

**Permanent Building Committee  
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.

**Monahan Restroom Project**

Mark Hamel, Town Engineer was present and stated that he has obtained an AIA contract for \$79 and is filling it in. He has spoken with the contractor Vanguard Construction and they anticipate starting on the project once the Board of Selectmen accept the donation on August 18, 2015 with an anticipated completion in November 2015.

Mr. Thibault made a motion to award the contract for the Monahan Restroom project to Vanguard Construction in the amount of \$360,000 subject to acceptance of the \$5,000 donation by the Board of Selectmen to be added to the available funding. Mr. Gagnon seconded the motion. The motion carried unanimously.

**Town Hall Project**

Present was: Jon Lemieux of Vertex Construction  
James P. Hall, Town Counsel  
James A. Duggan, Town Manager

Mr. Neofotistos and Mr. Lemieux updated the Committee on phone calls that have been going back and forth with CTA Construction, their Attorney, the Town Manager and Mr. Neofotistos since the last Permanent Building meeting when Town Hall was discussed. Attorney Hall suggested that the Committee conduct the rest of this discussion in executive session to discuss strategy with respect to litigation on the Town Hall project.

Mr. Thibault made a motion to enter into Executive Session at 4:41 p.m. and to reconvene in open session. It was declared by the Chairman that open meeting may have a detrimental effect on the litigation position of the body. Mr. Dooley seconded the motion. By roll call vote: Mr. Thibault – yes, Mr. Gagnon – yes, Mr. Dooley – yes, Mr. Neofotistos – yes.

Mr. Dooley made a motion to come out of executive session at 5:25 p.m. and continue discussions in open session. Mr. Gagnon seconded the motion. By roll call vote: Mr. Thibault – yes, Mr. Dooley – yes, Mr. Gagnon – yes, Mr. Jussaume – yes Mr. Neofotistos – yes.

The Chairman announced that while in executive session no motions were made or votes taken.

The Committee discussed Change Order 31. Mr. Lemieux stated that he has a revised Change Order 31 which supercedes the old one. The new Change Order is 31r.

Mr. Thibault made a motion to have Change Order 31R supercede Change Order 31. Mr. Jussaume seconded the motion. The motion carried unanimously.

### **Minutes**

February 18, 2015

Mr. Thibault made a motion to approve the minutes as amended. Mr. Gagnon seconded the motion. The motion carried with all voting in favor and Mr. Dooley abstaining.

April 15, 2015

Mr. Thibault made a motion to approve the minutes. Mr. Gagnon seconded the motion. The motion carried with all members voting in favor and Mr. Jussaume abstaining.

April 22, 2015

Mr. Thibault made a motion to approve the minutes. Mr. Jussaume seconded the motion. The motion carried with all members voting in favor.

April 30, 2015

Mr. Thibault made a motion to approve the minutes. Mr. Gagnon seconded the motion. The motion carried with all members voting in favor and Mr. Jussaume abstaining.

May 6, 2015

Mr. Thibault made a motion to approve the minutes. Mr. Gagnon seconded the motion. The motion carried with all members voting in favor and Mr. Dooley abstaining.

May 13, 2015

Mr. Thibault made a motion to approve the minutes. Mr. Gagnon seconded the motion. The motion carried with all members voting in favor and Mr. Jussaume abstaining.

May 20, 2015

Mr. Thibault made a motion to approve the minutes. Mr. Gagnon seconded the motion. The motion carried with all members voting in favor and Mr. Jussaume abstaining.

May 27, 2015

Mr. Thibault made a motion to approve the minutes. Mr. Gagnon seconded the motion. The motion carried with all members voting in favor and Mr. Dooley abstaining.

June 10, 2015

Mr. Thibault made a motion to approve the minutes. Mr. Jussaume seconded the motion. The motion carried with all members voting in favor and Mr. Dooley abstaining.

June 17, 2015

Mr. Thibault made a motion to approve the minutes. Mr. Gagnon seconded the motion. The motion carried with all members voting in favor.

June 24, 2015

Mr. Thibault made a motion to approve the minutes. Mr. Jussaume seconded the motion. The motion carried with all members voting in favor.

July 8, 2015

Mr. Thibault made a motion to approve the minutes. Mr. Gagnon seconded the motion. The motion carried with all member voting in favor and Mr. Jussaume abstaining.

July 15, 2015

Mr. Thibault made a motion to approve the minutes. Mr. Gagnon seconded the motion. The motion carried with all members voting in favor.

### **High School Project**

The Chairman briefly discussed that the Engineers on the High School Project had produced no further information on the sanitary sewer design to continue the discussion on the project so this discussion will be re-scheduled for next week's meeting.

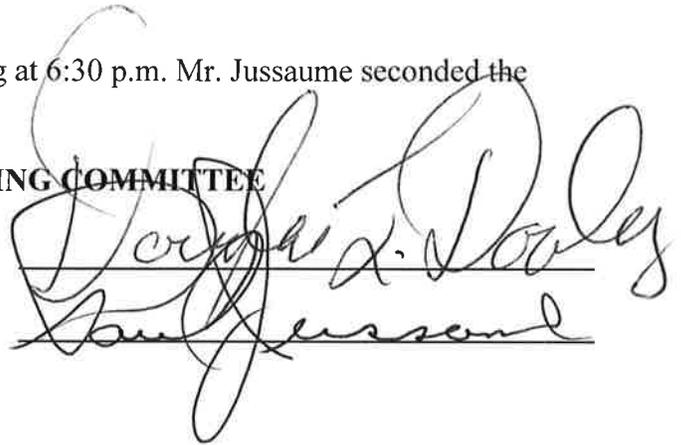
### **Adjourn**

Mr. Thibault made a motion to adjourn the meeting at 6:30 p.m. Mr. Jussaume seconded the motion. The motion carried unanimously.

#### **PERMANENT BUILDING COMMITTEE**



Three handwritten signatures in blue ink are written over three horizontal lines. The signatures are stylized and difficult to read, but they appear to be the names of the committee members.



Three handwritten signatures in black ink are written over three horizontal lines. The signatures are stylized and difficult to read, but they appear to be the names of the committee members.