

CITY OF GLOUCESTER Newell Stadium Building Committee
Meeting Minutes 11/05/2012

Present: Mike Carrigan, Chair, DPW, William Sanborn, Building Inspector, Mark Cole, Operations Manager, GFAA Representative, William Goodwin, Gloucester High School

Not Present: Kristen Michel, Joe Guzzo, Plumbing Inspector, Dick Wilson,

Others: Stephen Winslow

Meeting Opened at 8:15 AM at Gloucester DPW Offices, 28 Poplar Street

A. Administrative: Approval of Newell Building Committee notes –

Minutes Needing Approval: August 9, 2012, August 14, 2012, September 17, 2012, October 24, 2012
Tabled

B. Design and Construction Phase Service Costs

No Report

C. Status of Construction

Heimlich Construction submitted Invoice #1 in the amount of \$300,675.00. CDM, Heimlich and PM Winslow worked out a Schedule of Values that breaks down the various contract items to be more specific in terms of tracking what can be invoiced. Items covered by the 1st invoice include bonds & mobilization, permits, temporary fencing, demolition, bleacher foundation excavation and earthwork. CDM and PM Winslow have reviewed Invoice #1 and agree that it requests funding for work completed to date along with 5% retainage.

Motion by Bill Sanborn, seconded by Mark Cole: To Approve payment of Heimlich's Invoice Number 1 in the amount of \$300,675.00.

Approved 4-0

D. Additional Alternates

Adjourned 8:30 AM