

NORTHBRIDGE BUILDING, PLANNING and CONSTRUCTION COMMITTEE

Northbridge Town Hall
7 Main Street
Whitinsville, MA 01588



May 2, 2013
Town Hall
Time: 7:00 pm
Open Meeting

The meeting was called to order at 7:10 PM by Chairman Tom Pilibosian.
PRESENT: Chairman Tom Pilibosian, Members Tim Doiron and Pat Moynihan, Town Manager Ted Kozak, and Roger Mathieu.

INVOICES:

A total four invoices were presented for payment:

<u>Campbell Construction Application #1</u>	\$69,967.50
<u>Campbell Construction Application #2</u>	\$11,400.00
Total	\$81,367.50

<u>Campbell Construction Application #3</u>	\$46,507.25
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<u>McGinley Kalsow & Associates Invoice #3248</u>	\$1,849.45
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MOTIONS ON INVOICES:

CAMPBELL CONSTRUCTION

A motion was made by Tim Doiron, seconded by Pat Moynihan to pay Campbell Construction Applications #1 & 2 in the amount of **\$81,367.50**. The motion carried unanimously.

A motion was made by Pat Moynihan, seconded by Tim Doiron to pay Campbell Construction Applications #3 in the amount of \$46,507.25. The motion carried unanimously.

MCGINLEY KALSOW ASSOCIATES

A motion was made by Pat Moynihan, seconded by Tim Doiron to pay **McGinley Kalsow and Associates Invoice # 3248** in the amount of \$1,849.45. The motion carried unanimously.

ROCKDALE FIRE STATION:

The Town Manager received the following bids for repairs of the Rockdale fire station floor:

(1) O'Leary Welding Corporation	\$16,150.00
(2) Kneeland Construction Corporation	\$29,900.00

MOTION:

A motion to accept the bid from **O'Leary Welding Corporation for \$16,150.00** was made by Pat Moynihan and seconded by Tim Doiron. The motion carried unanimously.

TOWN HALL PROJECT:

There was a brief discussion regarding the progress of this project. A motion to proceed with Campbell Construction Company's Alternate #4 as recommended by McGinley Kalsow & Associates was made by Pat Moynihan. The motion was seconded by Tim Doiron and carried unanimously.

TOWN MEETING WARRANT:

Articles pertaining to the BPCC that are on the warrant for the May 7 Town Meeting were reviewed.

NEW BUSINESS:

Roger Mathieu began a discussion regarding a proposal for an industrial park on Providence Road across from the Wastewater Treatment. He is approaching Town Boards with his proposal and seeking support.

APPROVAL OF MINUTES:

There were no minutes to approve.

ADJOURNMENT

A motion to adjourn was made by Pat Moynihan and seconded by Tim Doiron. The motion carried unanimously. The meeting adjourned at 8:02 PM.

The next meeting of the Committee is scheduled for May 16, 2013 at Northbridge Town Hall.

Respectfully submitted,

Thomas Pilibosian, Chairman BPC