



# MUNICIPAL BUILDING COMMISSION

JOHN F.D. JACOBI, CHAIR

TERRI DESISTO  
JEFF DIMARZIO  
SCOTT DOMENICI  
GERRY FRICOT  
JACQUELINE ROMANIECKI  
EDWARD STANTON  
RON MUNRO

## MINUTES February 7, 2018 (Room 178E – Attleboro High School)

Present: Chairman Jacobi, Gerry Fricot, Terri DeSisto, Jacqueline Romaniecki, Ed Stanton and Scott Domenici.

Others present: Gale Clark Capital Projects, George Rhodes Sun Chronicle, Paul Kennedy Superintendent Wastewater Dept., Thomas Hayes Wastewater Dept., Kourtney Wunschel Acting Superintendent Water Dept., Tom Sexton (GZA), Charlie Lanza (Methuen), Dana Johnston (Fall River Electric), Joan Pilkington-Smyth Library Director, and Mahesh Patel Library Trustee

The meeting was called to order at 5:52 p.m.

**MOTION** was made, and duly seconded, to approve the January 3, 2018 meeting minutes.

**MOTION** was made, and duly seconded, to approve payment application #6 from Methuen Construction in the amount of \$12,492.50 for work to date on Luther Dam Phase II.

**THE MOTION PASSED UNANIMOUSLY**

**MOTION** was made, and duly seconded, to confirm payment of the following invoices:

Project	Vendor	Invoice #	Date of Invoice	Description	Amount	Date of signature
Luther II	CDM Smith	90035000	12/26/2017	Services Through 12/16/17	\$1,384.61	1/8/2018
DPW Facility	Mid City Steel Corp	586578	11/22/2017	steel material for hanging bay	\$2,505.00	1/19/2018
DPW Facility	Mid City Steel Corp	586579	11/22/2017	steel material for hanging bay	\$2,280.00	1/19/2018

Luther II	Methuen	PH 2 APP 5	12/31/2017	services through 12/31/17	\$181,877.50	1/26/2018
Luther II	GZA	750555	1/25/2018	Professional Services through 1/12/2018	\$25,174.18	2/1/2018
Garage & Diesel Fueling Station PH 3	Collins	Application 2	12/31/2017	Services through 12/31/17	\$26,148.75	2/5/2018

**THE MOTION PASSED UNANIMOUSLY**

**WASTEWATER DEPT. - SLUDGE LANDFILL GARAGE & FUELING STATION**

Paul Kennedy provided explanation of Change Order #1 from Collins Construction for construction of a concrete wash down pad and staging area which will be used to load trucks with sludge before disposal at the sludge landfill. Cost of change order is \$41,892.00 and increase contract 8 days. Mr. Kennedy expects project to be completed in approximately four months.

**MOTION** was made, and duly seconded, to rescind the January 3, 2018 vote to approve change order #1 from Collins Construction not to exceed the amount of \$42,000.00.

**MOTION PASSED UNANIMOUSLY**

**MOTION** was made, and duly seconded, to approve Change Order #1 from Collins Construction in the amount of \$41,465.70

**THE MOTION PASSED UNANIMOUSLY**

**LUTHER PHASE II PROJECT**

Tom Sexton from GZA, Charlie Lanza from Methuen, and Dana Johnston from Fall River Electric were present to discuss the emergency generator at Luther. The bid specifications called for a 150 KW generator however the proposed generator is propane which is equivalent to 137 KW. Fall River electric claims the generator is adequate for the job. Representatives from GZA disagree and insisted on a bond agreement and guarantee from Fall River Electric. The bond agreement and generator guarantee are to be reviewed by City Solicitor Lauren Galvin.

Tom Sexton reviewed narratives which include resurfacing, erosion control and prep for dike rehabilitation which will take place in Spring.

**MOTION** was made, and duly seconded, to approve generator change for Luther Phase II pending bond agreement and guarantee subject to review and approval of City Solicitor.

**THE MOTION PASSED UNANIMOUSLY**

Next Meeting Dates<sup>1</sup>:

March 7, 2018

**LIBRARY PHASE II PROJECT**

*Motion by Chairman Jack Jacobi, seconded by Jacki Romaneicki to enter into Executive Session to consider the purchase, exchange, lease or value of real property and to discuss potential or current litigation; and to adjourn without returning to open session.*

*Motion approve by roll – call vote: Chairman Jacobi – Aye  
Member Domenici- Aye  
Member Stanton – Aye  
Member Romaniecki- Aye  
Member Fricot -Aye  
Member DeSisto-Aye*

**MOTION** was made, and duly seconded, to adjourn.

**THE MOTION PASSED UNANIMOUSLY**

**Time of adjournment: 6:12 p.m.**

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