



MUNICIPAL BUILDING COMMISSION

JOHN F.D. JACOBI, CHAIR

TERRI DESISTO
JACQUELINE ROMANIECKI

GERRY FRICOT
EDWARD STANTON

MINUTES
June 6, 2018
(Room 178E – Attleboro High School)

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

Others present: Gale Clark Capital Projects, Tom Hayes Superintendent of Wastewater, Kourtney Wunschel, Acting Water Superintendent and Edward Porreca

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

Member update:

MOTION was made, and duly seconded, to approve the May 2, 2018 meeting minutes.

THE MOTION PASSED UNANIMOUSLY

SLUDGE LANDFILL GARAGE

Tom Hayes provided project update. Building on order expected delivery July 16th, October 19 completion date. Change order #2 reviewed, items added and removed with a net change of (\$507.48) credit to City.

VOTE: To approve Change Order #2 in the amount of (\$507.48) credit to the City from Collins Construction.

VOTE: To approve application for payment #6 from Collins Construction in the amount of \$159,646.61 dated May 31, 2018

THE MOTION PASSED UNANIMOUSLY

LUTHER PHASE II PROJECT

Project update provided by Kourtney Wunschel. Project is moving along as scheduled.

VOTE: To approve application for payment #10 from Methuen Construction in the amount of \$373,355.70 dated May 31, 2018.

THE MOTION PASSED UNANIMOUSLY

VOTE: To approve invoice 0756715 from GZA, Inc. in the amount of \$27,538.93 for professional services rendered through May 25, 2018.

THE MOTION PASSED UNANIMOUSLY

ATTLEBORO/PAWTUCKET INTERCONNECT

Kourtney Wunschel provided project update. Baseline water testing to be performed in July. Ownership of land resolution needed, Kourtney spoke with City Planner, Gary Ayrassian. Mr. Ayrassian suggested owner could either cede land to City or grant a long-term easement.

LIBRARY PHASE II PROJECT

Jack Jacobi reviewed progress on contract.

Next Meeting Dates¹:

July 18, 2018

MOTION was made, and duly seconded, to adjourn.

THE MOTION PASSED UNANIMOUSLY

Time of adjournment: 5:51 p.m.

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