

BELMONT PERMANENT BUILDING ADVISORY COMMITTEE MINUTES

Date: Tue. July 1 2008

Held at Belmont Town Hall Conference Room 1

Attendance

BPBC: Pat Brusch – S. Sala - K. Pressey – J. Mooney
Bill Shea – W. Lovallo - B. McLaughlin

GENERAL

- The group met between 7:30 PM and 9:00 PM.

MEETING MINUTE APPROVAL

The May 20 2008 meeting minutes were approved by all members after revisions to the Senior Center section

FIRE STATIONS

- Minor punch-list items are now being addressed.
- Roof leaks are still a problem at the fire stations
- Floor slab report received from SGH – a meeting scheduled July 11 at the Headquarters with the design team to review the report
- Energy and power saving upgrades to be instituted

SENIOR CENTER

- Parking issues to be resolved on Beech St
- Framing has commenced
- Basement groundwater issues have been resolved
- Briggs Engineering dedicating 1 person to the project
- Minor Change Orders will be forthcoming
- Completion anticipated for Jan. 2009

CAPITAL PROJECTS PLANNING COMMITTEE

- 9 projects have been endorsed: Wellington School, High School, Town Yard, Police Station, Library, White Field House, Underwood Pool, Skating Rink, etc
- Incinerator Site to be discussed
- Planning Board meeting to be scheduled to discuss the report in August

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HOMER BUILDING INTERIOR STAIRS

- Bid to repair has been awarded
- Contract price is below budget
- Work to commence off-hours in July

LIBRARY

- Federal Construction of Lynnfield has been awarded the contract
- Construction of Values and Schedule has been developed
- Projected Cost \$44,000
- Millwork fabricator selected
- Submittal process ongoing
- Commencement in August 2008

WELLINGTON SCHOOL

- Funding is being discussed
- Debt exclusion to occur in 2009
- Projected Cost: \$45-50 million with 40% reimbursement from the state
- Building committee to be reconvened
- Future enrollment at the school is now being studied
- Approved by State for feasibility study and "new" building
- Design team to be approved by State on May 28
- School occupancy anticipated to be Fall 2011

NEXT MEETING

Mon Sept 15 7:30 PM Town Hall Building