

Committee Members  
Timothy Harris, Chair  
John Foresto, Vice-Chair  
Michael Callahan, Member  
Michael J Schrader, Member  
Ted Kenney, Member  
David D'Amico, Member



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## TOWN OF MEDWAY COMMONWEALTH OF MASSACHUSETTS

### WATER FACILITY BUILDING COMMITTEE

APPROVED 8/25/22

December 9, 2021

Pursuant to Governor Baker's March 12, 2020 Order Suspending Certain Provisions of the Open Meeting Law, and the Governor's March 15, 2020 Order imposing strict limitations on the number of people that may gather in one place, no in-person attendance of members of the public will be permitted at this meeting. Committee members will be participating remotely. For public hearings, access via Zoom is provided for the required opportunity for public participation. Information for participating via Zoom is posted at the end of this Agenda.

In attendance via Zoom:

Tim Harris, Medway Resident & Chair  
John Foresto, Select Board Member & Vice-Chair  
Ted Kenney, Medway Resident & Member  
Michael Callahan, Medway Resident & Member  
Peter Pelletier, DPW Director  
Sean Harrington, DPW Deputy Director  
Barry Smith, Water/Sewer Superintendent  
Chris Grillo, Environmental Partners  
Gopika Prakash Chandran, Environmental Partners  
Jim Cray, Wright-Pierce  
Dennis Crowley, Member of Select Board & Medway Resident  
Jill Karakeian, DPW Program Administrator and Recording Secretary

**Chair Harris called the meeting to order @ 7:00pm roll call and asked all attending members to state their name and position.**

Chris Grillo shared his screen and goes over the November Monthly Report. Environmental Partners is approximately 60% through budget for Design Review and Wright-Pierce is approximately 50% through final design budget. 50% Cost Estimate is included in the Monthly Status Report. Wright-Pierce has met with the Town's IT Department to coordinate the requirements. The pre-qualifications have been sent to the Central Register and will be advertised on 12/16/21. Wright-Pierce feels confident with the 90% documents are due first week of January, along with the DEP permit. We have a draft permit with the Charles River Pollution Control in place with sample requirements. Notice of Intent is in progress with Conservation Commission and submitted tonight and Major Site Plan review has been submitted to the Planning Board but we haven't received a date to meet yet.

Jim Cray explains that the ENF for MEPA is the next big deliverable we have and should be submitted in the next week or so. The MASS DEP drinking water permit will be submitted with our 90%.

Chris Grillo questioned Wright-Pierce about the pump testing at the Oakland Street Well.

Jim Cray explained that was complete and it all went well and feels we are in good shape.

Chris Grillo explains that Wright-Pierce has a design amendment to their contract in the amount of \$18,150.00, which includes the elimination of the Oakland Well change to the scope, which is a credit of \$5,500.00, a credit for the elimination of the lagoon design of \$18,000.00, then there was an adder for additional scope and electrical improvements at the Populatic Well site totalling \$25,900.00, including labor and hazard material \$8,800.00 and that is a total add of \$18,150.00. The additional work is related to some electrical gear that was originally going to be salvaged but it's been determined that it can't.

Jim Cray explains that when we switched from propane to natural gas at the facility, the existing generator at Populatic Well is a propane generator, so once switched to natural gas we could not longer use that generator. The idea was to back feed Populatic Well from the new Treatment Plant so it can be under the new back-up generator that's being installed. At that point, we had to bring all the electrical gear up to code, which wasn't initially anticipated.

**John Foresto makes a motion to approve the Design Revisions for the changes at the Populatic Street well and demolition scope. Michael Callahan seconds. The motion carries unanimously. A roll call vote was taken due to the nature of the remote Zoom meeting.**

Chris Grillo shares the project budget that's been updated with the 50%. The amendment is included, anything that is highlighted orange is pending and the blue items is updated with the 50% construction cost.

Tim Harris questioned with the 90% documents coming out, wondering about a timeline on an updated budget.

Chris Grillo explains that Environmental Partners will have an updated budget on the Final Design, prior to bidding, in the range of January-February.

Jim Cray says that Wright-Pierce will have one more at 90%. There isn't any major scope items.

Chris Grillo goes over the Meeting Minutes over the Design Workshop. Some of the items have been completed already. We do have weekly check-ins with Peter Pelletier & Barry Smith.

Jim Cray goes over the 2 types of exterior finishes on the building. The two different styles, stone specialty veneer has the potential down the road with moisture issues and there aren't a lot of contractor's that are familiar with that covering. The cost savings wasn't significant, so we felt that the traditional masonry would be the way to for longevity purposes.

Chris Grillo brings up the Project Schedule. We can report that the major milestones for the 90% are on target.

Jim Cray explains that the contractor pre-qualifications will go out next week and we will be getting submissions from the Contractor's on January 19<sup>th</sup>. We will have the recommendations by the last week in February, which will be about a week before the ad goes out to bid for the Treatment Plant.

Tim Harris asked about the specifications.

Jim Cray explains that the specifications will be submitted with the 90%. We will have a draft next week so the lawyers can review it and will have the plans and specifications check list at the 90% mark.

Dennis Crowley questioned the most recent Cost Estimate and asked about the Estimating Contingency line item being 10%.

Jim Cray explains that line item was dropped from 10% to 5% at 50%. That is a typo on the form in the packet.

Dennis Crowley asked if and when are we going to settle on the Administration portion of the project. With regards to the schedule, looking at the last line, for Construction Bid's due, it is April 20<sup>th</sup>, worst case. I don't see enough float built into this date, April 20<sup>th</sup> is real close to the Town Meeting. We don't want to have a special Town Meeting.

Tim Harris explains that we've always known that date is close to Town Meeting. We will be just updating numbers at that point on April 20<sup>th</sup>.

Dennis Crowley feels that with this large project – he really needs to see hard numbers to vote at Town Meeting. He doesn't feel that is enough time for a contractor to bid a project of this magnitude. I would be comfortable with the April 20<sup>th</sup> date if all the T's were crossed and I's dotted.

John Foresto asked if there was any way the bidding process could be out earlier.

Tim Harris asked if it could please be looked at the prior to the next meeting.

Jim Cray we definitely save time with the pre-qualification process. We will definitely look at the time frame of bidding to see if it could be moved back at all.

**Next Meeting was scheduled for 1/13/22 @ 7:00pm.**

**Member Kenney makes a motion to adjourn at 7:54pm Member Callahan seconds. The motion carries unanimously. A roll call vote was taken due to the nature of the remote Zoom meeting.**