

FISP Committee

Meeting Date and Time: August 8, 2018 – 7:00 p.m.

Meeting Location: Town Offices, 140 Worcester Street, Room 210

Members Present: John Hadley - Chair, Chris Rucho - Vice Chair, Ray Bricault, Barur Rajeshkumar, and Phil Mallet

Members Not Present: Pat Crowley, Siobhan Bohannon

Also Present: Anita M. Scheipers – Town Administrator; Tony DiLuzio – OPM

Call to Order: Mr. Hadley called the meeting to order at 7:00 p.m.

Minutes: Phil Mallet moved and Chris Rucho seconded to approve the minutes of July 11, 2018. Vote: All yes. Motion passed.

1. Senior Center: Tony updated the board regarding the current progress on the building. The roof is being shingled, the windows will be installed shortly. The exterior wall sheathing will be finished in two weeks. Rough plumbing has started, and then electrical should be well under in two weeks. The overall schedule is behind by one week on the building related work and one month behind on the site work. Paving should be done in October. The building plaque design still needs to be approved, and will be added to the September meeting agenda. There was discussion about whether exterior security cameras should be added. Tony DiLuzio suggested that the camera work in the RAC contract be removed and credited to the Town and the Town can then go to a state contract vendor for the installation work. Tony DiLuzio will bring a more formal proposal to the committee at the next meeting. The proposal from Alliance for additional soils evaluation for a not-to-exceed amount of \$9,800 was reviewed. DEP is requiring the additional testing before they will allow us to remove certain spoils from the site. Chris Rucho moved and Phil Mallet seconded to approve the proposal. Discussion: Ray Bricault asked that the OPM make it clear to the vendor that several of the test sites include areas within the old building site and “natural in place” soils outside the perimeter to help identify if there was arsenic laden soils brought in by the prior building demo contractor. Vote: All yes. Motion passed.

Discussion ensued regarding the demolition contractor work. The question was asked if the vendor had been placed on notice as to the concerns being researched by the Town. Anita Scheipers stated that the

committee had agreed to wait until the extent of the costs of curing the incomplete work done during demolition could be defined. It was agreed to bring this matter to a future BoS meeting as soon as this information could be obtained. Ray Bricault moved and Chris Rucho seconded to identify any demolition related costs resulting from the incomplete work of the demolition contractor work, and to recommend that the Board of Selectmen take appropriate action to seek reimbursement. Vote: All yes. Motion passed.

The request by the Dog park sub-committee of the Open Space committee was reviewed. Chris Rucho stated it was too soon to determine if there was adequate room on this site to allow for a dog park, as it was likely that we would not have defined how much exterior space will be needed by the seniors until the building has been occupied for a reasonable time. Ray Bricault stated that the seniors input is needed on this issue. No decision was made on this topic.

3. RAC Change Order # 2: The proposed change order was reviewed. The value is \$46,491.00. This is caused by the need to bring in proper structural fill soils to replace the improper soils found at the demolition site. The original contingency budget for the project was \$400,000. Ray Bricault moved and Chris Rucho seconded to recommend approval of the change order as presented. Vote: All yes. Motion passed.

4. Police Station Close-out Items: Tony DiLuzio will work with the police station staff to identify any remaining punch list items to be closed out in the next few weeks, as we are nearing the end of the one-year warranty period.

5. Invoices:

- a. Caolo & Bieniek Associates: 1) Inv. #5818 for \$9,817.50 ; 2) Inv. # 5825 for \$5,913.51 Chris Rucho moved and Phil Mallet seconded to approve both invoices. Vote: All yes. Motion passed.
- b. RAC Builders, Inc.: Inv. # 4 for \$491,837. Ray Bricault moved and Chris Rucho seconded to approve the invoice. Vote: All yes. Motion passed.
- c. Colliers International: 1) Inv. # 21738 for \$9,216.67; 2) Inv. # 21924 for \$9,252.05 Chris Rucho moved and Ray Bricault seconded to approve both invoices. Vote: All yes. Motion passed.
- d. Alliance: Inv. # 59580881 for \$3,049.00 Chris Rucho moved and Ray Bricault seconded to approve the invoice. Vote: All yes. Motion passed.
- e. KP Law: Inv. # 116979 for one charge of \$425.50 Chris Rucho moved and Ray Bricault seconded to approve the invoice with the condition that future legal

expenses dealing with the demolition issues be charged to the regular legal account.

Vote: All yes. Motion passed.

f. Others:

- i. Yankee Engineering and Testing: Inv. # 25137 for \$753.00 Chris Rucho moved and Ray Bricault seconded to approve the invoice. Vote: All yes. Motion passed.
- ii. Physio-Control, Inc: Inv. # 118054900 for \$1,995.00. Chris Rucho moved and Ray Bricault seconded to approve the invoice for the police station account. Vote: All yes. Motion passed.
- iii. Boundtree: Inv. # 82921573 for \$217.99 Chris Rucho moved and Ray Bricault seconded to approve the invoice for the police station account. Vote: All yes. Motion passed.

6. Next Meeting: September 12, 2018 at 7:00pm

7. Motion to Adjourn: Ray Bricault moved and Chris Rucho seconded to adjourn the meeting. Vote: All yes. Meeting adjourned at 7:55pmPM.

Respectfully submitted: Anita Scheipers

Minutes approved on: September 18, 2018