8 ARCH BRIDGE COMMITTEE

MEETING MINUTES

MEETING DATE: January 30, 2018 at 7:00 PM, Town Hall, Room 014

ISSUE DATE: March 27, 2018

PRESENT

VOTING MEMBERS: Herb Brockert, Dennis Ferreira, Alison Lima, Jay Robinson,

Paul Saulnier

ABSENT

VOTING MEMBERS: none

GUESTS: Jeff Ritter, Town Administrator

Robert Weidknecht

PREPARED BY: Alison Lima

COPIES TO: Jeff Ritter, Town Administrator

Elizabeth Greendale, Town Clerk

DISCUSSION ITEMS:

1) Jay and Jeff Ritter met with NEL and Gill on 24Jan2018. Key items discussed include:

- a) They established a cadence every Wednesday Jay +1 committee member will have a call with NEL and Gill.
- b) Critical schedule item is the railings, which are anticipated to be ready to install at the beginning of May and will take ~2 weeks to install.
- c) NEL told Jay they may need to remove trees at the bridge approaches. It isn't clear which trees need to be removed. Jay will ask NEL to identify any trees which need to be cut, when they need to be cut. This needs to be coordinated with the Order of Conditions. Robert noted that Tree Specialists have identified some trees which need to be cut for the Rail Trail. Herb will be the POC between NEL and Tree Specialists. Herb will also inquire when NEL's erosion control will be installed.
- d) Dennis reviewed the staging platform NEL plans to use. This will catch debris during demolition.
- 2) On this week's coordination call with NEL, Jay will ask how many precast units have been cast and what the progress is on the railing installation.
- 3) Gill estimates that they will need an additional ~\$18K for construction phase services. This accounts for additional shop drawing review and CIP and grouting inspection.

- a) Committee Vote Dennis made a motion to authorize the additional funds to Gill, Alison seconded, all voted in favor. No objections, no abstentions. (Paul left the meeting prior to the vote.)
- 4) The Committee has some questions relative to the leveling of the precast units. Jay will ask NEL to contact Dennis.
- 5) Jeff noted that NEL's invoices should go to Gill for review and then the Committee.
- 6) Mass DEP sign has not been installed. Robert made a temporary sign that Herb will put up at the site in order to be in compliance with the Order of Conditions.
- 7) Approval of Previous Meeting Minutes
 - a) VOTE: January 9, 2018 Dennis made a motion to accept the meeting minutes. Alison seconded. All in favor. No objections, no abstentions. (Paul left the meeting prior to the vote.)
- 8) Meeting adjourned.

Upcoming Meetings - TBD

Respectfully Submitted,

Jay Robinson – Chairman