



Town of Plainville

COMMONWEALTH OF MASSACHUSETTS

Plainville Town Hall 142 South Street, PO Box 1717, Plainville, MA 02762

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

PLAINVILLE PERMANENT BUILDING COMMITTEE

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 June 5, 2018

Members Present: Maggie Clarke, Justin Alexander (Fire Chief), Mark Bertonassi (Building Inspector); Luke P Travis, Dawn Denizkurt, Thomas Kenyon

Guests present: Kevin Witzell – Kaestle Boos Architects
James Alfred (Chief of Police)

Maggie called the meeting to order at 6:32 PM.

Meeting Minutes for May 16, 2018 were presented for approval
This Motion was seconded and with 6:0:0 vote passed.

Kevin reported that construction is proceeding on schedule with no reported delays or issues to be reported. An updated project schedule is expected to be delivered tomorrow, June 6, 2018.

Kevin presented the updated Change Order Log. He reported that a credit of about \$200,000 for unused abatement material and \$75,000 for unsuitable materials will be given by CTA. The budget for change order is still showing a significant surplus over the amounts claimed by CTA to date.

Kevin presented the following change orders pending which exceed \$10,000:

PCO54 for \$48,815.25 for misc technology modifications to Police side to account for additional unplanned needs for security and technology systems.

Kevin is seeking that the Committee grant Mark conditional approval to approve payment of this change orders but not to exceed the amounts presented.

Motion made to so approve Mark to conditional approve payment not to exceed \$48,815.25.

This Motion was seconded and with 6:0:0 vote passed.

PCO55 for \$12,396.91 for to change conduit run to within public safety building rather than outside. Kevin states that he will be seeking a credit for the lack of need of trenching.

Motion made to so approve Mark to conditional approve payment not to exceed \$12,396.91.

This Motion was seconded and with 6:0:0 vote passed.



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PCO77 for \$15,716.15 for reinforcing of slab due to coordination mechanical and electrical and plumbing through the floors. Kevin feels that most of this should have already been accounted for by CTA.

It was decided to not act on this change order as it is likely that the end number will be less than \$10,000.

PCO79 for \$22,238.62 for change of slope to the police carport. Kevin believes that this amount is double of what it should be.

Motion made to so approve Mark to conditional approve payment not to exceed \$22,238.62.

This Motion was seconded and with 6:0:0 vote passed.

PCO86 for \$17,373.76 for additional plumbing venting in public safety. Kevin believes that the plumbing engineer for Kaestle Boos will be able to reduce this figure to a more reasonable amount.

Motion made to so approve Mark to conditional approve payment not to exceed \$17,373.76.

This Motion was seconded and with 6:0:0 vote passed.

Change order 4 for \$39,519.92 which was previously approved conditionally by the Committee was discussed.

Motion made to approve payment of \$39,519.92.

This Motion was seconded and with 6:0:0 vote passed.

Request for Payment Requisition No. 10 which represents 53% of the budget was presented for \$2,381,025 was presented which was less than the original requisition of \$2.6M.

Motion made to approve payment of \$2,381,025.

This Motion was seconded and with 6:0:0 vote passed.

The Financial Review will be delayed as Jennifer could not attend tonight.

Kevin reported that the auxiliary building is starting to be constructed.

Mark reported that he has asked CTA representatives to be at our next meeting to discuss the costs for the auxiliary building.

The next meeting is scheduled for June 27, 2018 at 6:00 PM at the Senior Center.



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Motion to Adjourn was made.

This Motion was seconded and with 6:0:0 vote passed.

Submitted by:

Luke P Travis