NORTHBRIDGE BUILDING, PLANNING and CONSTRUCTION COMMITTEE

Northbridge Town Hall 7 Main Street Whitinsville, MA 01588



August 8, 2013 Town Hall Time: 7:00 pm Open Meeting

PRESENT: Chairman Thomas Pilibosian, Vice Chairman Ronald White, William Cogley, and Paul Bedigian. Also present, Jim Shuris, DPW Director, and Gary Nestor, Fire Chief

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

Reorganization

Hold until future meeting.

Approval of Minutes

None

On-Call Architect and Engineering Firm

Town Manager requested contract with Gale to similar to previous contracts with Gale. Town counsel to review and advise Town Manager.

Town Hall Project

No update. Architect will be invited to next meeting to provide an update on the project.

Rockdale Fire Station

-Mr. Nestor indicated all work on the floor reinforcement was completed.

School Department Projects

No update.

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DPW Facility

Mr. Pilibosian will send Town Manager an e-mail indicating that we would like to invite the board of selectman to a BPCC meeting to discuss the DPW Facility.

Approval of Invoices

A motion was made by Mr. Cogley and seconded by Mr. White to approve the invoice from Antonelli Construction for \$8,793.00. The motion carried unanimously.

A motion was made by Mr. White and seconded by Mr. Cogley to approve an invoice from Odeh Engineering for \$3500.00. The motion carried unanimously.

A motion was made by Mr. White and seconded by Mr. Cogley to approve the invoice from O'Leary Welding Corp. for \$16,150.00 contingent on the Town Building Inspector signing off on the project. The motion carried unanimously.

A motion was made by Mr. White and seconded by Mr. Cogley to hold on the McGinley Kalsow & Associates invoice until next meeting. The motion carried unanimously.

New Business

None.

Adjournment

Motion was made by Mr. Cogley and seconded by Mr. White to adjourn the meeting at 9:35 p.m. The motion carried unanimously.

The next meeting of the Committee is scheduled for August 22, 2013 at Northbridge Town Hall.

Respectfully submitted, Paul Bedigian, BPCC