

RECEIVED TOWN CLERK
GRAFTON, MA

2019 APR 19 AM 9:55

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DPW FACILITY BUILDING COMMITTEE

MEETING DATE March 7th, 2019
LOCATION Conference Room E
COMMITTEE J. Bechard, A. Clarke, S. Robbins, B. Rodak (by conference call)
OPM A. Deschenes
ENGINEER/ARCHITECT J. Alberti, J. Fair (Weston & Sampson)

CALLED-TO-ORDER 7:00PM

Item 1: OPM Updates

Discussion Points

- Contractor Status
 - o Contractor has encountered a significant amount of bedrock ledge
 - Cost to remove ledge will account for the entire contingency
 - Contingency is \$327,907
 - General and Site Contractors have more than 100 drill holes to understand topo of the ledge and to quantify the ledge
 - Engineer did 34 test pits and borings during design phase
 - Estimated cubic yards of ledge to remove is 4,157 cubic yards
 - Allowance in budget is \$120 a cubic yard, for 800 yards, totaling \$96K
 - Blasted rock will be used on site
 - General Contractor has offered to reduce their unit cost for removal by 10%
 - General Contractor has mapped enough of the site to know how much
 - Change Order will be written so that any other ledge found, would be the responsibility of the General Contractor
 - Engineer has considered sliding the building back on the site, though that pushes the building closer to the wetlands, which is not feasible
 - Engineer has a recommended list of contingency construction line items
 - Paving for parking lot could be funded through Chapter 90 or Stabilization as it's for the maintenance of roadways
 - Director of DPW to review list with Engineer & OPM to prioritize cost savings options
 - Next steps
 - Engineer to draft Change Orders and negotiate pricing
 - Timing to draft documents is about 1 week
 - General Contractor will need 1 week to review and agree to Change Order
 - Once agreed, committee needs to review and then change order needs to go back to the Board of Selectmen
 - Anticipated date to meet with Board of Selectmen is 3/26
 - o Well number 2
 - Fracking was successful on well number two
 - Engineer re-estimating pump size
 - o Project Finances
 - OPM has budget tracker in place and will be shared at monthly meeting on a go-forward basis

- Requisition number two in the amount of \$43,773.13 submitted to committee for review and approval
 - Motion to approve Pay Requisition in the amount of \$43,773.13 made by A. Clarke
 - Second by S. Robbins
 - Chair declares motion carries

Item 2: Review/approve meeting minutes for Town Clerk

Discussion Points

- Meeting minutes of February 14th, 2019
 - Motion to accept meeting minutes of February 14th as submitted, made by S. Robbins
 - Second by A. Clarke
 - Chair declares motion carries

Item 3: Future Meetings

Discussion Points

- April meeting 4/11/19 at 7pm

MOTION TO ADJOURN A. Clarke
SECOND S. Robbins
DECISION Motion carries

ADJOURN 8:04PM