



MUNICIPAL BUILDING COMMISSION

JOHN F.D. JACOBI, CHAIR

TERRI DESISTO
JACQUELINE ROMANIECKI
EDWARD PORRECCA

GERRY FRICOT
MICHAEL TYLER
EDWARD STANTON

MINUTES

February 6, 2019 5:30pm
Sludge Landfill Garage Tour

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

Others present: Gale Clark Capital Projects, Tom Hayes Superintendent of Wastewater, Kourtney Wunschel, Acting Water Superintendent, Tom Tran, CDM Smith, Mary Mancini, CDM Smith

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

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

THE MOTION PASSED UNANIMOUSLY

MOTION was made, and duly seconded, to approve the January 2, 2019 meeting minutes.

THE MOTION PASSED UNANIMOUSLY

Payment of the following bills were confirmed:

Project	PO#	Vendor	Invoice No.	Date	Description	Amount	Chairman Approval date
Library Phase II	2901194	Bargmann Hendrie & Archetype	23755	12/31/2018	Design Services	\$2,500.00	1/7/2019
Landfill Garage	2801184	Collins Construction	Application 13	12/24/2018	work through 12/24/18	\$130,575.05	1/7/2019
Luther II	280	Methuen	App 14	12/31/2018		\$39,670.08	1/18/2019
Attleboro Pawtucket	2701229	CDM Smith	90065106/14	1/22/2019	Design Services	\$885.44	1/31/2019

SLUDGE LANDFILL GARAGE

VOTE: To approve pay application #14 from Collins Construction in the amount of (\$4,283.37) for period ending January 29, 2019.

THE MOTION PASSED UNANIMOUSLY

VOTE: To approve CDM Smith Amendment #4 in the amount of \$35,000 for General Services/Resident Engineering.

THE MOTION PASSED UNANIMOUSLY

VOTE: To approve invoice #4 from CDM Smith in the amount of \$58,500 for general engineering services.

THE MOTION PASSED UNANIMOUSLY

VOTE: To accept substantial completion on sludge landfill garage as of January 29, 2019.

THE MOTION PASSED UNANIMOUSLY

A project narrative provided by CDM Smith was distributed via email to MBC members. A tour of the building, outside fueling station and wash down pad was conducted by Tom Tran and Tom Hayes. Punch list items remain including plantings in the Spring.

ATTLEBORO/PAWTUCKET INTERCONNECT

Kourtney Wunschel provided a tentative timeline for bidding, anticipated bid opening April 3rd.

LIBRARY PHASE II PROJECT

Jack Jacobi, Christine Johnson, Mayor Heroux met with members of the Library Trustees to discuss direction of library project. The Trustees are in agreement with conducting a need assessment study to determine the best course of action, renovate existing library or build new.

Next Meeting Dates¹: March 6, 2019 5:30 p.m. Council Annex room

MOTION was made, and duly seconded, to adjourn at 6:28 p.m.

THE MOTION PASSED UNANIMOUSLY