

Meeting Minutes

Senior Center Building Committee

Project: Ludlow Senior Center
 Meeting Date: 18-Jul-19
 Next Meeting Date: 25-Jul-19

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TOWN OF LUDLOW

Attendees:

<input checked="" type="checkbox"/>	Fred Lafayette - Chairman	<input checked="" type="checkbox"/>	Matias Goncalves - At Large
<input checked="" type="checkbox"/>	Richard Moskal - FinCom	<input type="checkbox"/>	Steve Santos
<input checked="" type="checkbox"/>	Derek DeBarge - Selectman	<input checked="" type="checkbox"/>	Jodi Zepke - Director of COA
<input type="checkbox"/>	Mike Szlosek - At Large	<input type="checkbox"/>	Marco Cresentini - Dietz Architects.
<input type="checkbox"/>	Mark Hellon - Deitz Archt.	<input checked="" type="checkbox"/>	Daniel Pallotta - P-Three Inc.

Town Hall

Initial Date	Responsible	Status	Description
3/21/19	ALL	Pending	OPM and Designer to Meet with Town officials to see what potential pitfalls we see with the current design. That meeting is 4/2/19 at 9:00 AM at the Town Hall. 4/11/19. UPDATE: OPM updated the committee on the comments of Town Boards and Officials. Most Comments where typical in nature except the Chief of Police who wants us to make sure there is space for a communications tower if needed. UPDATE 6/27/19 Designer to set up
6/27/19	ALL	Pending	Committee voted the final Geotech proposal from JTC at \$ 11,750, on a motion from Mike and Seconded by Rich. Voted unanimously. Geotech Report should be due by next meeting UPDATE 7/18/19 OPM to send Geotech to Committee electronically
6/27/19	ALL	Closed	Committee Voted Meeting Minutes from 1/13/19, 3/7/19 on a Motion by Mike and second by Jodi VOTED Unanimously, No Action on 3/14/19, 3/21/19, 4/11/19 or 4/25/19: Voted to Pay Dietz invoice #4 and P-3 Invoice #5 on a Motion from Mike and seconded by Jodi. VOTED Unanimously. UPDATE 7/18/19 Committee Voted Meeting Minutes from 3/14/19, 3/21/19, 4/11/19 or 4/25/19 on a Motion by Derek and second by Richard VOTED Unanimously. Voted to Pay Dietz invoice #5 on a Motion from Derek and seconded by Matias VOTED unanimously. Voted to Pay P-3 Bill #6 on a motion from Derek and a second from Richard. VOTED unanimously
7/18/19	ALL	Pending	General discussion regarding the Estimate which came in a 7.1M. The Committee was given the estimate electronically and the Designer sent discrepancies with the Estimate from their firm and their consultants. None of the discrepancies appear to be catastrophic but the OPM will follow up with corrected estimate. The Committee also asked for interior perspectives of the spaces. Deitz to provide at the next meeting. The OPM also wants the designer to bring updated set of drawings so the committee can see how far along the drawings have come. OPM is asking for a long meeting to go through each and every page. Chairman to set a date for that review. Next Thursday we will be looking at interior elevations.
7/18/19	ALL		Motion to Adjourn by Jodi, Seconded by Rich. VOTED UNANIMOUSLY Next meeting 7/25/19