

Minutes of the PBCC Meeting of June 8, 2017

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

Present:

Jerry Hopcroft, Ted Callahan, Bob Silk, Bill Kinsman and Susan Kreusch

Absent:

Chris Eberly, Bill O'Connor

Approval of Minutes:

Bill Kinsman made a **MOTION** and Susan Kreusch seconded to approve the minutes of May 17, 2017. The **VOTE** was unanimous.

Invoices and Purchase Orders:

Bill Kinsman made a **MOTION** and Ted Callahan seconded to approve and pay the secretary for the week of May 17, 2017. The **VOTE** was unanimous.

Hawes Pool Bathhouse:

Ted Callahan gave an update on the project. The finish date has been moved up to June 16, 2017. There have been problems with the painters. Weather has played a role in it. The exterior needs a third coat of paint, epoxy floors are down but need to be sealed. The waterpark floor is down; the cedar is stained and sealed. Block needs a final coat. The grass is growing. The landscapers were there yesterday & today watering and will cut it when ready. It will be recommended the Recreation Department establish a service contract to maintain the lawns. The electrical systems are up and running. The monitoring system representative was on site to review the fire protection and intrusion systems. The building is completely protected. Waterpark control system is installed and functioning.

The Recreation Department painted the pool today. They plan to open June 24, 2017. The Building Inspector did a preliminary inspection. The sign offs by all involved should be done around June 15, 2017. The trailer and fences will be down June 22, 2017. The doors and hardware are up. The street side will have an open gate that Ted Callahan will design.

Change order #3 was discussed by the committee members.

Bill Kinsman made a **MOTION** and Ted Callahan seconded to approve Change Order#3 encompassing PC08A through PC024 subject to verification of the math for \$35,021.16. The **VOTE** was unanimous.

Bill Kinsman made a **MOTION** and Ted Callahan seconded to approve and pay J.C. Jacobs Plumbing, Inc. invoice #31346 for installation of supply line piping to water meter and spray park in the amount of \$2,945.00. The account to charge is; account P3394-16. The **VOTE** was unanimous. **P3394-16 8/15 BAN HAWES POOL BATHHOUSE**

Ted will design an additional panel to go on top of the existing 4' fence to meet the 5' Town of Norwood requirement.

Upon completion of the project CD's and manuals for all systems of operations will be provided. Any service contracts for maintenance will be provided by the Recreation Department.

DPW Litigation:

The court has agreed the "No Delay Claim" holds. The offer for a settlement agreement was rejected. The trial has been postponed until February 5, 2018.

Callahan Boiler Repair:

A bill for approximately \$1500.00 will be coming from Garrity & Knisley for the agreement to negotiate the settlement for the repairs. If the repair fails there is no warranty on it.

Paul Riccardi will be in contact with the Boiler manufacturer to come in and check the installation to see if the pans have been installed correctly.

Chapel Renovation:

The RFP for an OPM was discussed. Susan Kreuzsch spoke with Cathy Carney and the committee will put together their thoughts for the scope of work and Cathy will decide what goes into it.

Mike Nee will be at the next meeting on June 22, 2017 to discuss the draft of the project schedule.

It was suggested to send a letter of invite to Cram & Ferguson as they were the original architects when the chapel was built. All members were in agreement.

Town Hall Renovations:

The RFP for an OPM and a Designer was discussed. Jerry Hopcroft will revise the scope of services and get it to Susan Kreusch.

Motion to Adjourn:

Susan Kreusch made a **MOTION** and, Bill Kinsman seconded to adjourn. The **VOTE** was unanimous. Meeting adjourned 8:40 p.m.

The next meeting of the PBCC will be on June 22, 2017 at 7:30 p.m., in Room 11 of the Norwood Town Hall.

This is a true copy of the PBCC meeting of June 8, 2017

Linda Clarkin
PBCC Secretary