# 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 November 7, 2018**

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

Kenyon

Guests present: Kevin Witzell – Kaestle Boos Architects

James Alfred (Chief of Police)

Maggie called the meeting to order at 6:00 PM.

There was discussion regarding the warrant article asking for up to \$50,000 to spend on a feasibility study for the rehabilitation of the old town hall. Maggie said she would be meeting with the Finance Committee to be better informed as to how this article will be presented. There was discussion that the PBC would advocate to have a warrant on the June Town Meeting to sell the old public safety property.

Justin presented the Financial Review to date. The project is now at 67% spent of the project budget. \$22,738,483 spent and \$11,475,243 remaining for the project.

Justin spoke about the 911 Memorial and the sale of bricks. Sales have started with 4 bricks sold so far. Mark presented where the brick area is to be located.

Mark spoke about an issue with regards to KBA having reduced the personnel assisting Kevin on the project. Mark feels that the Committee should ask KBA directly on this issue.

Tom inquired about the new berm which was installed on the east side of South Street. Chief Alfred stated that the abutter, Anne, is happy with the installation.

Kevin stated that construction on town hall has progressed well. Much of the doors and railings are now being installed. Curbing and binder coat is being installed outside. Also on the public safety building, construction is proceeding well with many of the finishes being applied.

Kevin presented Change Order 10 for an amount of \$31,375.38. Kevin and Mark have reviewed and approved the changes and amount.

Motion to Approve Change Order 10 was made.

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

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

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Kevin presented proposed change orders (CCD) for work to be done on certain items which Kevin and Mark have reviewed. Additional time is also requested. Mark will be monitoring the work for time and material to maintain the cost control on these items.

Motion to authorize Jen to sign the Construction Change Directive. This Motion was seconded and with 6:0:0 vote passed.

February 1, 2019 is now been requested by CTA as a completion date. Kevin states that he is disputing this request but he also stated that CTA is being paid no additional amounts for any additional time. Maggie has requested that Kevin obtain supporting documentation for this request.

Kevin presented CTA Requisition No. 15 for \$1,819,163.00.

Motion to approve Requisition No. 15 for \$1,819,163.00. This Motion was seconded and with 6:0:0 vote passed.

Kevin presented the final layout of the dedication plaque.

Justin stated that address numbers have been assigned: Town Hall: 190 South Street, Public Safety: 194 South Street, Auxiliary Building: 194A South Street, and Library: 198 South Street.

Maggie inquired of Kevin as to whether KBA is providing Kevin with sufficient support. Kevin stated that he is pursuing his supervisors for the help he needs.

Motion to Adjourn was made.

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

The next meeting is scheduled for November 28, 2018 at 6:00 PM at the Senior Center with the Board of Selectmen.

Submitted by: Luke P Travis