

**Permanent Building Committee  
Minutes of September 4, 2013**

**Present for the Building Committee were:** Chairman Ellis Neofotistos, Harvey Gagnon, Doug Dooley and Phil Thibault. Paul Jussaume arrived at 5:15p.m. Also present was Dennis Piendak, Town Manager and Jill Laffin, substitute recording secretary. The meeting was held at the Historic Building at 1660 Lakeview Avenue, Dracut MA

**Town Hall Project**

Present for the Town Hall Project: Phil O'Brien, John Lemieux, Jim Boudreau,  
From the Town: Kathleen Graham, Ann Vandal, Glen Edwards,

The chairman opened the meeting at 4:35pm

**Town Hall Project**

Mr. Lemieux and Mr. Boudreau gave the construction progress update and reviewed the Vertex weekly reports, following along with their agenda. At this point all of the footing issues are gone and the first batch of concrete has been poured. The site contractor (Vinal) has removed the loam from the site and an invoice will be issued once the truck slips are turned into Ms. Vandal, Town Treasurer.

Progress photos were reviewed and chosen to upload to the website. After some discussion as to what the best way to show the photos was, it was decided for now to post them as monthly update files. In the future this may be reviewed to see if it would be best to do weekly updates.

At this time the engineers are looking into whether there would be a need to install a pump in the elevator shaft to keep water out.

Mr. Lemieux informed the committee of a request from CTA to use metered electricity from the existing Town Hall to be used for construction needs. CTA states that it would require a 1 hour evening shutdown of Town Hall. The PBC decided that as long as it happened during evening hours when the custodian is on duty and that the monthly power used would be deducted and charged back to CTA, then they did not have a problem with it. Mr. Lemieux stated the job would be done by the site electricians, Griffin Electric.

Mr. O'Brien updated the Committee with notes from his project meeting today. Currently the least expensive way to respond to the Building Inspectors concerns with the "code issue" of the stairs was to turn them 90 degrees. Mr. O'Brien stated that his code consultant felt the exceptions in the code could be used in favor of the current design. The Building Inspector did not agree. This issue needs to be resolved before the remainder of the building permit will be issued.

**CTA PCO's**

Mr. Lemieux informed the Committee that of the PCO's listed from 9/4/13, #1 is the only one that has been closed out. #2-5 are still open.

**Two Week Look Ahead**

The two week look ahead from CTA Construction was reviewed. At this point ledge removal is holding up the job. There is an additional, approximate 70-80 cubic yards of ledge to move. Mr. Lemieux acknowledged that this is holding up the job, asked CTA to record it and move ahead even though there is no agreement on the price for removal. At this afternoons site meeting the site contractor stated that he expects to hit more ledge on the six column pads. As long as Geotech says it is okay, the column pads will be anchored to the ledge.

**Invoices**

A motion was made by Mr. Gagnon for approval to pay Vertex Construction for invoice #0018065, dated 8/16/13 in the amount of \$12,481.25. The motion was seconded by Mr. Thibeault. Motion passed unanimously.

Chairman Neofotistos stated that approval of prior meeting minutes would be looked at next week's PBC meeting.

Next meeting is scheduled for Wednesday, September 11, 2013, 4:30pm at the Historical Building.

Mr. Jussaume made a motion to adjourn the meeting at 5:40p.m. Mr. Gagnon seconded the motion. The motion carried unanimously.

**Permanent Building Committee**

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