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Meeting Minutes of Building Committee - Police Station
 17 Pleasant Street, 4th Floor, Malden, MA
 March 16, 2017 at 2 PM

CITY CLERK'S OFFICE
 MALDEN, MASS.

Committee Members in Attendance

✓	Gary Christenson, Chair	Mayor
✓	Ron Hogan	Mayor's Appt.
✓	Kevin Molis	Police Chief
ABSENT	John Matheson	City Council Pres.
ABSENT	Neil Kinnon	Ward Councillor
ABSENT	Neal Anderson	Council Appt.
✓	Eric Rubin	Pub. Facilities Dir.
✓	Kathleen Manning Hall	Mayor's Office <i>Non-voting member</i>

Also in attendance:

✓	Deborah Burke	MRA
ABSENT	Tom Brennan	Legal Dept.
ABSENT	Capt. Glenn Cronin	Police Dept.
ABSENT	Vince Dube	Flansburgh Architects
ABSENT	Joe Marshall	Flansburgh Architects
ABSENT	Joe Naughton	Hill Int'l. Senior VP
ABSENT	Mike Carroll	Hill Int'l. Project Dir.
ABSENT	John Park	Hill Int'l. Project Mgr.
ABSENT	Steve Eustis	Commodore Vice Pres.
✓	Tom Buie	Commodore Proj. Mgr.

MINUTES

1. **Roll Call of Committee members.** Meeting called to order at 2:02 PM. Clerk called the roll and there was a sufficient quorum.
2. **Review and approval of January 31, 2017.** *Motion by Ron Hogan to approve the Minutes of January 31, 2017 and seconded by Eric Rubin. Minutes of January 31, 2017 were approved unanimously.*
3. **Final Punch List Items.** The punch list is down to five items. The front steps have been fixed. The cement on sidewalk will be fixed in the spring. Additional furniture will be arriving soon.
4. **Budget Update:** There are invoices to pay as follows:
 - Two invoices from Hill for project management services for (1) January in the amount of \$3,378.76 and (2) February in the amount of \$6,186.25. *Motion to approve payment was made by Eric Rubin, seconded by Chief Molis, and was passed unanimously.*
 - Invoice from Flansburgh for Nangle Consulting in the amount of \$8,766.42. *Motion to approve payment was made Eric Rubin, seconded by Chief Molis and was passed unanimously.*
 - Invoice from Robert Lord in the amount of \$1,068.14 for furniture and additional items for the Traffic Department. *Motion to approve payment was made Eric Rubin, seconded by Chief Molis and was passed unanimously.*
 - Invoice from Commodore in the amount of \$689,862.56. *Motion to approve payment was made Eric Rubin, seconded by Chief Mollis and was passed unanimously*

- Invoice from Flansburgh for design services in the amount of \$5,175. *Motion to approve payment was made Eric Rubin, seconded by Chief Molis and was passed unanimously.*
- Invoice from Verizon for pole work for the 911 System in the amount of \$4,734.17. *Motion to approve payment was made Eric Rubin, seconded by Chief Molis and was passed unanimously.*
- Invoice from Robert Lord in the amount of \$9,708.86 – this amount was held back until punch list items were resolved. *Motion to approve payment was made Eric Rubin, seconded by Chief Molis and was passed unanimously.*
- Invoice from Flansburgh for Nangle Consulting in the amount of \$23,305.20. *Motion to approve payment was made Eric Rubin, seconded by Chief Molis and was passed unanimously.*

5. New Business.

- Amendment No. 12 to the contract with Flansburgh to remove \$35,907.07 in unused funds and return funds to the City. *Motion to approve Amendment No. 12 was made by Chief Molis, seconded by Eric Rubin, and was passed unanimously.*
- Committee would like a final decision regarding the bronze plaque for the lobby that was proposed during earlier stages of planning and will cost \$3,000. Discussion ensued and Chief Molis does not believe the plaque is essential. *Motion by Chief Molis against the plaque based on cost, seconded by Eric Rubin - motion passed unanimously.*

6. Next Meeting: There will be one final meeting in April, date t/b/d.

Motion to adjourn at 2:15 PM by Ron Hogan and seconded by Eric Rubin. All in favor, meeting adjourned.