

NORTHBRIDGE BUILDING, PLANNING and CONSTRUCTION COMMITTEE

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



REVISED MINUTES

June 20, 2013
Town Hall
Time: 7:00 pm
Open Meeting

PRESENT: Chairman Thomas Pilibosian, Vice Chairman Ronald White, Patrick Moynihan, Tim Doiron, William Cogley, and Paul Bedigian. Also present, Jim Shuris, DPW Director, Ted Kozak, Town Manager, Janet Pierce, CMRPC Regional Services & Business Manager, and John Hecker, McGinley Kalsow & Associates.

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

Approval of Minutes

None.

On-Call Architect and Engineering Firm

Reviewed contract with approved revisions. This contract was approved at the last BPCC meeting.

Town Hall Project

Mr. Hecker said that the contractor indicated that the work will be completed by June 26th. Final bills were submitted on June 20th and need to be approved and paid by June 30th as required by the funding assistance requirement.

Motion was made by Mr. Moynihan and seconded by Mr. Doiron to authorize payment to Campbell Construction for \$260,960.25 contingent on receiving a certificate of substantial completion from McGinley, Kalsow & Associates. The motion carried unanimously.

Motion was made by Mr. Moynihan and seconded by Mr. White to authorize the Town Manager to approve Campbell Construction Change Order #5 for \$33,634.00 for providing and installing 10 new double hung wood window sashes at the basement level.

Rockdale Fire Station

- BPCC received construction drawing stamped by a Professional Engineer.
- Work is planned to start on July 1.
- Mr. Pilibosian will check with Mr. Kozak on who will be overseeing the construction.

School Department Projects

- Floor repairs started at Balmer School gym.
- Security project on schedule.
- Key card contract awarded.

DPW Facility

Ms. Pierce discussed ideas to address DPW facility planning and benefits of a charette. She will develop a report listing similar community's DPW facilities and construction costs.

Approval of Invoices

A motion was made by Mr. Moynihan and seconded by Mr. White to approve the invoice from McGinley Kalsow & Associates, Inc. for \$1,438.83. The motion carried unanimously.

New Business

None discussed.

Adjournment

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

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

Respectfully submitted,
Paul Bedigian, BPCC