC with Cardinal Construction invoice for OPM Services for October 2017 in the amount of \$14,898.69.

A motion was made by Mr. Bedigian and seconded by Mr. Curtin to approve the payment of \$14,898.69 to Cardinal Construction for OPM Services for October 2017. The motion carried unanimously.

Fire Department Land Selection NONE

Public Comment None

Approval of Meeting Minutes

A motion was made by Mr. LeBrasseur and seconded by Mr. Bedigian to approve the minute meetings from the October 19, 2017 meeting. The motion carried unanimously.

New Business

The full BPCC reviewed the update to the Massachusetts Open Meeting Law Regulations. All members of the BPCC signed the form provided to indicate they had read and understood these changes.

Adjournment

Motion was made by Mr. Beaudoin and seconded by Mr. LeBrasseur to adjourn the meeting at 8:25 pm. The motion carried unanimously.

Respectfully submitted,
Steven R. Nye
BPCC Secretary