

Plympton Public Safety Building Committee
Meeting Summary – 6/7/17

- Meeting called to order at 6:00pm. Members Present: Nancy Butler, Jon Wilhelmsen, Art Morin, Ross MacPherson, Bob Karling, and Harry Weikel. Members Absent: Colleen Thompson. Advisors Present: Rob Todesco (By Phone)
- Minutes from 5/6/2017 approved as amended on motion of BK, second NB, 6-0-0.
- Minutes from 5/24/2017 approved on motion of HW, second BK 6-0-0.
- P3 Contract amendment. Discussion of proposed contract amendment and services to be provided. Vote to recommend contract as amended to proceed through Construction Documents and Bid phase, total of 31,500 on motion of JW, second NB, 6-0-0
- Context Architecture (Donham & Sweeney changed their name) contract amendment. P3 negotiated the proposed budget for construction documents through close out with Context Architecture and was able to reduce the price by \$30,000. Vote to recommend contract amendment as written on motion of RM, second HW, 6-0-0.
- Webby Engineering scope discussion. Discussion of site analysis and whether to have Webby survey the entire newly acquired property or just the immediate area around the proposed station location. Vote to recommend survey of the entire new property on motion of JW, second RM, 6-0-0.
- Discussion of Clerk of the Works scope. Initial discussions to keep the Clerk of the Works within the P3 scope but would like to revisit the overall cost and scope with P3. Decision to wait until all members present to continue discussion.
- Next Meeting 6/21/2017 6:00pm
- Meeting adjourned at 7:00pm on the motion of AM, second NB, 6-0-0.