

Nelson Town Buildings Committee March 31, 2014

Attendees

- Dave Upton
- Maury Collins
- Susan Hansel
- Bert Wingerson
- Lisa Sieverts
- Russ Thomas
- Sandy Mackenzie
- Bob Lenox
- Guests
 - Jeff Ingram

Action Items

- Jeff Ingram
 - Work with site contractor and Trevor to locate an additional drain for the Library lower level
 - Work with Fred O'Connor at Historic Harrisville to determine schedule for window and door removal and repair at Town Hall
- Dave Upton
 - Review architect's contract to determine which services we have already purchased and which still require a new contract.
 - Check with John Shea regarding the loans at Savings Bank of Walpole
 - Request amendment to Library Lower Level contract to add completion date no later than August 1st, 2014
 - Coordinate the signing of contracts for Town Hall and Library at April 9th Selectboard meeting

Minutes

Meeting called to order at 6:00 PM, this is also a meeting of the Selectboard

Dave moves approval of the minutes of March 17th, Bert seconds, all in favor

Dave Upton moves to re-appoint the current members of the Building Committee through the end of the project, second by Maury, all in favor.

Town Hall Project

- Discussions with Paul Hemmerich
- Discussion of replacing steel with wood in the Town Hall framing
- Logistics
 - Jeff says we can leave the benches and tables in the building
 - The furnace will move into the existing mechanical room in the connector, but probably won't be moved until after the building is lifted.

Schedule

- The chairs and tables and voting booths can stay in the storage closet
- MFS will move the piano and sound system out before May 5th

Hiring Architect for Contract Administration

- We need to check the original contract to confirm what has already been paid for.
- We suggest hourly relationship going forward.

Ingram Contract

- Several portions
 - Front end discusses agreement between the parties
 - There are no pre-construction charges
 - A total of 10.5% in fees
 - Amendment
 1. GMP
 2. The allowances in the GMP, updated today to remove the things like concrete polishing
 3. What the GMP is based on
- We funded 305,900 + 36,000
 - This does cover the GMP
 - 339,383 which includes 10% of contingency
- Selectmen will review the contract
 - Plan to sign the contact at the Selectboard meeting on April 9th

Windows

- Jeff I and Fred O'Connor will figure out the schedule for window removal

Lilacs

- Jeff Ingram will dig up the lilacs under Ted Lenk's supervision, Russ will coordinate making sure there is a trailer or tractor available.
 - Sandy is willing to store the lilacs
 - Probably first week of May

Library Lower Level Storage

- Mike Tarr will do the moving to the Sally Port (accessible through Police office) at the Safety Building
- Kris Finnegan asks that the air conditioners be stored in the Library windows
 - Ask Trevor for anticipated date when new heat pump will be working and cooling the Library before making the decision of where to store the air conditioners.

Next Meeting

- Monday April 14th 6 PM Town Offices

Move to adjourn at 7:15 PM, motion by Russ, second by Bob, all in favor