PLAINVILLE PERMANENT BUILDING COMMITTEE

Phone: (508) 695-3010 Mon-Thurs 8:00am to 4:30pm, Mon Evenings 5:00pm to 8:00pm, Closed Fridays

Members:

Maggie Clarke
Justin Alexander, Fire Chief
Mark Bertonassi, Building Inspector
Dawn Denizkurt
Jennifer Thompson, Town Manager
Luke Travis, Clerk
Thomas Kenyon

Meeting Minutes of May 15, 2019

Members Present: Maggie Clarke, Luke P Travis, Thomas Kenyon, Dawn Denizkurt

Guests present: Kevin Witzell – Kaestle Boos Architects

James Alfred (Chief of Police)

Maggie called the meeting to order at 6:01 PM.

Kevin discussed Change Order No. 14 which results in a \$148,517.30 credit to the Town due in large part to a credit of \$180,655.20 for unused abatement funds for the demolition of the Old Wood School.

Motion made to conditionally approve Change Order No. 14. for a credit of \$148,517.30 This Motion was seconded and with 4:0:0 vote passed.

Kevin presented CTA's Requisition No. 20 for \$1,105,939.00 subject to final approvals by Mark and Kevin on some of the cost items.

Motion made to conditionally approve Requisition No. 20 for \$1,105,939.00 This Motion was seconded and with 4:0:0 vote passed.

Kevin discussed the sewer line issue from the public safety building to the South Street. Design and specs of the sewer line are still being reviewed. The As Built Plan shows that installation was not in full compliance with the engineered plans of construction. Plainville Sewer Department has still not agreed to sign off of the sewer line due to some remaining manhole issues. There may be a need to add a pump to the line to achieve the flow required. Kevin is continuing to review this issue with CTA.

Kevin discussed the AC issues for the server room. New power lines are being run to the server room to service new AC units for the server room. CTA and Kevin are working to complete the AC installation. There was discussion regarding the heat and AC controls in both buildings.

Lt. Floyd stated that there is remaining money from the fundraising for the bricks that should be set up in a maintenance account for the bricks. Maggie will discuss this with Jen as to how this can be done.

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There was discussion regarding Article 18 at Town Meeting on June 2, 2019 which would authorize the sale of the old Public Safety site. The Finance Committee has voted to recommend the Article. Maggie will make the motion. She will state the a RFP will seek a buyer for the site which will develop the property in keeping with the character of the Town Center District.

Motion to Adjourn

This Motion was seconded and with 4:0:0 vote passed.

The next meeting is scheduled for June 5, 2019 at 6:00 PM at Town Hall.

Submitted by: Luke P Travis