



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 Genereu (Ad hoc)  
Bill Kessler (Ad hoc)

**MEETING MINUTES**  
**Wednesday, November 15, 2017**

**COMMITTEE MEMBERS PRESENT:**

Mike Vezina	Uxbridge Fire Department
Jim Hogan	Resident
Todd Bangma	Uxbridge Fire Department
Benn Sherman	Uxbridge DPW Director (arrived 4:45pm)
Jeff Lourie	Uxbridge Police Chief

JAN 17 '18 PM 5:01

Received by  
Uxbridge  
Town Clerk

**OTHERS IN ATTENDANCE:**

William Kessler	Uxbridge Fire Chief
Paul Cudmore	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 Chair Mike Vezina.

1. Citizens comments

No Citizens present

2. Acceptance of minutes (taken out of order)

**Motion by Mr Hogan, seconded by Mr. Sherman, to accept the meeting minutes for 10/18/17 as written. Motion carried 5-0-0.**

**Motion by Mr Hogan, seconded by Mr. Vezina, to accept the meeting minutes for 9/21/17 as written. Motion carried 4-0-1.(Chief Lourie)**

3. Project Update

Paul Cudmore provided the committee with the OPM Status Report

- The mason is working punch list items
- Roofer is working punch list items
- Electrical Sub. Continues to install devices and finishes
- Plumbing contractor is working punch list items and commissioning tasks.
- HVAC Sub is stating up systems.
- Fire protection sub has charged the sprinkler system
- Drywall Sub has demobilized
- Site contractor has placed the binder coarse on the south lot as well as started working on phase II
- Commissioning agent is working with subs
- OPM continues to coordinate site logistics with owners vendors.
- Owners supplied equipment is being installed.
- Security and IT vendors have been onsite
- Radios have been installed
- Door hardware has been installed



4. Schedule Update

There was discussion on the project schedule. As of this meeting, the project completion date is 1/1/18. The Main station completion date is Dec. 1 2017

- schedule creep is not impacting budget due to liquidated damages.

5. Change Order Update

Change orders 64 and 65 have been approved by OPM. This is to install anchor hooks in the training tower and to restore the parking lot wall.

Request for contract extensions.

**Motion by Chief Lourie to approve contract extensions with Context Architecture and PMA consultants, seconded by Mr. Bangma 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 Chief Lourie to adjourn the meeting, seconded by Mr. Hogan. Motion carried 5-0-0.**

Meeting closed at 4:54 p.m.

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

*Minutes approved by Fire Station Building Committee*

**Date Approved:** \_\_\_\_\_

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**Mike Vezina, Chairman**

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**Tom Dion**

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**Jim Hogan, Vice Chair**

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**Jeff Lourie**

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**Benn Sherman**

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**Todd Bangma**

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**Harry Romasco**