8 January 2020
Town Hall
Time: 7 pm

Open Meeting

PRESENT: Chairman Michael Beaudoin, Vice-Chairman Paul Bedigian, BPCC Member Steven Nye, Mr. Adam Gaudette (Northbridge Town Manager), Chief David White (Northbridge Fire Department), Mr. Richard Maglione (Northbridge Director of Facilities), Mr. Brent Arthaud (Cardinal Construction), Mr. Shane Sampson (Cardinal Construction), Mr. Michael McKeon (Kaestle Boos Associates (KBA), Mr. Rene Croteau (KBA), Mr. Joseph F. Zayonc (Resident), Mr. Jonathan Charwick (Activitas), Mr. Sean Coffey (Activitas), Mr. Timothy Labrie

Meeting called to order at 7 p.m.

Lasell Field Improvements:

1. Mr. Charwick provided an overview of where the Project currently stands: Minor changes are being done to the design of the Project, Geo Tech boring of the site was done with no issues seen. The draft budget is currently within the allotted Town funding.

2. Mr. Charwick led a discussion on the proposed Add Alternates and Activitas’ priority to the Project. These Add Alternates, in order of their priority, were: Lighting System, Surfacing and Sand Catches, Storage Structure, Sound Box, Discus Cage, Perimeter Fencing.

3. Mr. Gaudette and Mr. Charwick stated that the bid for the Project will include the bases for the lighting poles but not the lighting poles. The lighting poles will be procured separately by the Town.

4. Discussion was then on the priority of the proposed Add Alternates. The BPCC’s final decision was to prioritize the Add Alternates in order of their priority: Perimeter Fencing, Lighting System, Surfacing and Sand Catches, Storage Structure, Sound Box, and Discus Cage.

5. Mr. Gaudette and Mr. Labrie talked on the efforts of the Friends of Lasell Field to raise contributions to assist in funding of the Project. Mr. Labrie stated that the Friends of Lasell Field are working with both local business and the public to get contributions. Mr. Gaudette said the BPCC would need to know the dollar amount raised prior to the 26 February 2020 BPCC meeting to allow for acceptance of the funds and voting on the bid award.
Northbridge Building, Planning and Construction Committee
Meeting Date: 8 January 2020

A motion was made by Mr. Beaudoin and seconded by Mr. Nye to accept the design in full provided by Activitas. The motion carried unanimously.

Fire Station Project Feasibility Study Update:

1. Mr. Arthaud spoke to the BPCC, requesting that he would like to finalize the exterior facade finishes and building design options for the Project. This will enable KBA to provide to the BPCC and Town better estimates for the Project Cost.

2. Mr. McKeon provided a handout showing four different options for the design of the build and its facade. These were: A two story building with brick/split stone/metal panel facade, a one story building with brick and split stone facade, a one story building with an all brick facade, and a one story building with a brick/split stone/metal panel facade.

3. Mr. Arthaud and Mr. McKeon stated that they felt these four designs all reflect the architecture seen in other Town buildings.

4. After discussion the BPCC’s decision was to have KBA provide estimates on the two story building with a facade of brick and split block and on the one story building with a facade of brick and split block with the Training Tower in the rear of the building.

5. A two story building option is prudent to investigate as the building site may contain ledge that could significantly increase building cost for a single story structure.

6. Mr. McKeon discussed the proposed boring sites. Mr. Arthaud stated that the company that had done the previous borings in 1997 could accomplish the work at an estimated cost of $6,500.00

7. Mr. Arthaud went over the schedule of the Project. Though slightly behind, he felt we are still in good shape.

8. Mr. McKeon will be able to provide prior to the BPCC’s next meeting. Mr. Arthaud will hold a conference call with KBA to vet the construction cost numbers for a single story building with Brick and split block facade. These vetted figures will be available for the next BPCC meeting.

9. Mr. McKeon discussed the website for the Fire State Project.

Public Comment: NONE

Approval of Open Invoices:

A motion to approve KBA invoice #19011.00-4, dated 27 December 2019, in the amount of $14,150.00, was made by Mr. Beaudoin and seconded by Mr. Nye. The motion carried unanimously.
Approval of Meeting Minutes:

A motion to by Mr. Bedigian and seconded by Mr. Beaudoin to approve the 18 December 2019 BPCC Meeting Minutes as read. The motion carried unanimously.

New Business: The next meeting of the BPCC will be on 22 January 2020 at 7pm. Mr. Beaudoin will inform BPCC members if this changes.

Adjournment:
Motion was made by Mr. Bedigian and seconded by Mr. Beaudoin to adjourn the meeting at 9:43 pm. The motion carried unanimously.

Respectfully submitted,
Steven Nye, Secretary