



MUNICIPAL BUILDING COMMISSION

JOHN F.D. JACOBI, CHAIR

TERRI DESISTO
JACQUELINE ROMANIECKI
EDWARD PORRECCA

GERRY FRICOT
MICHAEL TYLER
EDWARD STANTON

MINUTES October 3, 2018 (Tour of Luther Dam)

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, Kourtney Wunschel, Acting Water Superintendent, Thomas Sexton, GZA.

The meeting was called to order at 5:35 p.m.

Member update: None

MOTION was made, and duly seconded, to approve the September 5, 2018 meeting minutes.

THE MOTION PASSED UNANIMOUSLY

SLUDGE LANDFILL GARAGE

Tom Hayes provided project update. Collins Construction continues to make progress with building. Mediation between the City and Collins Construction scheduled for October 15, 2018. Collins is seeking extra days to complete project.

MOTION: To approve application for payment #9 from Collins Construction in the amount of \$222,090.44.

THE MOTION PASSED UNANIMOUSLY

LUTHER PHASE II PROJECT

Thomas Sexton, GZA conducted a tour of Luther pump station. Substantial completion not yet granted due to testing of pumps and generator. Testing expected to be completed by October 30th.

ATTLEBORO/PAWTUCKET INTERCONNECT

Kourtney Wunschel provided project update. CDM Smith is expected to submit building plans by end of October, put package out to bid by end of November.

LIBRARY PHASE II PROJECT

BH&A to submit complete report to City at the end of October.

MOTION: To approve Bargmann Hendrie & Archetype invoice #23561 in the amount of \$18,750.00 for professional services rendered through August 13, 2018.

THE MOTION PASSED UNANIMOUSLY

Next Meeting Dates¹:

November 7, 2018 5:30pm City Hall- Council meeting room

MOTION was made, and duly seconded, to adjourn at 6:05 p.m.

THE MOTION PASSED UNANIMOUSLY

Motion to re-convened meeting at 6:10 p.m. for brief discussion of Attleboro/Pawtucket interconnect. **Motion passed unanimously.**

Time of adjournment: 6:13 p.m.