



TOWN OF SHARON MEETING NOTICE

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

Town Clerk

Sharon Standing Building Committee Tuesday, December 12, 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.

| <u>Online</u> | <u>Meeting ID</u> | <u>Password</u> |
|---|-------------------|-----------------|
| www.zoom.us | 661-933-1292 | 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 for review and approval from November 28, 2023
2. Discussion, designation, and approval of "SSBC Representative" to the SBC Selection Committee.
3. Discussion and approval of Change Order Subcommittee representative, make up of committee continued
4. Release funds from Town Hall project fund 3101 in the amount of \$12,458 for being repurposed at the Annual Town Meeting

B. DPW – Groundwater Treatment Project

1. Update on contract negotiations and scope review with Weston & Sampson
2. Review project schedule provided by Environmental Partners
3. Draft matrix of roles and responsibilities
4. Update on Conservation Commission held on 12/07

C. Library Project

1. OPM Team to discuss overall budget
 - M.O'Connor Contracting Inc.
 - LLB Architects
 - CHA Consulting Inc.
2. OPM Team to discuss Project Update and Schedule
3. Review and approve invoices for the library project

*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.*

D. High School Project

1. Invoices for review and approval
2. Project team to discuss latest CM Report including procurement update, latest change orders and overall GMP status.
3. Consigli to review latest schedule, logistics plan and pictures.
 - a. Change Management -- Review Change Orders 044 and Transfer Change Order 043T. These were reviewed and approved by the Change Order Subcommittee on 11/14/2023.
 - b. Additional Request for Rock Wall Harnesses = \$227.80
 - c. Black Box Changes Request. To be reviewed with the SSBC to confirm the project team can proceed with pricing the request. Cost unknown at this time.

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

F. 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.

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.