

Town of Charlton
Minutes of Prindle Lake Dam Repair Committee (PLDRC) Meeting
April 16, 2013 @ 6:00 PM

Attendees:

• PLDRC:

Present:

BOS - Peter Boria; CIT at LG – Arthur Breault; ALT - Bruce Hebert; PLA – Paul Naso and Serafino DeFranco

Absent:

BOS- Rick Swensen; CIT at LG – Brett Locicero; ConCom - Mitch Dunn

• Additional:

ConCom Agent – Todd Girard

• Guest:

Scott Charpentier, P.E., Project Manager, Lenard Engineering, Inc. (LEI)

1. PB called the meeting to order at 6:05 PM.
2. Motion to approve the Minutes of the 1/16/13 and 4/3/13 Meetings was made by PN, second by AB, and was unanimously approved.
3. LEI Additional Services Change Order Request:
SC presented a letter dated April 4, 2013, address to PLDRC, c/o Ms. Robin Craver, Town Administrator:
RE: Additional Services Change Order Request #1 – THIRD REVISION, Prindle Lake Dam Repair Project
The following is a brief cost summary from the above LEI letter requesting additional funding to cover the added cost for services that they describe as “out of scope”:
 1. \$2,190 (20 hours at \$97/hr plus 2 hours at \$125/hr) for design of the added pedestrian bridge and the ConCom requested beaver deterrent device and weir board system.
 2. \$423.50 for 7 additional construction bid packages (27 instead of 20)
 3. \$2,566.00 for the following items required by the Office of Dam Safety(ODS): preparations of a reservoir refill plan, refill observations, and report documentation. Additional construction oversight required by the ODS for the toe wall and toe drain construction will be discussed with the ODS at the mandatory Pre-construction Meeting in the near future. That additional cost will require PLDRC approval. The total value of the above LEI change order request is \$5,179.50.
4. SD reminded all that he is one of the representatives for the approximately 60 lake abutters that will be assessed the Betterment and, therefore, feels obligated to discuss cost related issues on their behalf as well as his own. SD asked SC if some construction costs could be reduced and that money be better used to cover some additional engineering costs. He added, an item to consider could be to replace the current \$30,000 pedestrian bridge that in his opinion is over-designed with the original estimated \$6,000 “stock item” type bridge. SD stated that R.J. Industries, a local fabricator of aluminum docks, decks, and ramps, could supply an aluminum

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bridge for less than \$10,000 with proper engineering certifications. SC stated that the bridge is not over-designed; and, at the Town's request, the bridge is designed to be hoisted for removal. He added that the contractor's bid was based on it; therefore, the bridge design should not be changed. AB and PB expressed concerns that making a change at this time would not be the right thing to do. SD did not share that same concern and stated that a conversation with the contractor to obtain his view might be helpful.

5. PB stated that the current cost of the project (design and construction) is \$288,250. The \$164,250 available from Santos Irrevocable Trust reduces the total to approximately \$124,000 to be paid as Betterment by the abutters.
6. SD stated that there are about 60 abutting properties that will share all or most of the Betterment; therefore, for each \$6,000 each abutter will pay ~\$100. So, for each \$6,000 in project cost saved, each abutter will save \$100.
7. Motion to approve the LEI request was made by PN, second by SD, and was unanimously approved.
8. Next PLDRC Meeting is scheduled for (TBD)
9. The mandatory Pre-construction Meeting with the ODS at the Dam Sight will be on (TBD) - (in about two weeks).
10. The Meeting was adjourned at 7:00 PM.

Submitted by:
 Serafino DeFranco – Clerk, PLDRC

PLDRC Approved:

_____ Peter Boria	Date/ 8/27/13
_____ Rick Swensen	Date 8-27-13
_____ Serafino DeFranco	Date 8-27-13
_____ Paul Naso	Date

_____ Arthur Breault	8/27/13 Date
_____ Brett Locicero	Date
_____ Mitch Dunn	Date 8-27-13
_____ Bruce Hebert	Date