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
Mark Bertonassi, Building Inspector
Dawn Denizkurt
Jennifer Thompson, Town Manager
Luke Travis, Clerk
Thomas Kenyon
Glenn Benson

Meeting Minutes of November 6, 2019

Members Present: Maggie Clarke, Jennifer Thompson, Luke P Travis, Thomas Kenyon, Mark Bertonassi

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

Maggie called the meeting to order at 6:06 PM.
Meeting Minutes for October 16, 2019 were presented for approval.
This Motion was seconded and with 5:0:0 vote passed.

Mark discussed the sewer line which is now installed. He states that drainage lines in the driveway are not draining properly. Two of the four have not yet passed the pressure test. CTA indicates that Digit will still be working on these issues. Mark indicated that final coat of pavement will likely not be done before winter and that cold patch will be installed to allow use of the driveway over the winter. Mark believes that "substantial completion" could be granted to CTA even with the remaining drain line issues. Mark states that there is sufficient retainage to cover the drain line issue.

Mark states that door work continues and one new door for town hall has been ordered. Keying is being completed.

Maggie discussed the Financial Report. The Report shows that 96.1% has been spent from budget with $392,721 remaining as a contingency.

There was discussion regarding the razing of the old town hall. It was agreed that the building needs to be razed as re-use is not practical or financially feasible.
Motion made to recommend to the Board of Selectmen that a warrant article be placed on Town Meeting for approval to raze the old town hall.
This Motion was seconded and with 5:0:0 vote passed.

Kevin reported on the remaining punch list. Someone will be on site tomorrow to complete the punch list for landscaping. He reported that 98% of the items in the buildings are complete. He stated that 160 items remain to be completed. Kevin stated that Digit wants to be completed on the drain line before winter and complete the asphalt. Kevin stated that he agrees with Mark that "Substantial Completion" can be given as soon as pressure tests are done for two remaining

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manholes. He states that when "Substantial Completion" is given, then 45 days later "Final Completion" is given which will include a final monetized punch list for moneys to be retained by the Town which can be used for remaining items.

Kevin presented Change Order 16 informally to the Committee with no vote to be taken. Kevin presented the updated Change Order log showing all completed items, voided items and items yet to be paid for. There is also noted rejected items which includes CTA's and certain subcontractor claims for extended general conditions. Change Order 16 cannot be voted on until Change Order 15 is finalized.

Jeff Johnson questioned the Committee regarding $52,000 in additional funds needed for the "Burn Building" Jeff stated that much of the materials have been delivered. He asked whether it was the Committee's position that this request for funds should go to Town Meeting. It was the Committee's consensus that this funding request should go to Town Meeting.

Motion to adjourn.
Motion was seconded and passed unanimously 5:0:0.

The next meeting is scheduled for November 20, 2019 at 6:00 PM at Town Hall.

Submitted by:
Luke P Travis