

NORTHBRIDGE BUILDING, PLANNING and CONSTRUCTION COMMITTEE

Northbridge Town Hall
7 Main Street
Whitinsville, MA 01588



1 March 2018
Town Hall
Time: 7:00pm
Open Meeting

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NORTHBRIDGE TOWN CLERK
DOREEN A. CEDRONE

PRESENT: Chairman Michael Beaudoin, Vice Chairman Paul Bedigian, PBCC Member Kevin Curtain, BPCC Member Michael LeBrasseur, BPCC Member Steven Nye, Mr. Peter Matson (Cardinal Construction)

Meeting Called To Order at 7:00PM

DPW Status Update

Mr. Matson provided an update on the progress of the DPW building and site. The DPW building is totally enclosed, weather tight with all garage doors installed. Over the last 3 weeks progress has been substantial.

Mr. Matson stated that J.J. Cardosi's Substantial Completion date estimated has been pushed to mid-April due to base work and under-slab utility work taking longer than expected.

Mr. Matson informed the BPCC that there are currently 3 open PCO's to be reviewed. Estimated total pricing for the 3 PCOs is \$8,000.00. He estimated that within 1 week firm pricing will be available for the 3 PCOs. If approved within a week, J.J. Cardosi does not expect these PCOs to cause a delay.

Mr. Matson said that at the weekly progress meeting of 1 Mar 2018, there was discussion on the Vehicle Lift for the building. Mr. Arthaud, Cardinal Construction, will be providing specifications to J.J. Cardosi on the Vehicle Lift that the DPW wishes installed in order to get firm pricing details.

Mr. Bedigian requested that the firm pricing for the 3 PCOs and Vehicle Lift be on the table for the next BPCC meeting, if not within a week. This will allow the BPCC to vote on the PCOs and Vehicle Lift so that the project timeline is kept on track.

A motion was made by Mr. Beaudoin and seconded by Mr. Bedigian to approve J.J. Cardosi's Payment Order #005, dated 8 February 2018, in the amount of 124,798.19, covering the period up to 31 January 2018 as submitted. It should be noted that no warrant was provided with the Payment Order. DPW will be contacted to provide the warrant and the BPCC members will sign that warrant individually as applicable at the Town Hall. The motion was carried unanimously.

Fire Station Land Selection Update: NONE

Public Comment: None

Approval of Meeting Minutes

A motion was made by Mr. Mr. Beaudoin and seconded by Mr. Nye to approve the meeting minutes from the 15 February 2018 meeting as amended. The motion to approve the meeting minutes was carried unanimously.

New Business None

Adjournment

A motion was made by Mr. Mr. Beaudoin and seconded by Mr. Bedigian to adjourn the meeting at 8:05pm. The motion carried unanimously.

Respectfully submitted,
Steven R. Nye
BPCC Secretary