



TOWN OF SHARON MEETING NOTICE

Posted in accordance M. G.L. c. 30A, §§ 18-25

Town Clerk

Sharon Standing Building Committee Tuesday, September 5, 2023 @ 6:30 PM

****Important note** Sharon TV will record and/or broadcast virtual Board and Committee meetings on Sharon TV. If you elect to enable your webcam, your image and background may be recorded with or without sound.**

Online

www.zoom.us

Meeting ID

661-933-1292

Password

02067

<https://zoom.us/j/6619331292?pwd=akFmV1A3RklXeEhyamlHeG5tRVdzZz09>

BY PHONE

1-312-626-6799

1-929-205-6099

1-253-215-8782

1-301-715-8592

1-346-248-7799

1-669-900-6833

To mute or unmute yourself, Press *6

If you plan to **also** use your computer to see participants and shared documents, **do not use computer audio** since it will create an echo with your computer speakers.

AGENDA

A. Administration

1. Minutes - review and approval of the August 22, 2023 SSBC meeting minute(s)
2. Amend the minutes of 6/27/2023 to reflect the motion made
3. Invoices - HS Project Invoices and Library Project Invoices for review and approval

2. High School Project

1. Project team to discuss latest CM Report including procurement update, latest change orders and overall GMP status
2. Consigli to review latest schedule, logistics plan and pictures
3. Review Change Order 041 and Transfer Change Order 040T. These changes were reviewed and approved by the change order subcommittee on 08/08/2023
 - a. Additional School Requests
 1. See letter from Superintendent Dr. Botelho requesting additional FF&E patio items and design revision request for the South Plaza sidewalk
 2. Laser Cutter Setup and Training = \$2,500
 3. Approve the PO for the laser cutter fume extractor for \$3,773
 - b. Proposals for additional security programming due to added work or added security requested by the school faculty
4. Invoices for discussion and approval include:

FF&E and IT Invoices

- Casey/Aramco invoice S5858180.001 dated 5.01.2023 APPROVED: \$13,718.30
- Roger's Piano invoice SPS082123 dated 8.21.2023 APPROVED: \$53,379.00

*Note: Items may not be discussed in the order listed or at the specific time estimated.
The meeting likely will be broadcast and videotaped for later broadcast by Sharon Community Television.*

- HUBTech invoice 23-18317 dated 4.25.2023 APPROVED: \$2,649.10

Miscellaneous:

- S&P Security Systems invoice 19103 dated 8.17.2023 totaling \$12,600.00
- CleanHarbors invoice 1004320606 dated 9.09.2022 totaling \$6,495.00
- ISI New England invoice 47004 dated 8.23.2023 totaling \$4,399.12

3. Library Project

- Project team to discuss latest CM Report.
- CHA Consulting to review latest schedule, logistics plan and pictures.
- CHA Consulting, Inc., LLB Architects, and M. O'Connor Contracting invoices for discussion and approval
 - CHA Consulting Inc. Invoice #72660-01 dated 5/5/2023 for \$15,000 for professional services from March 1, 2023, through April 28, 2023 (Design and Bidding).
 - CHA Consulting Inc. Invoice #72660-02 dated 5/6/2023 for \$15,000 for professional services from April 29, 2023 through May 26, 2023 (Design and Bidding).
 - CHA Consulting Inc. Invoice #72660-02 dated 6/2/2023 for \$15,000 for professional services from April 29, 2023 through May 26, 2023 (Design and Bidding).
 - CHA Consulting Inc. Invoice #72660-03 dated 6/30/2023 for \$3,996.00 for professional services from May 27, 2023 through June 30, 2023 (Design and Bidding + Construction and Closeout)
 - CHA Consulting Inc. Invoice #72660-03 dated 08/03/2023 for \$12,000.00 for professional services from July 1, 2023 through July 28, 2023 (Construction and Closeout).
 - LLB Architects Invoice #23-1925 dated 7/31/2023 in the amount of \$16,589 for:
 - - Project Summary- \$9,325.32 (Construction Administration).
 - - Additional Services- \$2,016.00 (Amendment 8 – Additional CA). \$364.00 (Amendment 8 – Additional Furnishings Services).
 - - Expenses- \$4,884.71.
 - M. O'Connor Contracting Pencil Req. #1 dated July 1, 2023 in the amount of \$403,274.00. Application is made for payment, in connection with the contract.
 - M. O'Connor Contracting Pencil Req. #2 dated August 1, 2023 in the amount of \$93,095.57.
- Authorize the chair to sign the Eversource incentive payment agreement
- Groundbreaking Ceremony will be held Friday 9/22.
- MBLC update

5. New Business

6. Topics the Chair would like to discuss not known 48 hours in advance

7. Adjournment

The above topics represent what the Chair of the SSBC reasonably anticipates will be discussed at this meeting at the time this meeting was posted.

Public Comment -- To ensure that Standing Building Committee meetings are both effective and efficient, while also balancing the need to allow for public participation, the SSBC will allow for Public Comments at the discretion of the chair. If allowed, public comments will be limited to two minutes. In general, this is not intended as a back-and-forth exchange with the SSBC. There should be no assumption that questions can be addressed in the meeting. As always, members of the public can write to the SSBC at ssbc@townofsharon.org to provide general comments or feedback on any topic.

***Note:** Items may not be discussed in the order listed or at the specific time estimated. Times are approximate. The meeting likely will be broadcast and videotaped for later broadcast by Sharon Community Television.*