



# MUNICIPAL BUILDING COMMISSION

JOHN F.D. JACOBI, CHAIR

TERRI DESISTO  
JACQUELINE ROMANIECKI  
EDWARD PORRECCA

GERRY FRICOT  
MICHAEL TYLER  
EDWARD STANTON

## MINUTES January 2, 2019 City Hall-Council Annex Room

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

Others present: Gale Clark Capital Projects, Tom Hayes Superintendent of Wastewater, Kourtney Wunschel, Acting Water Superintendent, City Councilor Richard Conti

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

**Member update: None**

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

**THE MOTION** was deferred to the January meeting.

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	23674	11/30/2018	Design Services	\$16,250.00	12/17/2018
Landfill Garage	2801184	Collins Construction	Application 12	11/30/2018	Work through 11/30/18	\$220,871.28	12/17/2018

### **SLUDGE LANDFILL GARAGE**

Tom Hayes provided project update. Substantial completion not granted as of January 2, 2019 expected completion date: January 15, 2109. A project narrative provided by CDM Smith was distributed via email to MBC members. Pay req. #13 expected this week from Collins Construction. As of December 31, 2018, liquidated damages in the amount of \$140,000 have been withheld from Collins Construction application for payments. Tom Hayes recommends touring the new facility in February.

### **LUTHER PHASE II PROJECT**

Kourtney Wunschel provided project update. It is expected that substantial completion will be granted in 1-2 weeks. A change order for time extension only is forthcoming from Methuen for reseeding of dike area and to paint the side seal of the crest gate, both items to be completed in the Spring.

### **ATTLEBORO/PAWTUCKET INTERCONNECT**

Kourtney Wunschel provided project update. Land owner to meet on site with CDM Smith to discuss location of building. The anticipated cost with contingency is \$1.28 million. Kourtney provided a break down of costs which includes a full-time engineer on site. Mr. Jacobi inquired about the need for a full-time engineer on this project. Ms. Wunschel felt it was needed but will discuss further with CDM Smith.

**VOTE: To approve CDM Smith invoice #90063358/13 in the amount of \$23,300.63 for engineering services related to the Attleboro/Pawtucket interconnect.**

**THE MOTION PASSED UNANIMOUSLY**

### **LIBRARY PHASE II PROJECT**

Jack Jacobi presented to the Capital Improvements Committee on December 11<sup>th</sup>, Mr. Jacobi and Councilor Conti felt the presentation was well received. During the presentation a question was asked regarding the possibility of phasing the project versus one-time expenditure. It was stated that phasing a project ends up costing the City more money due to changes in bidding climate and rising cost of materials. Mr. Jacobi would like to meet with the Mayor to discuss the possibility of a feasibility study to determine the space needs of the library.

**Next Meeting Dates<sup>1</sup>: February 6, 2019 5:30 p.m. Council Annex room**

**MOTION** was made, and duly seconded, to adjourn at 6:17 p.m.

**THE MOTION PASSED UNANIMOUSLY**