

Town of Thompson
Building Committee Meeting
Regular Meeting Minutes
Wednesday, August 14, 2019

6:00pm

Thompson Middle School Media Center

Members Present:

John Rice
Larry Consiglio
Frank Langlois
William Witkowski
Frank Langlois (by phone)

Members Absent:

Raymond Faucher
Brian Santos
John Lenky
Jon Hoenig

Also present: Melinda Smith and William Birch/

I. Call to Order:

John Rice called the meeting to order at 6:11pm.

II. Accept the minutes of June 13, 2019 and July 1, 2019 meetings:

Motion by Larry Consiglio, second by William Witkowski, to accept the minutes of the June 13, 2019 and July 1, 2019 meetings. One minor correction to be made.

Motion - Passes. Unanimous.

III. Approve Invoices:

A. Invoice #559161 Shipman & Goodwin \$ 846.00

Motion by Bill Witkowski, seconded by Larry Consiglio, to pay invoice #559161 for Shipman & Goodwin in the amount of \$846.00.

Motion – Passes. Unanimous.

B. Invoice #33088 CommTank \$ 1,800.00

Motion by Bill Witkowski, seconded by Frank Langlois, to pay invoice #33088 for CommTank in the amount of \$1,800.00.

Motion – Passes. Unanimous.

C. Invoice #24898 CME Associates \$ 2,540.37

Motion by Larry Consiglio, seconded by Bill Witkowski, to pay invoice #24898 for CME Associates in the amount of \$2,540.37.

Motion – Passes. Unanimous.

D. Invoice #19(V)222 KROPP \$ 5,552.00

Motion by Bill Witkowski, seconded by Frank Langlois, to pay invoice #19(V)222 for KROPP in the amount of \$5,552.00.

Motion – Passes. Unanimous.

IV. Approve invoices received after agenda posted

Motion by Larry Consiglio, seconded by Bill Witkowski, to pay invoice #19(R)133 for Kropp in the amount of \$3,350.00.

Motion – Passes. Unanimous.

Kropp invoice #19(R)133-1 to be tabled to the next meeting.

V. Review of Financial Summary of current project

The committee reviewed an Oil Spill & Remediation summary dated August 13, 2019. Discussion was held.

VI. Correspondence

VII. Bill Birch Updates

A. Update on Track Quote – to be tabled to the next meeting

B. Update on Track Removal – to be tabled to the next meeting

VIII. Discussion and Action

A. Change orders on fuel tank replacement

Discussion was held regarding the change orders that are being presented.

Motion by Bill Witkowski, seconded by Larry Consiglio, to accept the following change order requested by Tighe & Bond: request that Kropp assist in obtaining one additional sample through the end of the UST closest to the generator, provide ¾ inch process gravel as specified in the project drawings and remove ¼, Kropp proposed to use larger gravel for backfill, the excavated area backfill should be required to support the new concrete pad (language changes), Cost – no change, schedule impact – no change.

Motion – Passes. Unanimous.

IX. Other business deemed pertinent to the Committee

Motion by Bill Witkowski, seconded by Frank Langlois, to authorize Bill Birch and John Rice to handle any future change orders related to the tank removal.

Motion – Passes. Unanimous.

X. Adjournment

Motion by Frank Langlois, seconded by Larry Consiglio, to adjourn the meeting at 6:29pm.

Motion – Passes. Unanimous.

Respectfully Submitted

Danielle M. Pederson

Recording Secretary

Committee Approval of Minutes: