



# The TOWN OF NORWOOD

Commonwealth of Massachusetts

## PERMANENT BUILDING CONSTRUCTION COMMITTEE (781) 762-1240

### Minutes of the PBCC Meeting of October 12, 2017

Jerry Hopcroft called the meeting to order at 7:30 p.m.

#### **Present:**

Jerry Hopcroft, Ted Callahan, Bill Kinsman, Bill O'Connor, Bob Silk, and Susan Kreuzsch

David Hajjar, Norwood Finance Commission

Matt MacDonald, Norwood Record

Dale Gienapp and Mike Nee, Gienapp Design

#### **Absent:**

Chris Eberly

#### **Approval of Minutes:**

Bill Kinsman made a **MOTION** and Ted Callahan seconded to approve the minutes of September 14, 2017. The **VOTE** was unanimous

#### **Secretary Invoice:**

Bill Kinsman made a **MOTION** and Bill O'Connor seconded to approve and pay the secretary for the week of September 14, 2017. The **VOTE** was unanimous.

#### **Invoices:**

Ted Callahan made a **MOTION** and Bill O'Connor seconded to table Stephen Kelleher Architects invoice 1357 of October 1, 2017, in the amount of \$1000.00. The **VOTE** was unanimous.

Bill Kinsman made a **MOTION** and Ted Callahan seconded to approve and pay Barbato Construction invoice#13 of August 31, 2017 in the amount of \$14,345.00. The purchase order to charge is PBC-16-0202; account P3394-16. The **VOTE** was unanimous. **P3394-16 8/16 BAN HAWES POOL BATHHOUSE**

### **Chapel Restoration:**

Dale Gienapp and Mike Nee met with the committee to discuss the 90% drawing and cost estimates of \$1,309,108.00. Some of the dates and time lines were changed. The committee would like the windows removed as soon as possible and would like it mentioned in the requirements. A list of possible cost savings was discussed item for item and determined if it could be eliminated, done at a later date or listed as an add alternate. The goal is to bring the cost down to \$1,050,000.00 and complete the project within budget.

Gienapp Design will make the modifications to the drawings and specifications then meet with RGB the project OPM to discuss them and walk the site. The final drawings will be ready for the October 26<sup>th</sup> meeting for approval. It should go out to bid November 6<sup>th</sup> and have a contract in December.

### **Hawes Brook Bathhouse:**

The floors have been completed and look good. There is an issue with a gate and an issue with a fence being too high off the ground. The DPW will work with the Recreation Department to make the necessary corrections to solve the problems.

### **Town Hall Renovations:**

The contract for OPM has not been signed. Vertex Co. changed some of the language which was not acceptable. Legal counsel was consulted, changes made again and we are waiting for signatures again.

Jerry is working with Cathy Carney on the RFP for Designer and it will go out nearly next week.

### **DPW Litigation:**

The committee has on warrant for the Special Town Meeting \$12,705.00 in legal costs going to unpaid bills and asking for an additional \$60,000.00 for litigation or a settlement. Council has submitted a request for renewed settlements talks but has received no response.

### **Motion to Adjourn:**

Bill O'Connor made a **MOTION** and Bill Kinsman seconded to adjourn. The **VOTE** was unanimous. Meeting adjourned 9:25 p.m.

The next meeting of the PBCC will be on October 26, 2017 at 7:30 p.m., in Room 11 of the Norwood Town Hall.

This is a true copy of the PBCC meeting of October 12, 2017.

Linda Clarkin  
PBCC Secretary