



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 Gencreu (Ad hoc)
Bill Kessler (Ad hoc)

MEETING MINUTES
Wednesday, August 16, 2017

OCT 18 '17 PM 5:04

COMMITTEE MEMBERS PRESENT:

Mike Vezina	Uxbridge Fire Department
Jim Hogan	Resident
Todd Bangma	Uxbridge Fire Department
Harry Romasco	Resident
Benn Sherman	Uxbridge DPW Director (arrived 4:56pm)
Jeff Lourie	Uxbridge Police Chief

**Received by
Uxbridge
Town Clerk**

OTHERS IN ATTENDANCE:

William Kessler	Uxbridge Fire Chief
David Genereux	Uxbridge Town Manager
Paul Cudmore	PMA Consultants
Stephen Rusteika	PMA Consultants
Zel Tonic	Context Architecture
Dikla Milequir	Context Architecture

It being 4:30 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

No Citizens present

2. Acceptance of minutes

Motion by Chief Lourie, seconded by Mr. Romasco, to accept the meeting minutes for 6/21/17 and 5/17/17 as written. Motion carried 5-0-0. (Mr. Sherman had not joined the meeting at this time)

3. Project Update

Paul Cudmore provided the committee with the OPM Status Report

- The mason has finished the East elevation and has started the columns between the overhead doors.
- Roofer has cleaned the roof area and completed the installation of the white PVC
- Electrical Sub. Continues to assemble the electrical room. Fire alarm pull stations have been installed in the admin area.
- Plumbing contractor is installing finishes
- HVAC Sub continues to rough in piping and install radiant heating panels.
- Fire protection sub has transitioned from rough to finish work.
- Drywall Sub has completed hanging all the walls.
- Site contractor has removed the boulders and cleaned up around admin area.
- Commissioning agent has been reviewing submittals.
- OPM continues to coordinate site logistics with owners vendors.
- National Grid has installed the power connections to the transformer pad. Permanent power has been turned on.



- =Security and IT vendors have been onsite
- Most Subs are transitioning from rough to finish work.
 - The fire poll was moved from the old station to the new station.

4. Schedule Update

There was discussion on the project schedule. As of this meeting, the project completion date is Nov. 24 2017 There is no expected completion date for the Main station.

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

5. Change Order Update

Paul Cudmore updated the committee on the status of current change order negotiations Pending change orders total \$29,177.36 and the Construction contingency balance is \$432,396.36. Owners Contingency is \$1,076,557.87

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.

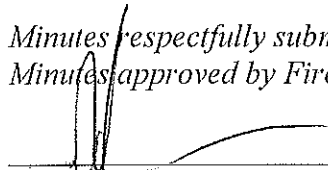
Motion by Mr. Hogan to adjourn the meeting, seconded by Chief Lourie. Motion carried 6-0-0.

Meeting closed at 5:08 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