Town of Holden
Public Safety Building Committee
Meeting Minutes February 16, 2011

6:00PM Police Conference Room

Present: Chairman Chris Lucchesi, Karl Makela, Peter Liddy, Brian Forts, David White, Dave Ellis, Rick Bates (left meeting 6:50PM), Police Chief Sherrill, Fire Chief Jack Chandler

Absent: Bob Beck, Mary Ryan

Others Present: Paul McAndrew, Kaestle Boos Associates
Gary Kaczmarek, Owners On Site Project Manager
Mike Pagano, Lamoureux Pagano Associates
Elizabeth Helder, Recording Secretary

Others Absent: Robert Para, Jr. Lamoureux Pagano Associates
Michael McKeon, Kaestle Boos Associates

Chairman Lucchesi called the meeting to order at 6:00PM.

1. Public Comment

There was no public comment.

2. Architect's Report

Mr. McAndrew presented Architect's Report dated February 16, 2011.

Mr. McAndrew presented COP's 189-01 Additional Porcelain Tile ($1,155.48), 190-01 Add Auto Door Bottoms and Misc Hardware ($2,502.53), and 191-01 Additional Sign Lighting ($2,660.07).

Motion by Brian Forts, seconded by Rick Bates, it was **VOTED 6-0-1 WITH 1 ABSTAINED TO ACCEPT COP 189-01 ADDITIONAL PORCELAIN TILE ($1,155.48), 190-01 ADD AUTO DOOR BOTTOMS AND MISC HARDWARE ($2,502.53), AND 191-01 ADDITIONAL SIGN LIGHTING ($2,660.07). (ABSTAINED: LIDDY.)**

Mr. McAndrew submitted Requisition No. 21 in the amount of $132,173.00.

Mr. McAndrew said Change Order #14 in the amount of $6,318.08 was not ready for submission to the Committee. G&R has not provided the information necessary for the Change Order.

Mr. McAndrew said he was still working on an active punch list. $113,000 remains in the budget.

Mr. McAndrew reviewed the roofing bids. The low bidder at $72,000.00 was Meadows Construction Company located in Byfield, MA. KBA called 4-5 references on the 3 lowest bidders and all were good.

General Contractor bids were opened on 2/16/11. The lowest bidder was Prism Construction from Wakefield, MA for $120,000. Meadows Construction came in at 124,500. Including the roof bid, the bids came in at KBA's approximate estimate of $195,000. References still need to be done for the GC. Mr. McAndrew will update the Committee with KBA

3. Project Management

Rick Bates left the meeting at 6:50PM.

4. New Business

Chief Sherrill reported that he and Chief Chandler have conducted several tours through the building receiving positive feedback.

Peter Liddy reported that the ice dams were melting and suspected that the building is leaking warm air. The Fire Department will use its infrared technology to seek out heat leaks.

Next meeting is schedule for March 2, 2011.

5. Minutes

Motion by Brian Forts, seconded by Peter Liddy, it was **UNANIMOUSLY VOTED TO APPROVE THE DECEMBER 15, 2010 MEETING MINUTES.**

Motion by Peter Liddy, seconded by Dave White, it was **VOTED WITH 1 ABSTAINED TO APPROVE THE JANUARY 5, 2011 MEETING MINUTES. (ABSTAINED: FORTS.)**

6. Adjournment

Motion by Dave White, seconded by Karl Makela, it was **UNANIMOUSLY VOTED TO ADJOURN THE FEBRUARY 16, 2011 MEETING AT 7:00PM.**

APPROVED: