

Minutes of the PBCC Meeting of June 21, 2018

Bob Silk, Chairman called the meeting to order at 7:30 p.m.

Present:

Bill Kinsman, Bob Silk, Ted Callahan, Chris Eberly, Bill O'Connor, Steve O'Connor

Mike Nee of Gienapp Design

Matt MacDonald of Norwood Record

Absent:

Jerry Hopcroft

Approval of Minutes:

Bill Kinsman made a **MOTION** and Ted Callahan seconded to approve the minutes of June 7, 2018. The **VOTE** was unanimous.

Invoices:

Bill Kinsman made a **MOTION** and Bill O'Connor seconded to approve and pay the secretary for the week of June 7, 2018. The **VOTE** was unanimous.

Bill Kinsman made a **MOTION** and Bill O'Connor seconded to approve and pay the secretary for the week of June 21, 2018. The **VOTE** was unanimous.

Bill Kinsman made a **MOTION** and Bill O'Connor seconded to pay Azer Stained Glass Application 1 in the amount of \$16,957.50. The purchase order to charge is 302695-01; account P4068-18. The **VOTE** was unanimous. **P4068-18 FY18-BORR-ST GABRIELS RESTORE**

Bill Kinsman made a **MOTION** and Bill O'Connor seconded to approve the transfer of funds to pay PBCC cellphones for the month of May 2018 in the amount of \$114.66. The **VOTE** was unanimous. **P3054-18 PERM BLDG CONST-TELEPHONE**

Chapel Restoration:

Mike Nee gave an update on the project. Victor Azer had started to be removed the windows but stopped and is waiting for the Abatement of the Asbestos which should begin June 28th or 29th and should only take a couple of days, after which the window removal will resume. The windows that have been removed are now in Azer Glass Waltham location and have been disassembled, de-leaded and cleaned. He has done a rubbing of each and recorded notes on each and is stored in racks. He is doing a very precise job. He showed examples of replacement glass which he hand selects and will be driving to New Jersey to select more.

Proposal Requests:

1. It is suggested by Victor to delete the Protective Screens and offered a credit of \$1116.00 - Mike Nee doesn't recommend the deletion. The committee would like to see a sample of the screening before making a decision.
2. A vendor is being sought for Horizontal Rebar with flattened ends or the existing bar will be ground flatter- Mike Nee will report back when he has further information.

Dale Gienapp and Mike Nee have concerns of the sealants and would like to test two locations, in the parapet and in the basement around the door. Chris Eberly suggested we would get a better price if the abatement requirement would be added to the Masonry scope. This will be decided after the results of the testing are in.

With trying to assemble as many complete windows with historical glass, some of the original glass could be repaired with copper foil or replacement glass can be used to make them closer to historical. Some aesthetic decisions will have to be made when the replacement glass is found. Victor Azer may come in to present his glass acquisitions and share his expert opinion. There is a Change Order for time only CCD#1 was modified for a December 21, 2018 Substantial of Completion date and a Final Completion for the end of January 2019.

The bids for the Masonry Restoration and the Copper Lantern Restoration Projects are due July 16, 2018. The walk thru is July 10, 2018 & the substantially complete date is Dec 21, 2018 with the final completion date of January 18, 2019. An Addendum was issued for the Copper Lantern Project to remove the DECAMM certified masonry requirement. Due to the specialized craft the Copper Lantern Project will require, Mike Nee has identified four good copper and sheet metal craftsman candidates and will send invitations for them to take a look at the project.

Bob Silk will check with the OPM to get an update on the project budget and invite them to attend the meeting of July 12, 2018. Once bids are in on July 16, 2018, RGB will then vet the bidders. The committee would then meet July 26, 2018 to make a decision to award a contract.

Window leaks in Town Hall:

Ted Callahan will meet with Dale Gienapp at 9am to inspect the leaking windows from the interior of the building. Mike Nee will join them at 10am with a bucket truck to examine the exterior of the windows. Mike Nee will deliver a copy of the original contract for the 11/12 STM Town Hall Repair to the committee.

Town Hall Renovations:

Bob Silk and Ted Callahan met with Tony Marzocco after his decision to stop the funding of the project. In that meeting Ted Callahan requested a letter from Town Legal Counsel whether or not they upheld his decision to stop funds. The members discussed all of the incorrect information that was stated on the televised broadcast of the June 12 Board of Selectmen's meeting. They also expressed their irritation of the Selectmen's congratulations to Tony Mazzuco for the way he handled the situation. Ted Callahan referred to the guidelines of the contract with McGinley Kalsow & Assoc. as well as the PBCC Charter indicating his decision was a breach of contract and done without authority. The PBCC will attend the August 7 Selectmen's Meeting.

Chris Eberly made a **MOTION** and Bill Kinsman seconded to empower Ted Callahan to contact Town Legal Counsel if a response to legality is not received within a week. The **VOTE** was unanimous.

Invoices:

Bill Kinsman made a **MOTION** and Ted Callahan seconded to pay McGinley Kalsow & Assoc. invoice#4559 in the amount of \$25,230.39. The purchase order to charge is 151420-01; account P7489-18. The **VOTE** was unanimous. **P7459-18 FY18-BORR-TOWN HALL RENOVATION**

Bill Kinsman made a **MOTION** and Ted Callahan seconded to pay The Vertex Companies invoice#87684 in the amount of \$190.00, and invoice#88078 in the amount of \$400.00. The purchase order to charge is PBC-18-0201; account P7489-18. The **VOTE** was unanimous. **P7459-18 FY18-BORR-TOWN HALL RENOVATION**

Motion to Adjourn:

Bill O'Connor made a **MOTION** and Bill Kinsman seconded to adjourn. Meeting adjourned 10 p.m.

The next meeting of the PBCC will be on July 12, 2018 at 7:30 p.m., in Room 11 of the Norwood Town Hall.

This is a true copy of the PBCC meeting of June 21, 2018

Linda Clarkin
PBCC Secretary