

**Permanent Building Committee
Minutes of September 23, 2015**

Present from the Permanent Building Committee: Ellis Neofotistos, Harvey Gagnon, Doug Dooley, Phil Thibault, Michael McNamara and Paul Jussaume (5.15p). Also present Recording Secretary Samantha Carver. The meeting was held at the Historical Society Building 1660 Lakeview Avenue, Dracut, MA.

The Chairman opened the meeting at 4:35 p.m.

High School Project

Present were: Steve Broadhead and Patrick Lydon of Hill International
Paul DuRoss of CTA Construction
Bill Peters of Mount Vernon Group

Auditorium Seat Fabric

Mr. Broadhead began with an update of the project and asked Mr. DuRoss to discuss the auditorium seat fabric issue.

Mr. DuRoss stated that he looked at the seat in the auditorium that was replaced with new fabric. He stated that he tried to get the fabric to wrinkle and could not. Mr. Broadhead agreed with this assessment. Mr. Peters is looking at another school that had the same vendor for the seats to see if there were any issues reported. Mr. DuRoss stated that he could go forward having the other seats fabric replaced and have the vendor honor a new one year warranty to stand by the fabric to move this issue along. Mr. Graham would like their opinion as to the seat fabric before they go and replace all the others.

Sanitary/Drainage Lines

There was an email in the packet from Kate Biedron to Nitsch Engineering with some questions and comments on the latest design from Nitsch dated Monday 09/21/2015. Mr. Broadhead reported that they were not ready to come in to the meeting tonight but should be ready next Wednesday. There was a discussion as to whether the site contractor Afonso had some comments on the plan and there was a discussion on the control panel whether it should be outside or inside. Mr. Graham stated that outside was fine. The Committee also discussed what the box would be made of for tamper resistance. Mr. Peters stated they could request a metal box.

There was a discussion about the emergency power and whether it was needed for this pump. The general consensus was no because if the power went out most likely the students would be released. The Committee had a real concern with the length of electrical that would have to be run back to the main panel and this could be quite costly. They inquired whether if it didn't need back up power if there was a closer area to run the power to.

Mr. DuRoss was asked about whether this work could get done by the end of the year. Mr. DuRoss stated that there is an eight to ten week wait for the pump. They are currently waiting on one at another job. There was a discussion that due to football season they would have to wait until after the football season in November before they could disturb the field.

HVAC Issues

There was a discussion on the Amanti filtration results and that they look very promising. They have been filtering and testing since mid-July and the results are getting better. There is about two more weeks of testing. Samples seem to be taken every two weeks. The true test will be during the heating season. Mr. Graham stated that usually begins after October 15, 2015.

Ballfield Maintenance

Mr. Broadhead reported that they have tried to set up a meeting with the Landscape Architect and all the parties including Andy Graham relative to the ball field. They will try to get one set up this week.

Rooftop Dunnage Access

The Committee reviewed an additional services request from Mount Vernon Group for \$4,400 to design the access platforms to the equipment up on the roof of the school which the Commissioning Agent questioned. Mr. Neofotistos asked why the Town would have to pay for additional services when this should have been designed to begin with. Mr. Peters will check with Mr. Tedesco.

PCO's & CO's

Mr. Broadhead stated that after a discussion with Mr. Kalous and the terms that CTA has requested in concert with the equitable adjustment settlement, he was advised that the Committee may want to discuss this item in their executive session next week.

Invoices

The Committee reviewed an invoice from Hill International for project management services through August 2015 in the amount of \$6,915.00.

Mr. McNamara made a motion to pay Invoice #70 in the amount of \$6,915 to Hill International for project management services for August 2015. Mr. Gagnon seconded the motion. The motion carried unanimously.

Mr. Graham presented an invoice for the re-piping and supports for the gas pipeline on the roof of the High School which was previously voted on by the Committee in June.

Mr. Thibault made a motion to approve the invoice to Dracut Plumbing and Heating in the amount of \$3,900 for work described. Mr. Jussame seconded the motion. The motion carried unanimously.

Town Hall Project

The landscaping at the Town Hall is almost completed. They will be hydro-seeding tomorrow. The secretary reported that they had an oil leak in the elevator and it was discovered that the elevator was not installed with a door zone restrictor which needs to be remedied before it can be inspected. The elevator door also has shims in it which causes the door not to line up.

Eagle Elevator is supposed to be on site tomorrow at 10:00 a.m.

Lakeview Memorial Park (Boule)

The Committee discussed the site and whether the environmental study done included test pits of the soil. The Committee discussed who they could ask to volunteer their landscape design services. Mr. Neofotistos thought of CDM Smith who have done a lot of work in Dracut. The Committee discussed the conservation issues on the site and that a determination would most likely need to be done by the Conservation Commission.

Adjourn

Mr. Thibault made a motion to adjourn the meeting at 6:10 p.m. Mr. Jussaume seconded the motion. The motion carried unanimously.

PERMANENT BUILDING COMMITTEE







