

**Permanent Building Committee  
Minutes of April 22, 2015**

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

The Chairman called the meeting to order at 4:41 p.m.

**Town Hall and High School Project Discussion on Settlement by CTA**

Present for the Town Hall Project was Jon Lemieux of Vertex Construction and Phil O'Brien of Johnson Roberts Associates

Present for the High School Project was Stephen Broadhead, Kristopher Stephenson, Bill Peters, Andrew Graham

Mr. Lemieux stated he has gone over the figures with the Town Accountant and Finance Director for the budget. He stated that CTA's settlement number they want to get to is \$7,610,148. Mr. Lemieux stated that the project will end in a deficit of \$50,000 the way it stands currently. He talked about no phase two general conditions being charged however has learned that the Landscaper has not been paid what they are owed.

CTA wanted to put the two project together. The Town is not in favor of this because on the High School Project there is funding being provided by the Mass School Building Authority and the Town does not want to jeopardize that.

Mr. Lemieux will go back to Mr. Coghlin and have him come to real bottom line number on the job.

The Committee discussed the total landscape price of \$104,000 and CTA has only paid them for \$20,000.

**High School Project Settlement Discussion**

Mr. Stephenson stated that the majority of the PCO's are being tracked by CTA. Mount Vernon Group handed the Committee an email tracking the timeline and discussion on the window mullion issue.

Mr. Graham noted that the mylar panels in the auditorium have an issue and mentioned there is no follow up by CTA because he had spoken with the subcontractor for these and he knew nothing about the mylar panels having an issue.

The Committee reviewed the Settlement log provided by Hill International. Mr. Stephenson noted this will combine eighteen (18) PCO's outstanding. The Committee discussed this settlement in depth. Mr. Stephenson asked that these be voted on as one. The Committee noted that they usually do these separate but was advised this would make the settlement cleaner.

Mr. Gagnon made a motion to accept the proposed settlement figure of \$196,408.10 as negotiated with CTA. Mr. Thibault seconded the motion for discussion. Mr. Thibault noted that by the Town allowing these figures to be lumped together shows a continued effort on the Town's part to try and settle these items and move this project forward to a close. The motion moved to a vote with all members voting in favor.

Library Projector System – The Committee after much discussion on the cost of this item decided not to move forward with this projector.

Mr. Jussaume made a motion to rescind CCD 175. Mr. Dooley seconded the motion. The motion carried unanimously.

Mr. Broadhead reported that the Roofer is repairing the water stain issue on the brick to the auditorium. Mr. Graham noted that this is happening at other areas of the building on the brick and he has sent pictures to Paul DuRoss.

Mr. Graham reported that the final walk through was completed yesterday and the utility reimbursement final paperwork has been submitted. So far they have received \$106,000 of the utility reimbursement.

The Committee discussed next week's agenda items and it was noted by Mr. Broadhead that they will hopefully have some change orders and PCO's next week and Mount Vernon Group should have their response to Griffin completed.

### **Andrew Graham Items**

Mr. Graham presented a quote from Rene Proulx Electric to install the outdoor receptacle for the DATV Production Vehicle of \$1,795. Mr. Graham presented a quote from Access A/V to provide video/audio equipment for the DATV Production Vehicle connection at the gymnasium of \$5,998.00.

Mr. Dooley made a motion to accept the quote from R.L. Proulx Electric in the amount of \$1,785.00. Mr. Jussaume seconded the motion. The motion carried unanimously.

Mr. McNamara made a motion to accept the quote from Access A/V to install audio/visual equipment in the gymnasium for the DATV Production vehicle in the amount of \$5,998.00. Mr. Dooley seconded the motion. The motion carried unanimously.

Mr. Graham requested some trash barrels for the courtyard. They currently don't have any trash barrels in the court yard. He showed the Committee the barrels he would like to get from a

catalog and these barrels are heavy duty metal barrels at a cost of about \$900-\$1000 a piece. He would like to get eight of them.

The Committee would like Mr. Graham to get a firm quote from the company before deciding on the barrels.

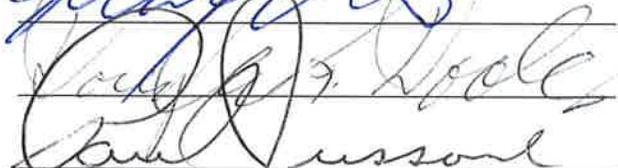
Mr. Graham stated a few weeks ago he presented a quote for cabinetry for a 25 foot cabinet in the performing arts area. He would like to move forward with this project.

Mr. Jussaume made a motion to accept the quote of General Woodworking for materials for 25' Cabinet in the amount of \$14,588. Mr. Dooley seconded the motion. The motion carried unanimously.

**Adjourn**

Mr. McNamara made a motion to adjourn the meeting at 6:20 p.m. Mr. Gagnon seconded the motion. The motion carried unanimously.

**PERMANENT BUILDING COMMITTEE**

  
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