



MUNICIPAL BUILDING COMMISSION

JOHN F.D. JACOBI, CHAIR

TERRI DESISTO
JACQUELINE ROMANIECKI
EDWARD PORRECCA
ANDREW ACOSTA

GERRY FRICOT
MICHAEL TYLER
EDWARD STANTON

MINUTES

October 2, 2019 5:30pm

Attleboro City Hall-Council Chambers

Call to order: 5:30 p.m.

Present: Sign in sheet attached.

Others present: Gale Clark Capital Projects Administrator, meeting was filmed by DoubleACS

VOTE: To approve the September 4, 2019 MBC minutes.

THE MOTION PASSED UNANIMOUSLY

Library Project Update:

Chairman Jacobi met with representatives from the city relative to moving forward with the project. Because the project is over 1.5 million the first step is to hire an Owners Project Manager. Once OPM proposals are received the committee will meet to review and select finalists for interviews.

Upcoming project:

Brennan/Wamsutta roof repair. Marc Furtado, APS Director of Finance and Controller reached out to Russo Barr to provide a preliminary scope and estimate of project. It was determined the cost for each school roof is 2 million. The schools would prefer work to take place Summer of 2020. This project would also require an Owners Project Manager.

A discussion was held regarding roofing systems on the Brennan/Wamsutta schools. There is some concern in regards to the extent of damage to the interior of buildings and how much repair work will be done to the interior. Once a scope of work is established then it will be determined how far the work will continue.

WASTEWATER PROJECTS:

Tom Hayes, Wastewater Superintendent provided update Sludge landfill garage project. Final pay req received from Collins Construction, signed off by CDM Smith.

VOTE: To approve final pay req from Collins Construction in the amount of \$6,283.37.

THE MOTION PASSED UNANIMOUSLY

Sludge landfill garage warranty period began January 29, 2019.

VOTE: To grant substantial completion retro active to January 29, 2019.

VOTE: To recommend to the Mayor the execution of a contract to IPC Lydon, LLC for Gravity Thickener 1 & 2 project in the amount of \$363,285.00

THE MOTION PASSED UNANIMOUSLY

VOTE: To recommend to the Mayor the execution of a contract to IPC Lydon, LLC for the Lime Silo Boot Repair project in the amount of \$33,684.00

THE MOTION PASSED UNANIMOUSLY

VOTE: To recommend to the Mayor the execution of a contract to Fall River Electrical for the Variable Frequency Drive replacement project in the amount of \$256,459.00

Member Ed Porreca recused himself from the vote due to a conflict.

THE MOTION PASSED UNANIMOUSLY

Councilor Richard Conti approached the podium to ask the advice of the committee in regards to communication of city projects to residents. Specifically, the most recent National Grid pole relocations at the high school site. The proper procedure was followed for pole relocation. Is there anything the Council could do to push notifications to residents? Chairman Jacobi pointed out the communications already in place for the high school project includes public meetings, weekly updates via email, door to door to notification to neighbors of water shutoffs, DPW provided a digital sign board for Rathbun Willard Drive road work, in addition weekly updates are provided on the city website. Mike Tyler commented that DPW sends out letters to residents of upcoming road work. Chairman Jacobi suggested requiring National Grid to notify abutters affected by pole relocations or new poles. Edward Stanton mentioned it may be possible to add a continuous scroll to the Double ACS TV channel, listed by street notifying residents of projects. Councilor Conti thanked the committee for allowing him to speak.

**Next Meeting Dates: November 6, 2019 5:30 p.m.
December 4, 2019 5:30 p.m.**

Meeting adjourned at 6:10 p.m.