



MUNICIPAL BUILDING COMMISSION

JOHN F.D. JACOBI, CHAIR

TERRI DESISTO
JACQUELINE ROMANIECKI
EDWARD PORRECCA

GERRY FRICOT
MICHAEL TYLER
EDWARD STANTON

MINUTES July 18, 2018 (Room 178E – Attleboro High School)

Present: Chairman Jacobi, Gerry Fricot, Terri DeSisto, Jacqueline Romaniecki, Ed Stanton, Michael Tyler, Ed Porreca

Others present: Gale Clark Capital Projects, Tom Hayes Superintendent of Wastewater, Tom Sexton, GZA

The meeting was called to order at 5:30 p.m.

Member update:

MOTION was made, and duly seconded, to approve the June 6, 2018 meeting minutes.

THE MOTION PASSED UNANIMOUSLY

Motion was made, and duly seconded, to release the February 7, 2018 executive session minutes.

THE MOTION PASSED UNANIMOUSLY

Motion was made, and duly seconded, to release the March 14, 2018 executive session minutes.

THE MOTION PASSED UNANIMOUSLY

Payments of the following bills were confirmed:

Project	Vendor	Invoice No.	Date	Description	Amount	Chairman Approval date
Attleboro/Pawtucket Interconnect	CDM Smith	90044167	4/26/2018	Design Services	\$5,708.42	6/19/2018

Attleboro/Pawtucket Interconnect	CDM Smith	90047821	6/11/2018	Design Services	\$3,373.61	6/19/2018
Sludge Landfill Garage	Collins Const	Application 7	6/30/2018	Work to June 30, 2018	\$122,121.71	7/9/2018
Luther II	GZA	758767	7/11/2018	Engineering Services	\$27,491.93	7/13/2018

SLUDGE LANDFILL GARAGE

Tom Hayes provided project update. Collins Construction requesting two-week extension for shut down time due to issues related to weather and soil integrity. Mr. Hayes does not feel the extension should be granted as these items were non-issues. Expected delivery of building is now August 10, 2018. On April 2, 2018 Collins received notice regarding collection of liquidated damages, Mr. Hayes met with City Solicitor Lauren Galvin to discuss the City’s options for collection of liquidated damages.

CDM Smith is submitting a \$130,000 amendment and a time extension to their contract to cover additional engineering costs related to the garage.

LUTHER PHASE II PROJECT

Tom Sexton, GZA Environmental, provided project update. Project is near completion, punch list items being addressed, testing generator, and electrical check-up. Mr. Sexton recommends the MBC tour the site as it has changed greatly since there visit last October.

ATTLEBORO/PAWTUCKET INTERCONNECT

Kourtney Wunschel absent from meeting, narrative emailed to MBC members.

LIBRARY PHASE II PROJECT

BH&A contract signed, Notice to Proceed received in Capital Projects 7/18/18. Gale Clark to schedule meeting with architects, Library Director and Clerk of Works Marc Zawatsky.

Next Meeting Dates¹:

August 1, 2018

MOTION was made, and duly seconded, to adjourn.

THE MOTION PASSED UNANIMOUSLY

Time of adjournment: 5:46 p.m.

¹ All meetings to be held at 5:30 pm AHS Room 178E, unless otherwise indicated.