

Public Buildings Commission Minutes

PLACE: Memorial T own Hall

One Main Street, North h Smithfield, RI 02896

DATE: Tuesday, August 11, 2015

TIME: 7 PM

LOCATION: Conference Room

**Sec. 2-194 Public Building Improvement Commission Ordinance aka
“ PBICO” _**

Voting Members :

Roseanne Nadeau – Town Council

Christine Bonas – School Committee and School Task Force

Art Bassett – Resident

Joe Cardello – Resident

**Douglas Allam – Resident David Punchak – Resident John Flaherty
– Resident**

Mike Rapko - Resident

Ex-officio Members :

Stephen Lindberg – School Superintendent

Steve Reynolds – Chief of Police

Kris Fanning – Clerk

AGENDA:

Roll Call

In Attendance: Joe Cardello, Roseanne Nadeau, Art Bassett, Doug Allam, Mike Rapko

Absent: Dave Punchak, John Flaherty, Christine Bonas

ii. Old Business

1. Approval of minutes

A. July 7, 2015

B. July 28, 2015

Motion made by Doug Allam to approve minutes as corrected. Seconded by Chairman Cardello. All in favor.

2. Status Road Improvements.

Discussion / vote or other action to forward Invitation for Proposals for Professional Services for review and acceptance to solicit proposals for work to be completed with the Road Improvement Bond.

The RFP was sent out today, August 11, 2015 certified mail, return receipt requested. There is a pre-bid conference on 8/17/15 at 9 am; hopefully all three engineers will attend.

iii. New Business

Discussion vote or other action on recommendation of Town Council

on architectural services.

Studio Maja / Presentation for architectural services.

Eric Army of Studio Meja handed out his letter of intent along with documentation and pictures of previous jobs. Mr. Army also discussed his proposed timeline along with project goals. Mr. Army discussed his current projects and ensured they would not take away from this project.

Mr. Allam brought to Mr. Army's attention that he would be under the gun with our project, we have hard deadlines. Ms. Nadeau stated that some projects may shift off Mr. Army's plate if we acquire HPAC money Bob Ericson of the Planning Department is applying for.

Mr. Cardello asked Mr. Army if his firm was familiar with sophisticated electronics as the police department will be installing sophisticated equipment. Mr. Army replied that typically electronics was under a different umbrella than the engineers. Ms. Nadeau made a motion to recommend to the Town Council Studio Meja request a cost estimate to provide final design drawings and construction documents. Seconded by Mr. Bassett, all in favor.

Town Buildings / SC response to allow Town to renovate Kendall Dean per the approved plan.

No Action Taken on this item

4. Open Forum

iv. Adjourn

Mr. Allam made a motion to adjourn at 8:35p, seconded by Ms. Nadeau.