

**Permanent Building Committee
Executive Session
Minutes of August 12, 2015**

Present from the Permanent Building Committee: Ellis Neofotistos, Harvey Gagnon, Phil Thibault, Doug Dooley and Paul Jussaume. Also present Recording Secretary Samantha Carver. The meeting was held at the Historical Society Building 1660 Lakeview Avenue, Dracut, MA.

Also present: Jon Lemieux of Vertex Construction
Attorney James P. Hall, Town Counsel
Town Manager James A. Duggan

TOWN HALL PROJECT

Discussion ensued about change order 61 and Attachment A: item #16. The language had been reviewed by Attorney McNamara, legal counsel for CTA Construction who edited this item further and Attorney Hall was not in favor of the new language.

The Committee also discussed the DCAMM evaluation score along with the draft letter that was originally discussed to go to the Editor of the Lowell Sun. The Committee had made a motion to suspend sending the letter and allow CTA to submit comments to Mr. Lemieux to be considered by the Committee. The Committee had also made a motion that the DCAMM evaluation would not be sent at this time and they would suspend sending that until the completion of the job.

Mr. Lemieux reported that CTA would still like the Town to produce a letter for CTA's file to be used to rebut any future questions the Lowell Sun video and article create when CTA interviews for different projects around the State.

After review and discussion on item #16 on the Attachment A of Change Order 61 the Committee stated they will stay with the original language that was agreed upon by all parties originally and that the Committee voted upon at the July 30, 2015 Permanent Building meeting.

PERMANENT BUILDING COMMITTEE



Paul Jussaume




Harvey Gagnon

