

FIRE HEADQUARTERS BUILDING COMMITTEE

January 3, 2023 5:30 pm

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TOWN CLERK

2023 FEB -7 PM 6:23

MILLBURY, MASS.

Members in attendance: Chair D. Rudge, Vice Chair/ Clerk R. Hamilton, M. Mann, P. Concemi, S. Piscitelli, B. DeVault, S. Kosiba, J. Cadrin

Guests in attendance: Sean Hendricks (Town Manager), Jeff Shaw, Sean Conveney (Context Architects); Alyssa Chatani and Aditya Modi (CHA Consultants); Peter Balkus (Board of Fire Engineers)

Pledge of Allegiance

Minutes from December 6, 2022: Motion by Paul and seconded by Steve K. to accept; unanimous.

Dave presented the following invoices for processing.

Invoice # 00027a, Context Architecture, dated 1/1/2023 for \$20,000 as part of Design Development; Motion by Paul and seconded by Steve P. to pay the invoice; unanimous.

Invoice # 00027b, Context Architecture, dated 1/1/2023 for \$30,000 as part of the Construction Administration; Motion by Bruce and seconded by Steve P. to pay the invoice; unanimous.

Invoice # 71648-12, CHA, dated December 30, 2022 for \$26,000 for construction administration; Motion by Steve K. and seconded by Paul to pay the invoice; unanimous

Invoice # 00006, Castagna Construction, dated December 31, 2022 for \$1,213,764.36 for construction work (invoice reviewed by Context, CHA and Clerk of the Works); Motion by Steve K. and seconded by Steve P. to pay the invoice; unanimous

Sean Conveney gave a project update: majority of the ledge is out, cleared away a lot of rock, quite a bit of steel got put up, there was no weekly construction meeting last week due to the holidays and is one this Thursday, everything is going well.

Aditya gave a project update: last pour of concrete to complete the foundation is tomorrow, entry from Elm Street is opened up, commissioning agent putting together a schedule and will meet with the GC, they should have a plan this week. Bruce asked if there was room for any parking spaces from Elm St, Jeff stated there are a few spots there and there will be room for them. Dave asked if there were any material shortages, Adi stated it didn't look like there will be, everything has been arriving quickly, Adi then went over the budget and change order list.

Change order #4: Jeff and Sean explained the 3 sub-sections of the change order, #12 was a change to the air horn system for \$8,996.56, #13 was a credit for water fountain changes, #14 was a no cost 1 week extension. Rich had concerns over the added charge for the air horn, he questioned if what was designed was sufficient to meet the needs, Sean explained besides an upsized air tank it also included piping that was missed in the original design, after extensive discussion it was decided to wait for more details on what is included for the air horn and accept the other parts of the change order.

Motion by Maxine and seconded by Paul to accept change order #4 as amended (\$3.852 credit and a 1-week extension): Unanimous

US Dept. of Commerce construction reporting: Rich reported the monthly report was sent in today and a copy was sent to all committee members.



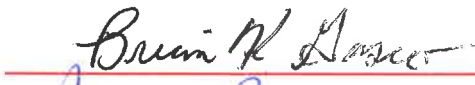




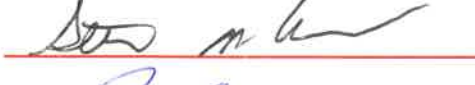

The Town Manager was pleased with the progress of the project but didn't like the muddy mess that keeps happening on Waters Street and Elm Street, he would like to see more done to keep up with debris mitigation, he thanked Context and CHA for all the work they have been doing, Alyssa explained that when they make them aware of the mess, they will clean it up, but when they don't mention anything then nothing gets done, Steve K. stated Waters St is the main road to the cemetery and many funerals go that way which leads to some of the complaints.

Motion to adjourn by Maxine and seconded by Bruce: Unanimous.

Adjourned 6:05 pm

Next Meeting: February 7th 5:30 in the Large Conference Room at Town Hall

January 3, 2023 Fire Headquarters Building Committee Minutes

	<u>David J. Rudge</u>
	<u>Richard P. Hamilton</u>
	<u>Brian K. Gasco</u>
	<u>Maxine J. Mann</u>
	<u>Paul T. Concemi</u>
	<u>Bruce M. DeVault</u>
	<u>Steven P. Piscitelli</u>
	<u>Steven M. Kosiba</u>
	<u>Jason D. Cadrin</u>