

## Minutes of the PBCC Meeting of August 2, 2018

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

### **Present:**

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

Dale Gienapp of Gienapp Design

Cathy Carney, Purchasing Agent for Town of Norwood

John Racine and David Greene of RGB Architects

Joseph Greeley of Community Preservation Committee

Matt MacDonald of Norwood Record

### **Absent:**

Jerry Hopcroft, Bill O'Connor, Chris Eberly

### **Approval of Minutes:**

Bill Kinsman made a **MOTION** and Ted Callahan seconded to approve the minutes of July 26, 2018. The **VOTE** was unanimous.

### **Invoices:**

Bill Kinsman made a **MOTION** and Ted Callahan seconded to approve and pay the secretary for the week of July 26, 2018. The **VOTE** was unanimous.

### **Chapel Restoration:**

RGB and Gienapp Design vetted the lowest bidder for the Masonry project, MJS Construction. The committee discussed at length along with the OPM and the Architect their qualifications.

Bill Kinsman made a **MOTION** and Ted Callahan seconded based on the discussion and recommendations of the OPM to reject the MJS Construction as they are not the lowest responsible bidder. The **VOTE** was unanimous.

Steve O'Connor made a MOTION and Ted Callahan seconded based on the discussion and recommendations of the OPM to award to the second lowest bidder, PJ Spillane Co. Inc. The **VOTE** was unanimous.

Dale Gienapp gave an update on the windows project. The Asbestos submittals are done and approved. The Asbestos remediation is scheduled for August 8<sup>th</sup>.

RGB has not been able to attain any substantial information from John F. Shea Company, the lowest bidder. They are still working on obtaining the information and will have it for the next meeting. The next lowest bidder is Crocker Architectural Sheet Metal and they have provided many references.

Joseph Greeley spoke of the \$400,000 interest the Community Preservation Committee has in the project and their need for visibility for the shared responsibility. The board assured him the accounting of the funds will be provided to them.

**Town Hall Renovations:**

Several members of the PBCC will be meeting with the Selectmen Tuesday August 7<sup>th</sup>.

**Motion to Adjourn:**

Bill Kinsman made a **MOTION** and Steve O'Connor seconded to adjourn. Meeting adjourned 9:00 p.m.

The next meeting of the PBCC will be on August 9, 2018 at 7:30 p.m., in Room 11 of the Norwood Town Hall.

This is a true copy of the PBCC meeting of August 2, 2018

Linda Clarkin  
PBCC Secretary