



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
Bill Kessler (Ad hoc)

MEETING MINUTES
Wednesday, January 17, 2018

COMMITTEE MEMBERS PRESENT:

Jim Hogan	Resident
Todd Bangma	Uxbridge Fire Department
Tom Dion	Uxbridge Fire Department
Jeff Lourie	Uxbridge Police Chief
Benn Sherman	Uxbridge DPW Director

APR 28 '18 PM 5:10

Received by
Uxbridge
Town Clerk

OTHERS IN ATTENDANCE:

William Kessler	Uxbridge Fire Chief
Brian DeFilippis	PMA Consultants
Jeff Shaw	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 Vice Chair Jim Hogan

1. Citizens comments

There was a question on what created the delays, Chief Kessler provided a summary of items that had delayed the project.

2. Acceptance of minutes

Tabled to next meeting

3. Project Update

Brian DeFilippis provided the committee with the OPM Status Report

- The building has been cleaned in preparation of move in.
- Temporary protection has been installed at the building main entrance as some work is weather dependent.
- All Subs are progressing with there punch lists.
- The Architect is compiling items not yet complete.
- Furniture has been delivered to the building
- IT equipment has been installed and is online.
- HVAC, Security system training being planned

4. Schedule Update

The Main station was substantially complete on 1/11/2018

The Uxbridge Fire Dept. moved into the station on 1/16/2018



The parking lot (phase II) projected completion date is May 15, 2018

5. Change Order Update

Brief discussion on the following changes.

Change 32 – added hose bib

Change 42R – Light fixtures

Change 79 - fuel pip relocation

Change 82 – Parge/repair existing retaining wall

6. Budget Update

Budget projections remain on target.

The Construction contingency remaining is currently at \$271,624

Owners contingency remaining is currently at \$1,078,235

Chief Kessler advised that there may be a \$15,000 charge to the IT line to replace older network switches that would be part of the public safety network.

7. Contract extensions

Short discussion was had on extending the contracts of the architects and the OPM

Motion by Chief Lourie to extend the contract with PMA through June 2018 for the amount not to exceed \$47,825, seconded by Mr. Dion. Motion carried 5-0-0.

Motion by Mr. Sherman to extend the contract with Context Architecture through June 11 2018 for the amount not to exceed \$57,700 , seconded by Chief Lourie. Motion carried 5-0-0.

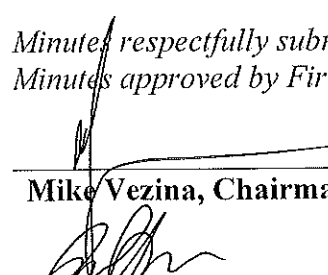
Motion by Mr. Dion to adjourn the meeting, seconded by Mr. Bangma. Motion carried 5-0-0.

Meeting closed at 4:51 p.m.

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

Minutes approved by Fire Station Building Committee

Date Approved: 3/28/18


Mike Vezina, Chairman

Tom Dion


Jim Hogan, Vice Chair

Jeff Lourie


Benn Sherman


Todd Bangma



Harry Romasco