

NORTHBRIDGE BUILDING, PLANNING and CONSTRUCTION COMMITTEE

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



April 11, 2013
Town Hall
Time: 7:00 pm
Open Meeting

PRESENT: Chairman Thomas Pilibosian, Vice Chairman Ronald White, Tim Doiron, Patrick Moynihan, and Paul Bedigian. Also present, Jim Shuris, DPW Director, Ted Kozak, Town Manager, Janet Slemenda and Eric Kluz, HKT Architects, Andrew Chagnon, Pare Corporation, Donald Walter, Dore & Whittier Architects, Ed Stewart, John Perry, Brian Neely, and Jon Lindberg, Gale Associates

Meeting called to order at 7:03 p.m.

Spring Town Meeting

Mr. Kozak discussed BPPC warrants for spring town meeting.

Interview Architectural/Engineering Firms

Mr. Bedigian has previously removed himself from the selection committee and did not participate in the interviews, discussions or selection of the firm.

7:15-7:45 – HKT Architects

8:00-8:30 – Gale Associates

A motion was made by Mr. Moynihan and seconded by Mr. White to approve Gale Associate's proposal for On-Call Engineering and Architectural Services. Four members supported this motion. Mr. Bedigian abstained.

Approval of Invoices

A motion was made by Mr. Moynihan and seconded by Mr. Doiron to approve the invoice from McGinley Kalsow & Associates, Inc. for \$1849.45. The motion carried unanimously.

A motion was made by Mr. White and seconded by Mr. Moynihan to approve the invoice from Campbell Construction Group for \$11,400.00. The motion carried unanimously.

Town Hall Project

Mr. Shuris will check with the architect on the cost to remove the fire escape.

A motion was made by Mr. Moynihan and seconded by Mr. Bedigian to approve Campbell Construction Group Change Order #4 (lettering) for \$3729.00. The motion carried unanimously.

Approval of Minutes

None

New Business

None

Adjournment

Motion was made by Mr. Moynihan and seconded by Mr. White to adjourn the meeting at 9:00 p.m. The motion carried unanimously.

The next meeting of the Committee is scheduled for April 18, 2013 at Northbridge Town Hall.

Respectfully submitted,
Paul Bedigian, BPCC