

8 ARCH BRIDGE COMMITTEE

MEETING MINUTES

MEETING DATE: June 6, 2017 at 7:00 PM, Holliston Town Hall RM#105

ISSUE DATE: July 11, 2017

PRESENT

VOTING MEMBERS: Herb Brockert, Dennis Ferreira, Jay Robinson

ABSENT

VOTING MEMBERS: Alison Lima, Paul Saulnier

GUESTS: Robert Weidknecht

PREPARED BY: Jay Robinson

COPIES TO: Jeff Ritter, Town Administrator
Elizabeth Greendale, Town Clerk

DISCUSSION ITEMS:

- 1) Reviewed Gill proposal.
 - a. Discussion items included:
 - i. Draft submittal for MASS DOT Chapter 85 review (\$855): Do we need to consider this since the bridge is a pedestrian bridge and not a public roadway?
Answer: No according to Gill. \$855 removed from quote.
 - ii. Gill proposal includes only softcopies and states that Gill cannot guarantee authenticity of soft copies (electronic format). Committee proposed language that Gill provide "1 Wet Stamped" plan, calculation, and specification document".
ANSWER: Gill added language to quote for (PDF and 1 Set of Prints).
 - iii. Addressed Paul Saulnier's request that Gill provide a "redesign" clause if build bids exceed 10% of Gills design construction cost.
VOTE: 3 voting members voted against this clause. We will address the core of Paul's concern of potential cost overrun with additive / deductive clause.
 - iv. Gill to added mileage (T&E) to Resident Engineer proposal.
 - v. Addressed Robert's suggested language be added to confirm if design needs to comply with the "Standards for Rehabilitation of the Secretary of Interior"

ANSWER: Gill response: “The Standards for Rehabilitation of the Secretary of Interior does not constitute a structural design code. It contains no technical guidance on performing the structural design of bridge components. Our design of the concrete slab and railing will comply with the AASHTO specifications for the design of pedestrian bridges and Massachusetts State Building Code requirements. “

- vi. Gill updated proposal to include weekly progress reports by Resident Engineer with digital photos.
 - vii. Gill addressed DPW request for set of design plans “large scale” for review.
 - viii. Dennis to inform Gill that 8 Arch Bridge Committee voted in favor of the proposal. 8 Arch Bridge to submit for approval at BOS meeting on June 12th.
- 2) Dennis / Jay followed up on Jeff Ritter questions based on review of the Gill estimate.
- 3) Committee discussed timeline / next steps.
- 4) Did not vote on Meeting minutes deferred to next meeting as missing attendees required for vote on unapproved meeting minutes.
- 5) Meeting adjourned.

Respectfully Submitted,

Jay Robinson – Chairman