

WAKEFIELD PERMANENT BUILDING COMMITTEE	WAKEFIELD PUBLIC SAFETY MEETING MINUTES
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Date:	Thursday, November 18, 2021
Location:	Virtual "Zoom" Meeting
Time:	7:00pm
Prepared BY:	Shane Nolan – LeftField PM

Name		Present
Joseph B. Bertrand	Chair, Permanent Building Committee	✓
Timothy Demers	Permanent Building Committee	✓
Charles L. Tarbell	Permanent Building Committee	✓
Jason Cohen	Permanent Building Committee	✓
Janine R. Fabiano	Permanent Building Committee	✗
John McDonald	Permanent Building Committee	✓
Tom Galvin	Permanent Building Committee	✓
Marc Moccio	Permanent Building Committee	✓
Philip Renzi	Permanent Building Committee	✓
Nasos Phillips	Permanent Building Committee (non-voting)	✗
Wayne Hardacker	Permanent Building Committee (non-voting)	✓
Steven Skory	Chief, Wakefield Police Department	✓
Craig Calabrese	Deputy Chief, Wakefield Police Department	✓
Scott Reboulet	Wakefield Police Department	✗
Rick Dinanno	Wakefield Police Department	✗
Michael Sullivan	Chief, Wakefield Fire Department	✓
Tom Purcell	Deputy Chief, Wakefield Fire Department	✗
Lynn Stapleton	Leftfield Project Management	✓
Shane Nolan	Leftfield Project Management	✓
Jim Rogers	Leftfield Project Management	✓
Janet Slemenda	HKT Architects	✗
Scott Woodward	HKT Architects	✗
David Capaldo	Bond Building	✗
Dario Santiago	Bond Building	✗

- I. Joe Bertrand opened the Wakefield Public Safety portion of the meeting at approx. 7:00PM.
- II. Joe Bertrand advised that Bond Building Construction is still receiving bids and negotiating final pricing with certain sub contractor trades therefore the Guaranteed Maximum Price Amendment will be tabled until the next PBC meeting.
- III. Administrative Items
 - A. Meeting Minutes

The meeting minutes of the 11/04/21 Permanent Building Committee: Wakefield Public Safety were presented for review.

Chip Tarbell made a motion to approve the Wakefield Public Safety Meeting Minutes as presented.

Seconded by Jason Cohen. Motion was approved unanimously.

B. Invoices

Three (3) invoices in the total amount of \$74,403.79 were presented for review and approval.

- 1) Leftfield LLC Invoice #12 dated 10/31/21 in the amount of \$10,000.00

Chip Tarbell made a motion to approve the Leftfield as presented. Seconded by Jason Cohen. On a roll call vote the motion was approved unanimously.

- 2) HKT Architects Invoice #10-022023 dated 11/02/21 in the amount of \$56,132.69

Chip Tarbell made a motion to approve the HKT invoice as presented. Seconded by Jason Cohen. On a roll call vote the motion was approved unanimously.

- 3) Bond Building Invoice #05 Pre-Construction dated 10/31/21 in the amount of \$8,271.10

Chip Tarbell made a motion to approve the Bond Building invoice as presented. Seconded by Jason Cohen. On a roll call vote the motion was approved unanimously.

- IV. Next Permanent Building Committee (Public Safety Building) was scheduled for December 02, 2021 at 7:00pm.

Attachments:

- LeftField Invoice Log 11/18/21