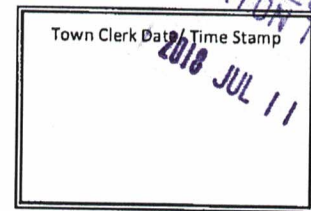




MINUTES TOWN OF NORTON



RECEIVED
NORTON TOWN CLERK
2018 JUL 11 A 8:11

Board/ Committee: Permanent Building Committee

Meeting Date: May 1, 2018 Time: 7:00 PM

Meeting Location: Break Room Town Hall, 70 East Main Street
Norton, MA

Members & Staff Present: Lukasz Wasiak, Mark Gershman, Kevin O'Neil, Robert
Medeiros, Mike Yunits (see attached sign-in)

Public:

The meeting was called to order at 7:00 PM and adjourned at 9:35PM

Minutes from the _____

Meeting Motions / Actions and Summary of Discussions:

Discussion

School Department and their consultants (selected by the MSBA) presented the Existing Conditions Survey and Schematic Scope for the Door and Window Replacement Project at the L. G. Nourse; Henri A. Yelle; and J. C. Solmonese Elementary Schools. The Project cost is approximately \$8.4 million with MSBA funding 55.6%. The Project entails replacement of doors and windows, ADA, bathroom and drinking water fountain upgrades as required. If approved at Town Meeting, the project design is anticipated to be completed in August 2018, with a contract awarded in November 2018, and construction commencing in April 2019.

After a presentation by the School Department and its consultants and discussion and questions by the Committee, the Committee voted unanimously to recommend its support of the Project.

The Committee received the submitted RFP responses from the Town Manager for the Town Hall and Council on Aging Feasibility Studies. These will be reviewed by the Committee and ranked so that the Town Manager can negotiate a fee with the top two firms. For the Town Meeting Warrant article, the Committee recommended that the Town seek to approve \$200,000 to fund the Feasibility Studies for the Town Hall and Council on Aging.

Committee will meet on June 4th to discuss and rank Council on Aging RFP's and June 11th to discuss and rank Town Hall RFPs.

Next Meeting(s):

May 7, 2018 (Monday) - Cancelled

PBC Meeting Town Hall – Break Room
70 East Main Street, Norton, MA

June 4, 2018 (Monday)

PBC Meeting Town Hall – Break Room
70 East Main Street, Norton, MA

June 11, 2018 (Monday)

PBC Meeting Town Hall – Break Room
70 East Main Street, Norton, MA

Minutes respectfully submitted by:

Mark Gershman

Minutes Approved by Committee on:

July 9, 2018

~~Vice~~ Chairman Signature:

James A. Slaty

MAY 1, 2018

PERMANENT BUILDING COMMITTEE MEETING

7:00 PM

TOWN HALL

NAME

MARIE GERSHMAN

LUKASZ WASIAK

KEVIN O'NEIL

BOB MECHANIC

LINCOLN LYNCH

WARR LIZOTTE

JOSEPH F. BARTA

JEFF SEYEZ

DON VELOZO

BILL SYLVIA

PETER TUROWSKI

DINAH O'BRIEN

MICHAEL YUNITS

ORGANIZATION

PBC

PBC

PBC

PBC

SCHOOL DEPT.

School Dept.

School Dept.

Architectural Consulting Group, Inc.

Architectural Consulting Group, Inc.

T2 ARCHITECTURE

T2 ARCHITECTURE

COA

TOWN OF NORTON