

NORTHBRIDGE BUILDING, PLANNING and CONSTRUCTION COMMITTEE

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



September 5, 2013
Town Hall
Time: 7:00 pm
Open Meeting

PRESENT: Chairman Thomas Pilibosian, Vice Chairman Ronald White, William Cogley, Tim Doiron, Patrick Moynihan and Paul Bedigian. Also present, Ted Kozak, Town Manager, and Dan Nolan, Board of Selectman.

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

Reorganization

A motion was made by Mr. Bedigian and seconded by Mr. Moynihan to have Mr. Pilibosian continue as Chairman. The motion carried unanimously.

A motion was made by Mr. Moynihan and seconded by Mr. Doiron to have Mr. White continue as Vice Chairman. The motion carried unanimously.

Approval of Minutes

Meeting Minutes of June 20, 2013 - A motion was made by Mr. Moynihan and seconded by Mr. Doiron to amend the minutes for June 20, 2013. The amendment would add that a motion was made by Mr. Moynihan and seconded by Mr. White to approve Campbell Construction Change Order #5. 4 voted for this motion (Pilibosian, White, Doiron, Moynihan), 2 voted against this motion (Cogley, Bedigian). Motion carried by majority vote.

Meeting Minutes of August 22, 2013 - A motion was made by Mr. White and seconded by Mr. Doiron to approve the minutes from August 22, 2013. 5 voted for this motion, 1 abstained (Moynihan). Motion carried by majority vote.

On-Call Architect and Engineering Firm

Contract with Gale Associates for signature. Contract should be in place by next BPCC meeting.

Town Hall Project

Contractor is completing work on punch list.

School Department Projects

Entry system hardware is 95% complete. Contractor is starting to work on the cameras.

DPW Facility

Discussed DPW facility options with Mr. Kozak and Mr. Nolan. Mr. Nolan will check with Board of Selectman on scope of work and budget for the facility.

Approval of Invoices

1) **Blackstone Valley Lock - Key Card Entry System**

- a) Invoice # 21129 Date: 08/15/2013 \$4,664.00 - Balmer
- b) Invoice # 21170 Date: 08/28/2013 \$4,774.00 - Primary
- c) Invoice # 21172 Date: 08/28/2013 \$4,774.00 - High School

Total \$14,212.00

A motion was made by Mr. Doiron and seconded by Mr. Cogley to approve the invoices from Blackstone Valley Lock for key card entry systems for \$14,212.00. The motion carried unanimously.

2) **Blackstone Valley Lock - Intrusion Lock**

- a) Invoice # 21171 Date: 08/28/2013 \$7,187.50- High School

Total \$7,187.50

A motion was made by Mr. Cogley and seconded by Mr. Moynihan to approve the invoice from Blackstone Valley Lock for intrusion locks for \$7,187.50. The motion carried unanimously.

New Business

None.

Adjournment

Motion was made by Mr. Moynihan and seconded by Mr. Doiron to adjourn the meeting at 8:57 p.m. The motion carried unanimously.

The next meeting of the Committee is scheduled for September 19, 2013 at Northbridge Town Hall.

Respectfully submitted,
Paul Bedigian, BPCC