

**Permanent Building Committee
Minutes of June 17, 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.

Absent: Michael McNamara

The Chairman called the meeting to order at 4:30 p.m.

High School Project

Present were: Steve Broadhead of Hill International
Frank Tedesco and Bill Peters of Mount Vernon Group
Linda Wright, Dracut Town Accountant was also present for this meeting

Mr. Broadhead began the discussion by stating that Paul DuRoss provided them with an email on the project status and apologized for not being able to make the meeting. Mr. Broadhead stated there is no new information on the fabric for the seats in the auditorium as of yet. The plan is to replace the fabric.

Mr. Broadhead reported that there are a handful of punch list items CTA will do after school gets out for the summer.

HV-6 Flushing/Sediment in the HW Pipe System – Amanti responded 6/12/15 stating they believe they flushed the system in accordance with the contract requirements. Amanti proposed a suggested fix for the sediment by adding two filtration units. CTA disagreed with Amanti's assessment and questioned dates given to them of the flushing. MVG stated that Amanti's solution should be at no cost to the Owner. CTA will send Amanti notice that they must provide test reports to them showing they complied with the contract documents.

Mr. Neofotistos questioned whether they should sample the sediment material before flushing to try and determine what it is. There was a discussion on which company could perform such a test. MVG will look into who does that type of testing and get back to the Committee. There was a discussion on whether there is a chemical reaction between the glycol in the system and the pipes. The piping is both new and existing.

Mr. Broadhead noted that the Final Commissioning meeting is next Wednesday 6/24/2015 for the HVAC.

Access to H/V units – The Committee discussed a platform system being presented and suggested by Mount Vernon Group to allow better access to the rooftop units when changing out filters or doing maintenance. The Committee asked what the estimated cost of these would be and if it was over a certain amount they would need three quotes. MVG will get back to the Committee but did not think these were too costly.

Griffin REA – Mr. Frank Tedesco was present at the meeting to discuss his second response to Griffin’s regarding the Request for Equitable Adjustment (REA) letter. He stated that he is only about a quarter of the way through his response. He wants to really be thorough in his response with the methodology of the letter and not miss anything. If they counter his response a third time, he suggests the PBC involve Town Counsel because it may be beyond his expertise.

West Side Sanitary Line – Mr. Broadhead handed out a sketch prepared for D&S Alfonso Builders relative to the sanitary sewer lines around the high school. The PBC reviewed this sketch. Nitsch Engineering will be reviewing and responding to this sketch. There was a discussion on the requirements of a sanitary line as far as pitch and it appears this line is not meeting that pitch. Mr. Tedesco believes that CTA may have to relay the pipe. Nitsch will send a letter with their findings. Mr. Neofotistos asked what the recommendation of MVG is. The response was the pipe would have to be redone if it was found to be incorrect. Mr. Neofotistos noted this would be a big expense and asked Mr. Tedesco if this could be back charged to the project. Mr. Tedesco stated it could.

Mr. Neofotistos discussed bringing in the Town’s Sewer Consultant for their review and recommendation and mentioned Camp, Dresser and McKee (CDM) who did all of the sewer projects in Dracut.

Auditorium Scupper – Staining

The Committee reviewed photographs in the agenda package relative to the staining on the brick at the auditorium. They believe that water is getting down under the fascia and into the wall on the outside. Mr. Schweitzer of MVG provided an email dated June 16, 2015 with his observations.

Mr. Tedesco noted to the Committee that Mr. Schweitzer is leaving Mount Vernon Group. The Committee commended Mr. Schweitzer’s involvement on this project and felt he was an asset to the project.

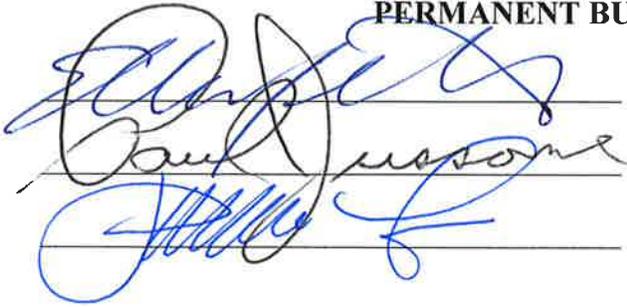
Meeting Dates

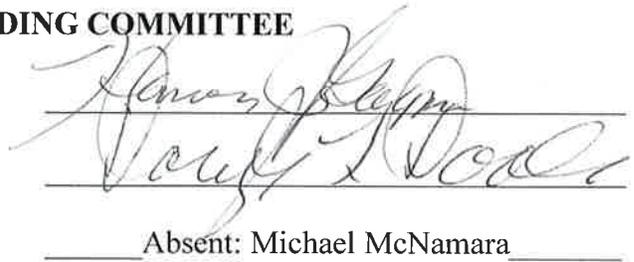
The Committee discussed meeting next week on 6/24/2015 and probably skipping the week of July 1. The Committee will meet again on July 8, 2015.

Adjourn

Mr. Thibault made a motion to adjourn the meeting at 5:35 p.m. Mr. Dooley seconded the motion. The motion carried unanimously.

PERMANENT BUILDING COMMITTEE


Paul Malone


David J. Dooley
Absent: Michael McNamara