

**Permanent Building Committee
Minutes of May 20, 2015**

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

Absent: Paul Jussaume

The Chairman called the meeting to order at 4:40 p.m.

Field House Restroom Project

Mr. Jay Mason was present from ACS LLC to discuss the change to the contract for additional services to locate the utilities. Mr. Mason stated that they originally were under the impression that they would have some plans to look at that showed a location for the utilities. They have since learned that they do not have any plans to reference and he is being informed from his Civil Engineer that additional work is needed to locate these utilities thus requiring an additional charge.

Mr. Neofotistos doesn't understand what has changed since the contract was signed. He stated they always knew they had to locate the utilities. Mr. Mason stated that they were under the assumption that they would have available plans to review however they have no references to go by which means there is more detail work the Civil Engineer has to do.

Mr. Dooley made a motion to not approve the additional services being requested for civil engineering. Mr. Neofotistos seconded it for discussion. Mr. Thibault stated that they were under the impression there would be plans available to reference when locating these utilities and found that there aren't any plans to reference. The motion was moved to a vote with two members voting opposed (Mr. Thibault & Mr. Gagnon) and two members voting in favor of no additional services (Mr. Dooley and Mr. Neofotistos). The motion failed. Mr. Neofotistos stated that the Board could reconsider the motion once a full board was available and that Mr. Mason would be proceeding at his own risk of not having the additional services approved.

Town Hall Project

Jon Lemieux was present to discuss the settlement issue with the Committee and discuss the final number with CTA.

Ms. Kathleen Graham was present from the Town Hall. She reported that the new doors were in the process of being installed at the Town Hall. She stated that when one set was installed the sensor for the alarm was not attached and it caused the alarm to go off at the Town Hall at 12:30 a.m. They are in the process of rectifying this situation.

Mr. Lemieux reported that he has been in touch with Lyle Coghlin of CTA discussing the final numbers and trying to get a schedule for when they would come back out to finish the

landscaping. Mr. Lemieux is not aware of any other claims that CTA has. He showed the Committee a final budget calculation if everyone agrees to these numbers he would like to have the Committee make a motion to have Johnson Roberts issue a change order.

Mr. Thibault made a motion to authorize Johnson Roberts Associates to move forward with a final change order with CTA Construction which would bring the total change orders to \$376,598 and the total contract price to \$7,559,598. Mr. Gagnon seconded the motion. The motion carried unanimously.

Monahan Restroom Project

The secretary reported that they received a call at the Town Hall today from Vanguard Construction inquiring about the plans for the Monahan Restroom Project.

The Committee reviewed a final invoice from Watermark relative to the Monahan Restroom feasibility preparation in the amount of \$1,574.25.

Mr. Dooley made a motion to approve Watermark's invoice in the amount of \$1,574.25. Mr. Gagnon seconded the motion. The motion carried unanimously.

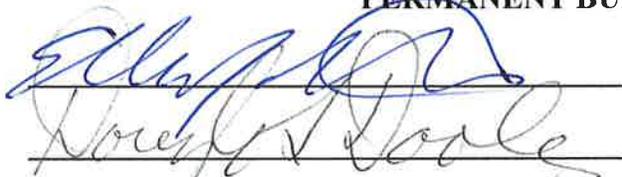
Trash cans and picnic tables for courtyard at the High School

The Committee reviewed the latest quote from TreeTop Products. They would like to make sure the extra charge for the lift gate truck was included in the quote. This will be brought back to the Committee at the next Permanent Building Committee.

Adjourn

Mr. Thibault made a motion to adjourn the meeting at 6:15 p.m. Mr. Dooley seconded the motion. The motion carried unanimously.

PERMANENT BUILDING COMMITTEE





Absent: Paul Jussaume



