



MUNICIPAL BUILDING COMMISSION

JOHN F.D. JACOBI, CHAIR

TERRI DESISTO
JACQUELINE ROMANIECKI
EDWARD STANTON

GERRY FRICOT
MICHAEL TYLER
ANDREW ACOSTA

MINUTES

December 4, 2019 5:30pm

Attleboro Public Library- Tech Room 2nd Floor

Call to order: 5:30 p.m.

Present: Sign in sheet attached.

Others present: Gale Clark Capital Projects Administrator, Christine Johnson, Library Director, Representatives from the Library Trustees, meeting was filmed by DoubleACS

VOTE: To approve the November 13, 2019 MBC minutes.

THE MOTION PASSED UNANIMOUSLY

Bills & Payments

VOTE: To approve application for payment 2 from IPC Lydon, LLC in the amount of \$8,075.00

THE MOTION PASSED UNANIMOUSLY

VOTE: To approve CDM Smith invoice 90087781 in the amount of \$1,542.11 for engineering services related to WWTF lime silo boot repair.

THE MOTION PASSED UNANIMOUSLY

VOTE: To approve CDM Smith invoice 90087780 in the amount of \$4,184.83 for engineering services related to WWTF lime silo boot repair.

THE MOTION PASSED UNANIMOUSLY

VOTE: To approve CDM Smith invoice 90087773 in the amount of \$3,309.17 for engineering services related to WWTF VFD replacement.

THE MOTION PASSED UNANIMOUSLY

WASTEWATER PROJECTS

Project narratives provided by CDM Smith were emailed to members on November 27, 2019. No further update available.

VOTE: To approve Change Order #1 -IPC Lydon LLC extends time to complete work by 120 calendar days.

THE MOTION PASSED UNANIMOUSLY

Library Project Update:

Interview of Owners Project Manager finalists:

5:45 p.m. Skanska-Dale Caldwell, Susan Gleason

6:15 p.m. STV/DPM-Bob Barton, Evan Warner

6:45 p.m. CMS- Paul Griffin, Kevin Griffin, Neil Joyce

Each candidate presented for one half hour. Once interviews were completed the MBC members discussed each firm’s qualifications and experience. MBC members scored each firm using score sheets provided by Gale Clark.

The following scores were tallied:

Individual Scores for Interviews (Max Score up to 80 points each)	Skanska	STV/DPM	CMS
OPM Selection Committee Member #1	74	76	74
OPM Selection Committee Member #2	64	76	75
OPM Selection Committee Member #3	60	69.5	67
OPM Selection Committee Member #4	72	74	73
OPM Selection Committee Member #5	60	69	66
OPM Selection Committee Member #6	64	74	67
OPM Selection Committee Member #7	53	78	70
TOTAL SCORE:	447	516.5	492
TOTAL CUMMULATIVE AVERAGE SCORE:	64	74	70

VOTE: To recommend STV/DPM to Mayor Heroux for approval as OPM finalist and request the Mayors’ authorization to enter into fee negotiations.

THE MOTION PASSED UNANIMOUSLY

Next Meeting Dates: January 8, 2019 5:30 p.m.

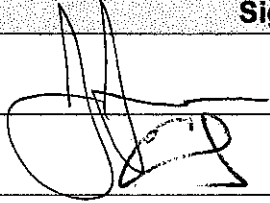



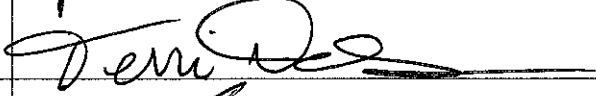
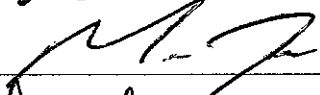

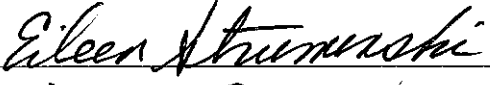
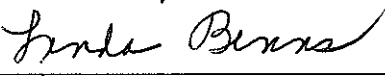
Meeting adjourned at 7:58 p.m.

MBC MEETING

Meeting Date: December 4, 2019

Time: 5:30 p.m.

Place/Room: Attleboro Public Library Tech Room 2nd floor

Name	Title	Company	Signature
Jack Jacobi	Chair	SBC	
Edward Stanton	Member	MBC	
Gerry Fricot	Member	MBC	
Jacqueline Romaniecki	Member	MBC	
Terri DeSisto	Member	MBC	
Michael Tyler	Member	MBC	
Andrew Acosta	Member	MBC	
Eileen Struminski	Trustee	APL	
LINDA BINNS	TRUSTEE	APL	
Christine Johnson	Lib Director	APL	