

# TOWN OF SHARON MEETING NOTICE

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

Town Clerk

# Sharon Standing Building Committee Tuesday, April 2, 2024 @ 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.

<b>Online</b>	Meeting ID	<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 March 5, 2024 SSBC meeting (Winthrop, Martin not present).
- 2. Minutes for review and approval from March 19, 2024 SSBC meeting. (Richards, Rice, Baldassari, Thibault not present).
- 3. Introduce Rusty Callaway who was recently appointed to the SSBC by the Commission on Disabilities.

#### B. High School Project

- 1. OPM & CM Report Project team to discuss latest CM Report including work completion progress, procurement update, latest change orders and overall GMP status
- 2. Schedule Consigli to review latest schedule, logistics
- 3. School Requests: PO SHS-051 dated March 27, 2024 Rock Werx Climbing
- 4. Invoices for review and approval are as follows:
  - PO SHS-051 dated 3.27.2024 totaling \$1,560.00 to Rock Werx Climbing for harnesses for the high school's rock wall and training by Rock Werx in the use of the harnesses.
  - Consigli Construction Co., Inc. Requisition No. 045 totaling \$109,846.93 dated 3.12.2024 for the period of January 2024.

### C. Library Project

- 1. Project Schedule Update Progress since last meeting
- 2. Upcoming activities/milestones
- 3. Invoices for Review and Approval are as follows:
  - CHA Invoice 74660-11 totaling \$35,000.00 dated 03/01/2024 for previously unbilled balances of negotiated OPM contract fee.
- 4. Project Budget Update -- Budget remains on target

# D. DPW - Water Treatment Project

- 1. Project Schedule
- 2. Cost Estimate
- 3. Review and approve execution of Weston & Sampson Contract

#### 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.