

# NORTHBRIDGE BUILDING, PLANNING and CONSTRUCTION COMMITTEE

Northbridge Town Hall

7 Main Street

Whitinsville, MA 01588



December 6, 2012

Town Hall

Time: 7:00 pm

*Open Meeting*

**PRESENT:** Chairman Thomas Pilibosian, Vice Chairman Ronald White, Tim Doiron, Pat Moynihan, and Paul Bedigian. Also present, Jim Shuris, DPW Director, Ted Kozak, Town Manager, Randy, Bloem and Deb Gauthier, The Northbridge Daily Voice.

Meeting called to order at 7:02 p.m.

## **Approval of Minutes**

*A motion was made by Mr. Doiron and seconded by Mr. Bedigian to approve the minutes for November 15, 2012. The motion carried unanimously.*

## **DPW Facility**

Waiting for results from special election on Old Colony facility.

## **Town Hall Project**

*A motion was made by Mr. Doiron and seconded by Mr. Bedigian to award the Town Hall Window Restoration Project to Campbell Construction for the Base Bid and Alternate #1 with a total cost of \$425,300.00. The motion carried unanimously.*

## **Capital Projects**

Mr. Shuris will work on an RFP to engage an architectural and engineering firm to review future BPCC projects.

## **Departmental Lists**

Town manager received letter from BPCC on projects.

## **Approval of Invoices**

*A motion was made by Mr. Moynihan and seconded by Mr. Doiron to approve the invoice from MDM Engineering for \$16,100.00. The motion carried unanimously.*

*A motion was made by Mr. Doiron and seconded by Mr. Bedigian to approve the invoice from HKT (Amendment #1) for \$5,000.00 for the Old Colony DPW study. The motion carried unanimously.*

*A motion was made by Mr. Doiron and seconded by Mr. Bedigian to approve the invoice from Aniceto, Inc. for \$55,372.50. The motion carried unanimously.*

*A motion was made by Mr. Doiron and seconded by Mr. Moynihan to approve the invoice from Fox Painting for \$18,693.15. The motion carried unanimously.*

**New Business**

-The library project is completed.

*- A motion was made by Mr. Doiron and seconded by Mr. Bedigian to change the next meeting from December 20<sup>th</sup> to January 3<sup>rd</sup>. The motion carried unanimously.*

**Adjournment**

*Motion was made by Mr. Bedigian and seconded by Mr. Doiron to adjourn the meeting at 8:10 p.m. The motion carried unanimously.*

The next meeting of the Committee is scheduled for January 3, 2013 at Northbridge Town Hall.

Respectfully submitted,  
Paul Bedigian, BPCC