



Daedalus Projects
 1 Faneuil Hall Marketplace,
 South Market Bldg Suite 4195
 Boston, MA 02109
 617-451-2717 / phone
 617-451-2679 / fax

MEETING MINUTES

Project: Leominster Police Station Leominster, MA	Meeting Date: August 26, 2021
Time: 10:00 AM	Meeting Location: Remote (Virtual)
Meeting: Police Station Building Committee #21	Report By: Mike McNulty
Attending: Mayor Dean Mazzarella, City of Leominster Claire Freda, Councillor Patrick McCarty, Volunteer Lt. Mark Amico, Police Sgt. Dan Proietti, Police Jim Whitney, Volunteer Kelley Gammell, Police Carlos Cintron, Police Sgt. James Marois, Police Brett Thompson, Police Michelle Richards, Neighborhood Kelly Vallee, Police Greg Chapdelaine, City of Leominster	Chief Aaron Kennedy, Police Wendy Wiiks, Mayor's Office Mike McNulty, DPI Christina Opper, DPI Lance Green, KBA Amy Moro, KBA Kevin Witzell, KBA Todd Costa, KBA Seunghwan Lee, KBA Katrina Hay, KBA David McKinley, KBA

Absent:

Item	Action
14-1 The Meeting was called to order.	
14-2 OPM Update: <ul style="list-style-type: none"> • Filed-sub bid results were reviewed • PSBC meeting schedule was discussed. Meetings to continue monthly on the 2nd Thursday of each month at 10AM unless specifically noted otherwise. • Construction Testing Proposal Comparison was presented. MOTION to award to Yankee Engineering put forth by Greg Chapdelaine, seconded by Patrick McCarty. All in favor. 	
14-3 Design Update: <ul style="list-style-type: none"> • KBA gave a presentation to review details of Filed-sub bidders results. <ul style="list-style-type: none"> ▪ MOTION to accept all Filed-sub bids as reviewed and confirmed by CHA/KBA as eligible to be selected by General Contractors with the GC Bid. Put forth by Greg Chapdelaine, seconded by Patrick McCarty. All in favor. 	
14-4 New Business: <ul style="list-style-type: none"> • Approval of PSBC meeting #20 Meeting Minutes MOTION to approve by Claire Freda SECONDED BY Patrick McCarty, all in favor. • Motion to approve KBA invoices 20002.00-13, 20002.00-14, 20002.00-15 and 20002.00-16 - by Patrick McCarty, Seconded Greg Chapdelaine, a roll call vote was taken and all were in favor. • Motion to approve DPI/CHA invoices 39084-06, 39084-07, and 39084-08 - by Claire Freda, Seconded -Patrick McCarty, a roll call vote was taken and all were in favor. 	

APPROVED



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14-5 A MOTION to adjourn was made by Claire Freda, seconded by Greg Chapdelaine, all were in favor.

14-6 Next Meeting: 9/16/21
