

## MUNICIPAL BUILDING COMMISSION

JOHN F.D. JACOBI, CHAIR

TERRI DESISTO
EDWARD STANTON
JACQUELINE ROMANIECKI

GERRY FRICOT MICHAEL TYLER ANDREW ACOSTA

MINUTES July 22, 2020 @ 5:30 p.m.

Remote Access via Zoom

|  | Call Meeting to | Order at: |  |
|--|-----------------|-----------|--|
|--|-----------------|-----------|--|

Members in Attendance: Jack Jacobi, Edward Stanton, Gerry Fricot, Mike Tyler, Terri Desisto, Jackie Romaniecki, Andrew Acosta

Others Present: Jeremy Stull, Christine Johnson, Evan Warner, Deborah Robinson, Gale Clark

Minutes: Vote to approve July 1, 2020 Minutes (emailed 7/20)

Vote to approve -7-0

**Bills & Payments:** Vote to confirm payment of the following invoices: Vote to Approve all **except Attleboro-Pawtucket Interchange invoice from CDM Smith** – 7-0

| Project                  | PO#     | Vendor      | Invoice No.   | Date    | Description                  | Amount               | Chairman<br>Approval<br>date |
|--------------------------|---------|-------------|---------------|---------|------------------------------|----------------------|------------------------------|
| _                        |         |             |               |         | Design                       |                      |                              |
| Library                  |         |             |               |         | Development,                 |                      |                              |
| Renovation               | 2001240 | BH+A        | 24667         | 7/20/20 | Construction Docs            | \$111,625.00         | N/A                          |
| Brennan                  |         | MDM         |               |         |                              |                      |                              |
| Wamsutta Roof            | 2101211 | Engineering | Application 1 | 7/16/20 | Permits & Bonds              | \$75 <i>,</i> 325.50 | N/A                          |
| Attleboro-               |         |             |               |         | C - m :                      |                      |                              |
| Pawtucket<br>Interchange | 2901217 | CDM Smith   | 90100694      | 7/6/20  | Services 5/31/20-<br>6/27/20 | \$2,482.41           | N/A                          |
|                          |         | Fall River  |               |         | Work completed               |                      |                              |
| WWTF VFD                 | 2001206 | Electric    | Application 4 | 6/30/20 | through 6/30/20              | \$14,516.95          | 7/21                         |
| Brennan                  |         |             | 1320710-111-  |         | Services through             |                      |                              |
| Wamsutta Roof            | 2001236 | Skanska     | 16161-3       | 7/2/20  | June 14, 2020                | \$5,805.00           | 7/8                          |

Substantial Completion WWTF VFD Fall River Electric

Vote to recommend Mayor accept – 7-0

## Library Repair Project

Completed 80% construction documents, received estimates around \$4.8 million, without accessibility upgrades. With accessibility upgrades, estimated at \$5.0 million. Original construction cost estimated at \$5.4 million. Budget transfer from soft cost contingency to cover elevator design work. Construction contingency remains a healthy \$700,000. Current estimates around \$400,000 under original budget.

## Assumed Schedule

100% bid docs 7/31 Bidding start 8/4 Walk through 8/11 Filed sub bids due 8/18 GC bids due 9/1 Recommendation to award 9/2 Contractor Mobilize 9/28

Currently, the library is open for curbside service only. Plan is to begin to accept foot traffic mid-August. Library beginning to plan for changes in operations per the phasing plan. Library will work with STV once contractor(s) on board to define specifics on phasing. Moving library items for phasing may present labor issues, as no department has staff available to help. STV will start looking at contracted options.

Vote to recommend move to bidding – 7-0

## Water Department

Update on the Attleboro-Pawtucket Interchange project

<u>Next Meeting Date:</u> 8/6 5:30 pm 9/2 5:30 pm

**VOTE:** To adjourn. 7-0

Time of adjournment: 5:59 PM