



TOWN OF UXBRIDGE
FIRE STATION BUILDING COMMITTEE
UXBRIDGE, MASSACHUSETTS 01569

Mike Vezina, Chair
Jim Hogan, Vice Chair
Harry Romasco
Tom Dion
Todd Bangma
Jeff Lourie
Benn Sherman
David Genereux (Ad hoc)
Bill Kessler (Ad hoc)

MEETING MINUTES
Thursday, September 21, 2017

Received by
Uxbridge
Town Clerk

COMMITTEE MEMBERS PRESENT:

Mike Vezina	Uxbridge Fire Department
Jim Hogan	Resident
Todd Bangma	Uxbridge Fire Department
Benn Sherman	Uxbridge DPW Director
Tom Dion	Uxbridge Fire Department

NOV 15 '17 PM 5:09

COMMITTEE MEMBERS NOT PRESENT:

Jeff Lourie	Uxbridge Police Chief
Harry Romasco	Resident

OTHERS IN ATTENDANCE:

William Kessler	Uxbridge Fire Chief
David Genereux	Uxbridge Town Manager
Jeff Shaw	Context Architecture

It being 5:00 pm, the meeting being properly posted, duly called and a quorum being present, the meeting was called to order by the Chair Mike Vezina.

1. Citizens comments

Mr DeMers has questions on construction warranties due to the delays

2. Acceptance of minutes

None available

3. Project Update

OPM Status Report

- The mason has finished their work.
- Roofer has is installing the metal siding and fascia
- Electrical Sub. Continues to assemble the electrical room. The emergency generator has been set in place.
- Plumbing contractor is installing finishes
- HVAC Sub is starting up systems.
- Fire protection sub has flushed out system and is installing finish heads
- Drywall Sub is taping and sanding.
- Site contractor has installed some bollards and set rims and covers on sewer and drain manholes
- Commissioning agent has been reviewing submittals.
- OPM continues to coordinate site logistics with owner's vendors.
- Cable and phone companies notified to install their items
- Security and IT vendors have been onsite
- Most Subs are transitioning from rough to finish work.
- The antennae brackets have been installed



4. Schedule Update

There was discussion on the project schedule. As of this meeting, the project completion date is Nov. 24 2017 The expected completion date for the Main station is 10/16/17.

- schedule creep is not impacting budget due to liquidated damages.
- some contractors authorized to work weekends.

5. Change Order Update

- Discussion on use of the Opticom budget line to purchase extra units to support additional public safety vehicles.

Motion by Mr. Hogan to outfit all emergency vehicles with Opticom units not to exceed originally budgeted amount for these purchases, seconded by Mr. Sherman Motion carried 5-0-0.

- Discussion on work to repair/clean the south end of town hall. The committee had previously agreed to have this work investigated and to receive estimated cost. Current estimate is \$75,000. Work to expected to begin Spring 2018

Motion by Mr. Hogan to approve moving forward with repairs/cleaning of the south end of town hall. Budget not to exceed \$100,000, seconded by Mr. Dion Motion carried 5-0-0.

- Discussion around sun damage to hose covers on equipment left in the sun for the summer due to delays.

Motion by Mr. Hogan to repair/replace components of the hose covers on equipment damaged by the sun due to construction delays not to exceed \$3,000. To be funded from the liquidated damages , seconded by Mr. Dion Motion carried 5-0-0.

- Discussion around contract extensions for PMA Consultants, Context Architects due to construction delays.

Motion by Mr. Hogan to extend the contract for PMA by 2 months at a cost of \$35,680, and extend the contract of Context architects at a cost of \$23,080, seconded by Mr. Dion Motion carried 5-0-0.

6. Budget Update

Budget projections remain on target.

7. New Business

Discussion on possibly changing the meeting time/frequency. After brief review no changes were made.



Motion by Mr. Hogan to adjourn the meeting, seconded by Mr. Dion Motion carried 5-0-0.

Meeting closed at 5:59 p.m.

*Minutes respectfully submitted by **Jim Hogan***

Minutes approved by Fire Station Building Committee

Date Approved: _____

Mike Vezina, Chairman

Tom Dion

Jim Hogan, Vice Chair

Jeff Lourie

Benn Sherman

Todd Bangma

Harry Romasco