

NORTHBRIDGE BUILDING, PLANNING and CONSTRUCTION COMMITTEE

Northbridge Town Hall
7 Main Street
Whitinsville, MA 01588



November 15, 2012
Town Hall
Time: 7:00 pm
Open Meeting

PRESENT: Chairman Thomas Pilibosian, Vice Chairman Ronald White, Tim Doiron, Bill Mello, Pat Moynihan, and Paul Bedigian. Also present, Jim Shuris, DPW Director and John Hecker, McGinley, Kalsow & Associates

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

Approval of Minutes

A motion was made by Mr. Mello and seconded by Mr. White to approve the minutes for November 1, 2012. 5 voted to accept. 1 abstained (Mr. Bedigian abstained because he was not at the meeting).

DPW Facility

Waiting for results of special town meeting for the Douglas Road location. Costs for modifying the building on Douglas Road and modifying the facilities at Fletcher Street site will be added to the article at Town Meeting.

Town Hall Project

Waiting for window bid opening on November 30th.

Mr. Hecker gave a presentation on the status of the work and change order work.

A motion was made by Mr. Moynihan and seconded by Mr. Mello to authorize brickwork and flashing work in Change Order #1 from Aniceto with a not to exceed cost of \$5,150.00 the motion carried unanimously.

A motion was made by Mr. White and seconded by Mr. Mello to authorize wood replacement change order work with a not to exceed cost of \$11,053.67. The motion carried unanimously.

A motion was made by Mr. Moynihan and seconded by Mr. Mello to authorize downspout modification change order work with a not to exceed cost of \$1,883.16. The motion carried unanimously.

Capital Projects

Discussion on having an architectural and engineering firm approved to review capital projects. RFQ will be put together to select a firm.

Departmental Lists

Reviewed draft letter by Mr. Pilibosian to the Town Manager.

Approval of Invoices

A motion was made by Mr. Moynihan and seconded by Mr. Bedigian to table the review and approval of the invoice from MDM Engineering for \$16,100.00 until next meeting. The motion carried unanimously.

New Business

Library Project

A motion was made by Mr. Moynihan and seconded by Mr. Mello to approve Change Order #1 for \$11,800.00 for the contract with M.D.M. Engineering for replacement of additional roof slates. The motion carried unanimously.

Adjournment

A motion was made by Mr. White and seconded by Mr. Mello to adjourn the meeting at 9:08 p.m. The motion carried unanimously.

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

Respectfully submitted,
Paul Bedigian, BPCC