



# MUNICIPAL BUILDING COMMISSION

JOHN F.D. JACOBI, CHAIR

TERRI DESISTO  
JACQUELINE ROMANIECKI  
EDWARD PORRECCA

GERRY FRICOT  
MICHAEL TYLER  
EDWARD STANTON

## MINUTES December 5, 2018 City Hall-Council Meeting Room

Present: Chairman Jacobi, Gerry Fricot, Terri DeSisto, Jacqueline Romaniecki, Ed Stanton

Others present: Gale Clark Capital Projects, Tom Hayes Superintendent of Wastewater, Kourtney Wunschel, Acting Water Superintendent, City Councilor Richard Conti

The meeting was called to order at 5:35 p.m.

**Member update: None**

**MOTION** was made, and duly seconded, to approve the November 7, 2018 meeting minutes.

**THE MOTION PASSED UNANIMOUSLY**

Payment of the following bills were confirmed:

Project	PO#	Vendor	Invoice No.	Date	Description	Amount	Chairman Approval date
Attleboro Pawtucket	2701229	CDM Smith	90058822/11	10/26/2018	Design Services	\$12,137.31	10/26/2018
Luther II	2801209	GZA Environmental	764617	10/29/2018	Engineering Services	\$19,102.58	11/8/2018
Library Phase II	2901194	Bargmann Hendrie & Archetype	23586	10/19/2018	schematic design/design development	\$12,500.00	11/19/2018

**SLUDGE LANDFILL GARAGE**

Tom Hayes provided project update. Substantial completion not granted as of December 5<sup>th</sup> expected completion date: December 31, 2018. Work to be completed includes: site work, water service meter installation, gas service pipe and meter installation by Columbia Gas, HVAC testing and balancing, and minor punch list items such as grading the gas service trench area including compacted gravel and planting.

**MOTION: To approve application for payment #11 from Collins Construction in the amount of \$283,408.64 for work completed through October 31, 2018**

**THE MOTION PASSED UNANIMOUSLY**

**LUTHER PHASE II PROJECT**

Kourtney Wunschel provided project update. Pump testing and generator testing performed under various loads, items performed satisfactorily. Crest gate also tested out ok. Remaining punch list items to be completed week of December 5<sup>th</sup>. It is expected that substantial completion will be granted in 1-2 weeks.

**ATTLEBORO/PAWTUCKET INTERCONNECT**

Kourtney Wunschel provided project update. The process of land acquisition is to be determined. Kourtney working with City Solicitor and owner to determine best course of action. CDM Smith submitted plans to DEP for approval. Spring construction anticipated.

**LIBRARY PHASE II PROJECT**

Jack Jacobi to present library project status to City Council at Capital Improvements Committee meeting on December 11<sup>th</sup>. Gale Clark to distribute copies of the full BH+A report to members of the Capital Project Improvement Committee and the cost estimate to all Council members. Owners Project Manager RFP timeline discussed-December/January advertising, selection process late February.

**MOTION:** To authorize publication of Request for Proposals for Owners Project Manager services related to Attleboro Public Library renovation project.

**THE MOTION PASSED UNANIMOUSLY**

**Motion to rescind: To approve Change Order #1 from ABM Group in the amount of \$1,920.00 for additional hours to assist with next phase of project.**

**THE MOTION PASSED UNANIMOUSLY**

**Next Meeting Dates<sup>1</sup>: January 2, 2019 5:30 p.m. Council Annex room**

**MOTION** was made, and duly seconded, to adjourn at 6:15 p.m.

**THE MOTION PASSED UNANIMOUSLY**