

SEEKONK SENIOR CENTER BUILDING COMMITTEE

MINUTES: April 3, 2015

Present: Richard Perry, Bob Blanchard, Bob McLintock, Jack Vatcher, David Bowden, Shawn Cadime

Meeting called to order at 9:30 AM

There was an invoice received from the Architectural Firm of Brewster Thornton Group,
Invoice # 6538 dated 3/5/2015 in the amount of \$13,071.38 which is \$13,044.00 for Design SD/DD
And \$27.38 in reimbursments.

A motion was made and seconded to approve the invoice for payment. Motion passed by unanimous vote.

A situation came about the evening before the meeting due to the survey information provided, or not, by the original engineering firm which without quick action would have delayed the project for an unknown amount of time. The Chairman under the 48 hour rule called for discussion about the situation and asked for a motion to fund the additional necessary work by the current engineering firm working the Architect. A motion was made and seconded to provide an additional \$2500.00 (an estimate) for the work needed ie, spot grades and the like with a survey crew for the day to complete the work.

An amendment would be provided by the Architect to their Contract for for signing by the BOS.

Meeting adjourned at 9:50 AM

Minutes by David E. Bowden-Chairman