

***NORTHBRIDGE BUILDING, PLANNING and CONSTRUCTION COMMITTEE***

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



March 21, 2013  
Town Hall  
Time: 7:00 pm  
*Open Meeting*

**PRESENT:** Chairman Thomas Pilibosian, Tim Doiron, Patrick Moynihan and Paul Bedigian. Also present, Jim Shuris, DPW Director and John Hecker, McGinley Kalsow & Associates

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

**Approval of Minutes**

*A motion was made by Mr. Doiron and seconded by Mr. Moynihan to approve the minutes for March 7, 2013. The motion carried unanimously.*

**DPW Facility**

-Board of Selectman requested BPCC members attend next week's selectman meeting to discuss options for DPW facility.

**Town Hall Project**

-Mr. Hecker discussed the 3 contracts, total costs and change orders.

-Mr. Hecker provided the contractor's schedule of work.

*A motion was made by Mr. Moynihan and seconded by Mr. Doiron to approve Campbell Construction Group Change Order #2 for \$24,300.00 and Change Order #3 for \$27,700.00 for a total of \$52,000.00. The motion carried unanimously.*

**Capital Projects**

Warrant will be on spring town meeting for transferring funds from DPW facility project to funds for On-Call Professional Engineering and/or Architectural Services

Minutes approved at the April 18, 2013 Meeting

**Approval of Invoices**

*A motion was made by Mr. Doiron and seconded by Mr. Moynihan to approve the invoice from McGinley Kalsow & Associates for \$14,771.90. The motion carried unanimously.*

**New Business**

-BPCC discussed and scored RFQ proposals for On-Call Professional Engineering and/or Architectural Services. Mr. Shuris had scoring from Mr. White who was not at the meeting and included it. Mr. Bedigian did not participate in the discussions or scoring.

Scoring Results:

HKT Architects: 29.2

Gale Associates: 28.0

CDM Smith: 26.2

CDR/Maguire: 24.8

DiMarinisi & Wolfe: 24.4

*A motion was made by Mr. Moynihan and seconded by Mr. Doiron to interview HKT and Gale at the next BPCC meeting. 3 voted to support this motion. Mr. Bedigian abstained.*

Mr. Shuris will inform all companies of the results and invite HKT and Gale to the next BPCC meeting.

**Adjournment**

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

The next meeting of the Committee is scheduled for April 4, 2013 at Northbridge Town Hall.

Respectfully submitted,  
Paul Bedigian, BPCC