

NORTHBRIDGE BUILDING, PLANNING and CONSTRUCTION COMMITTEE

Northbridge Town Hall
7 Main Street
Whitinsville, MA 01588



DRAFT

August 16, 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 and Paul Bedigian. Also present, James Shuris DPW Director, Ted Kozak Town Manager, Tom Melia Board of Selectman, Jim Marzec Board of Selectman, Mike McKeon Kaestle Boos, Jeff Borris Broker for NE Office Supply, Residents Rob Knapik, Jack Davis, Roger Mathieu, Bob Lachapelle, Neil Mitchell, and Adam Silva Reporter from the Blackstone Valley Tribune.

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

Library Project

Mike McKeon from Kaestle Boos gave a summary of the work completed and an explanation of the change order work. He recommended approving the costs for the change order work.

DPW Facility

Neil Mitchell gave a presentation on pre-engineered buildings and how it can be used for the new DPW facility. He said that this approach would have half the cost of a facility designed by an architect. He went over a building layout and estimated construction costs. He said that this facility could be built under Section 44E of the public building construction code. Neil also addressed questions from the BPCC.

Approval of Minutes

A motion was made by Mr. Bedigian and seconded by Mr. Doiron to approve the minutes from July 19, 2012. The motion carried with four in favor and one abstaining. Bill Mello abstained because he was not at the meeting.

A motion was made by Mr. White and seconded by Mr. Mello to approve the minutes from August 2, 2012. The motion carried unanimously.

Town Hall Project

Bids on a portion of the project are due on August 24.

Capital Projects

Committee is waiting for information from Town Departments.

Approval of Invoices

A motion was made by Mr. White and seconded by Mr. Doiron to approve the invoice from MDM for \$58,900 for work completed on the library roof. The motion carried unanimously.

New Business

None

Adjournment

Motion was made by Mr. Mello and seconded by Mr. White to adjourn the meeting at 9:33 p.m. The motion carried unanimously.

The next meeting of the Committee is scheduled for September 6, 2012 at Northbridge Town Hall.

Respectfully submitted,
Paul Bedigian, BPCC