

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, October 18, 2017

Received by
Uxbridge
Town Clerk

COMMITTEE MEMBERS PRESENT:

Mike Vezina	Uxbridge Fire Department
Jim Hogan	Resident
Todd Bangma	Uxbridge Fire Department
Tom Dion	Uxbridge Fire Department
Benn Sherman	Uxbridge DPW Director (arrived at 4:40pm)
Jeff Lourie	Uxbridge Police Chief

NOV 15 '17 PM 5:04

OTHERS IN ATTENDANCE:

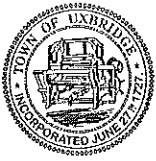
William Kessler	Uxbridge Fire Chief
Paul Cudmore	PMA Consultants
Jeff Shaw	Context Architecture

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
Motion by Chief Lourie, seconded by Mr. Dion, to accept the meeting minutes for 7/19/17 and 8/16/17 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 is working on punch list items.
 - Roofer continues to install fascia
 - Electrical Sub. Continues to install devices and finishes
 - Plumbing contractor is installing finishes and beginning commissioning tasks
 - HVAC Sub continues to start up systems and work on commissioning tasks.
 - Fire protection sub has installed the pre-action system.
 - Drywall Sub has is performing finish work in preparation for paint.
 - Site contractor has place binder layer on north lot. Has installed the versa lock wall.
 - Commissioning agent has been reviewing submittals.
 - OPM continues to coordinate site logistics with owners vendors.
 - The extractor has been installed and set in place.
 - Security and IT vendors have been onsite
 - Apparatus bay floor being prepared for epoxy coating
 - Door hardware locksets are installed



4. Schedule Update

There was discussion on the project schedule. As of this meeting, the project completion date is Dec. 15 2017 The the Main station move in date is November 20 2017.

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

5. Change Order Update

No changes

6. Budget Update

Budget projections remain on target.

Through August there has been a hold back of \$105,000 in liquidated damages.

General discussion on ribbon cutting and open house.

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

Meeting closed at 4:58 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