

***Town of Weymouth
Massachusetts***

Robert L. Hedlund
Mayor

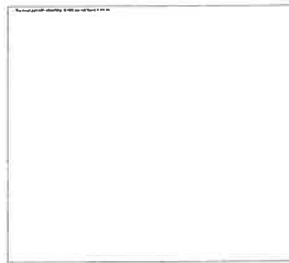
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MINUTES

Library Construction Committee

December 19, 2018, 7:00 PM

Town Council Chamber

Weymouth Town Hall

75 Middle Street, Second Floor

Weymouth, MA 02189

RECEIVED
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JAN 29 AM 9:21

Members Present: Nicholas Bulens (Chair), Robert MacLean (Vice Chair), Rebecca Barbara, George Berg, Dennis Corcoran, Diana Flemer, Mark Jennings, Maureen Kiely (arrived at 7:25 pm), Ted Langill, John MacLeod, Matthew Tallon, Cathey Torrey

Members Absent: Jennifer Barrett Siegal

Also Present: Mary Mahoney, Hill International; Chris Blessen, Tappé Architects

Recording Secretary: Janet P. Murray

Mr. Bulens called the meeting to order at 7:00 pm.

1. Approval of Minutes

October 29, 2018

A motion was made by Mr. MacLean to APPROVE the meeting minutes of October 29, 2018, and was seconded by Ms. Flemer. UNANIMOUSLY VOTED.

November 26, 2018

A motion was made by Mr. MacLean to APPROVE the meeting minutes of November 26, 2018, and was seconded by Ms. Flemer. UNANIMOUSLY VOTED.

2. Bid Updates and Recommendations

Chris Blessen from Tappé Architects and Mary Mahoney from Hill International appeared before the committee.

Ms. Mahoney stated that today was the general bid opening. There were four (4) bids. She noted that CTA Construction Managers, LCC, appears to be the lowest eligible and responsible bidder.

There was discussion regarding the fact that the lowest bid was under budget and whether it is a realistic bid. Ms. Mahoney stated that she contacted CTA this afternoon regarding their apparent lowest eligible and responsive bid. CTA reported that they would confirm their bid or report their request to withdraw their bid with reasons for doing so by 2pm tomorrow, if appropriate.

A motion was made by Mr. MacLean to recommend a contract award for the New Tufts Library Project based on the lowest eligible and responsive bidder whose price is at or below the project construction budget of \$24,901,599, inclusive of building permit fees and was seconded by Mr. Jennings. UNANIMOUSLY VOTED.

Mr. Blessen introduced Paula McKane from Tappé Architects, who will be assisting him with construction administration.

3. Community Comments and Committee Feedback

There were no comments.

4. Next Meeting

The next committee meeting will be the week of December 17, 2018. Mr. Bulens stated that he will poll the committee electronically to determine the best date. Once it's determined, the date will be published on the Town's online calendar and announced via social media.

5. Adjournment

Ms. Flemer made a motion to adjourn at 6:55 pm and was seconded by Ms. Torrey. UNANIMOUSLY VOTED.

Approved:



Nicholas Bulens, Chair

01/28/2019
Date