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

Meeting Minutes of August 16, 2017

Members Present: Maggie Clark, Justin Alexander (Fire Chief), Mark Bertonassi (Building

Inspector); Luke P Travis, Dawn Denizkurt, Thomas Kenyon, Jennifer Thompson

Guests present: Kevin Witzell – Kaestle Boos Architects, Peter Turowski of T2

James Alfred (Chief of Police), Jack Shepardson, Andrea Soucy

Maggie as acting Chair called the meeting to order at 6:02 PM.

Maggie stated that she thought the groundbreaking was a great success and thanked Justin and his firefighters for their assistance.

Kevin reported that:

Earth moving work had begun on site and foundations for the existing buildings were exposed so that they can begin abatement work which will begin in a week or so. Mark reported that CTI needs to get their permits for demolition. Drawings have been reviewed for the town hall building foundation and CTI will be ordering re-bar soon for the town hall foundation. Testing will be done to determine what existing fill can be re-used on site. Any surplus loam material remains the property of the town. Work trailers are now on site. The utility pole at the end of the public safety drive will be moved. Meetings are scheduled to determine the traffic lighting and signage on South Street. Jen suggested that the traffic engineer who is doing design work for the renovation of South Street through the state TIP program should be present at those meetings. Kevin will reach out to that person.

Kevin stated that the first request for a payment to CTI will come shortly for prelim costs for bonding by CTI and other preliminary costs. Jen stated that the Committee will see the requests first and the the Selectmen will make final approval and payment.

Jen reported for the subcommittee on hiring the Testing Agent and Commissioning Agent. The Testing Agent was awarded to UTS from Stoneham. The Commissioning Agent was awarded to Horizon Engineering from Canton whose bid was \$62K which was below the budgeted amount.

Kevin spoke to the hiring of a Clerk of the Works and stated that the Clerk could not be hired though his firm. Peter suggested that R. Douglas Bliven who works for T2 could be employed as a Clerk of the Works due to the fact that there is an opening in jobs right now for T2. Peter indicated that Douglas could work as an employee of T2 if T2's insurance would allow it. Jen indicated that we may have to rebid the job to T2 to have Douglas serve as Clerk of the Works. Mark stated that Douglas could be hired as a Special Town Employee. Peter and Jen would both talk to determine whether a re-bid is required or

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if it's better to for Douglas to be a Special Town employee. A town employee who works over 19 hours per week requires that benefits be paid to the employee.

Justin made a motion to delegate authority to Jen to determine the best course of action to hire a Clerk of the Works and to act upon her decision.

This Motion was seconded and with 7:0:0 vote passed.

Maggie began discussion on plans for future uses of the existing town hall and public safety properties. Luke indicated that the Redevelopment Authority was interested in being involved in future plans. It was agreed that the RDA would be invited to the next meeting of the Committee.

There was discussion regarding the website. It was discussed that a fixed webcam could be placed at the site to show progress of the construction and also serve as a security camera. It was agreed to have a camera installed. There were no additional questions from the website.

Maggie made a motion to approve minutes for June 21, 2017.

This Motion was seconded and with 5:0:2 vote passed. Maggie and Dawn abstained as they were absent.

Maggie made a motion to approve minutes for July 24, 2017.

This Motion was seconded and with 7:0:0 vote passed.

Maggie made a motion to approve minutes for August 7, 2017.

This Motion was seconded and with 7:0:0 vote passed.

Jack spoke about the new Foxboro Town Hall and their experiences so far. He suggested that maybe town department heads could visit to get ideas for outfitting our new project buildings.

Andrea asked about the old bricks from the Old Wood School and if some could be preserved for individuals who may want them. Mark said he would save some of the bricks.

A public guest asked Kevin how much of the existing bricks and concrete could be re-used on site. Kevin stated that his soil engineer has stated that 20% of the new construction can be comprised of re-used material. Mark stated that the Committee is relying on the expertise of the engineers we have hired to make these determinations. Efforts will be made to re-use as much of the on-site material as possible.

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The next meeting was scheduled for September 6, 2017 at 6:00 PM at the Senior Center.

Motion to Adjourn was made.

This Motion was seconded and with 7:0:0 vote passed.

Submitted by: Luke P Travis