Plympton Public Safety Building Committee Meeting Summary – 12/8/18

- Meeting called to order at 9:42am. Members Present: Ross MacPherson, Jon Wilhelmsen, Colleen Thompson & Nancy Butler. Members Absent: Bob Karling, Harry Weikel & Art Morin. Advisor Present: Dan Pallotta, Chief Dillon.
- Minutes for 9/5/18, 9/12/19, 11/7/19, and 11/14/19 approved on motion of NB, second JW, 4-0-0
- DP briefs the committee on the state of the budget, PCO's and change order #1.
- Vote to authorize P3 to issue change order #1 and recommend change order #1 to the Board of Selectmen on motion of JW, second NB, 4-0-0.
- DP advises that security costs are approaching \$60,000. The committee may need to use the recent appropriation of \$75,000 to cover some of these costs.
- Both P3 and the architect are on the same page with respect to the items in change order #1.
- Two invoices to approve, P3 has reviewed and approved both invoices.
 - o Context #21, \$9375.00 on motion of RM, second NB, 4-0-0
 - o APC #8, \$382,673.41 on motion of RM, second NB, 4-0-0
- Next Meeting 1/5/19 8AM (site visit before meeting)
- Meeting adjourned at 10:12am on the motion of NB, second JW, 4-0-0.