



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
Tuesday, December 12, 2017

COMMITTEE MEMBERS PRESENT:

Jim Hogan	Resident
Todd Bangma	Uxbridge Fire Department
Harry Romasco	Resident
Benn Sherman	Uxbridge DPW Director
Jeff Lourie	Uxbridge Police Chief (arrived 4:50pm)

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 Vice Chair Jim Hogan.

1. Citizens comments

No Citizens present

2. Acceptance of minutes

None

3. Project Update

Paul Cudmore provided the committee with the OPM Status Report

- The mason is working on punch list items
- Roofer is complete
- Electrical Sub. installing devices and finishes.
- Plumbing contractor is working on punch list items.
- HVAC Sub is starting up systems.
- Fire protection sub tested the building
- Drywall Sub has hung all tv's.
- Site contractor has place the finish coat on both the north and south lots
- Commissioning is inspecting systems.
- OPM continues to coordinate site logistics with owners vendors.
- Pathways between new station and town hall completed
- Security and IT vendors have been onsite

4. Schedule Update

There was discussion on the project schedule. As of this meeting, the Main station completion date is Dec. 20 201. The project completion date is May. 2 2018



5. Change Order Update

There was a request to allow PMA to work with 5star on a possible agreement to pay the lot next to the senior center.

Motion by Mr. Romasco to allow PMA consulting to work on the towns behalf on a possible agreement to pave the senior center lot. seconded by Mr. Bangma. Motion carried 5-0-0.

6. Budget Update

Budget projections remain on target.

Approx. \$338K have been withheld for liquidated damages.

7. New Business

Chief Kessler spoke about a drainage issue in the are of the sidewalk that may require a significant change order. More details to follow once a plan is in place.

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

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

Jim Hogan, Vice Chair

Benn Sherman

Harry Romasco

Tom Dion

Jeff Lourie

Todd Bangma