

Permanent Building Committee
Minutes
August 11, 2015

Call to Order:

A regular meeting of the Permanent Building Committee was held on Tuesday, August 11, 2015 at 7:00 p.m. at the Library Community Room. The meeting was called to order at 7:05 p.m. by Chairman Peter Viola. Members in attendance were Pete Viola, Andre Lisee, Ed Sbordone and Jim Cunha. Arlene Fagans, Recording Secretary.

Guests- Linda Fox, Gail Lehman, Janet Hansen, Tony Iadarola and Tom Hughes

Appointments: None

Public Comment: None

General Correspondence: None

Approval of Minutes:

MOTION: Jim Cunha made a motion to approve the minutes of the July 14, 2015 meeting. Andre Lisee seconded the motion.

Vote: 4-0-0; all in favor.

Meeting House Hill School Project Update:

- Pete Viola stated that he has a report from O&G Industries that all seven phases of the Meeting House Hill School Project have been completed. Renovation to the Pre-Treatment Plant is substantially complete. The PBC will hold retainage until full completion in late September or early October 2015.
- Ed Sbordone distributed a copy of the Meeting House Hill School Construction Budget dated through August 31, 2015 to the PBC. The amount of the project was \$24,548,000.00, the amount that was actually bonded was \$24,000,000.00, leaving approximately \$550,000.00 that was not bonded. If the money is not bonded it is not there as a surplus. Currently there is a surplus of approximately \$213,000.00.

Library Project:

- Tony Iadarola gave an update on the Library Project to the PBC.
- The project is beyond the 50% mark in its progress.
- There has been some discussion about the size of the new door to the Community Room. Some citizens were concerned that the replacement of the old double doors with a 36” door was not a good idea and asked that a larger option be considered. Tony Iadarola and Tom Hughes researched the situation thoroughly. They discovered that replacing the new 36” door (and the subsequent replacement of the Main Library and Children’s Library doors) would be extremely costly. More importantly, they would not be able to do so without violating ADA regulations. The old 33” double doors had to be replaced because they did not meet ADA regulations.

MOTION: Pete Viola made a motion that the PBC NOT approve additional expense to change all three specified ADA & IBC compliant doors. Ed Sbordone seconded the motion.

Vote: 4-0-0; all in favor.

- Susan Chapman thanked Tony Iadarola and Tom Hughes for all the work they did in regards to researching the door situation.
- Linda Fox asked that the PBC approve the replacement of the Main Library rug with commercial grade carpet tiles for just under \$20,000.00. Tony Iadarola recommends this action to the PBC.
- Linda Fox also requests that the PBC approve the money to re-laminate the Main Library circulation desk.

MOTION: Ed Sbordone made a motion that the PBC approve Change Order Request #24 to A. Secondino & Sons, NOT to exceed the amount of \$20,000.00 to change the carpet in the Main Library to carpet tiles. Andre Lisee seconded the motion.

Vote: 4-0-0; all in favor.

MOTION: Ed Sbordone made a motion that the PBC approve Change Order Request #23 to A. Secondino & Sons in the amount of \$3,206.59 to re-laminate the front circulation desk in the Main Library. Pete Viola seconded the motion.

Vote: 4-0-0; all in favor.

MOTION: Ed Sbordone made a motion that the PBC approve Change Order Request #21 to A. Secondino & Sons in the amount of \$12,334.12 to provide a new electrical service into the library to meet Eversource requirements for 400 amp service. Andre Lisee seconded the motion.

Vote: 4-0-0; all in favor.

Financial Report:

- Ed Sbordone distributed the Library Renovation Project Summary dated through August 11, 2015 to the PBC.
- Linda Fox reported that she made a request to the State for 50% of the grant funds.

INVOICES

MOTION: Ed Sbordone made a motion that the PBC approve payment of application #4 in the amount of \$152,351.50 to A. Secondino & Sons for the period of July1, 2015 through July 31, 2015 to be funded from Purchase Order #26777.

Pete Viola seconded the motion.

Vote: 4-0-0; all in favor.

MOTION: Ed Sbordone made a motion that the PBC approve for payment invoice #14150-9 in the amount of \$4,500.00 dated July 27, 2015 to Lazarus & Sargeant, to be funded from Purchase Order #24479. Andre Lisee seconded the motion.

Vote: 4-0-0; all in favor.

Public Comment:

Janet Hansen made a suggestion that the Meeting House Hill School Project put some money aside in reserve for the Pre-Treatment Plant just in case more issues need to be dealt with down the line.

The meeting was adjourned at 8:00 p.m. by Pete Viola.

Respectfully Submitted,

Arlene M. Fagans