



TOWN OF SHARON MEETING NOTICE

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

Town Clerk

Sharon Standing Building Committee Tuesday, September 19, 2023 @ 6:30 PM

Amended 9/15/2023

****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
1-301-715-8592

1-929-205-6099
1-346-248-7799

1-253-215-8782
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 September 5, 2023 SSBC meeting minute(s)
2. Review and vote to Amend the minutes of 6/27/2023 with respect to vote authorizing signing of the contract with M O'Connor
3. Chair resignation
 - a. Vice chair assume role of acting chair
 - b. Discussion, nominees, vote for new chair
4. Invoices - Library Project Invoices for review and approval

LLB Architects Invoices:

- REVISED Invoice 23-1925 dated 7.31.2023 totaling \$12,839.23
 - o Construction Administration (\$9,325.32)
 - o Amendment 8 Additional CA (\$2,016.00)
 - o Expenses (\$1,497.91)
- Invoice 24-1925 dated 8.31.2023 totaling \$22,482.44

*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.*

- Construction Administration (\$18,484.11)
- Amendment 8 Additional CA (\$3,996.00)
- Expenses (\$2.33)

B. Library Project

1. CM Report -- Project team to discuss latest CM Report.
2. Schedule
 - a. Site Work- excavation in preparation for foundations of the new building will be ongoing for the next few weeks.
 - b. Coordination with public safety on the School Street closure on Friday 9/8.
 - c. Project team to discuss latest Invoices.
 - d. RFIs and submittal discussion with LLB
3. Upcoming Events
 - a. Groundbreaking Ceremony will be held Friday 9/22.
4. Authorize chair and OPM to approve field change orders when necessary to maintain job schedule. Authorization limits to be determined.
5. Review and approve Amendments 7 and 8 to the LLB contract in the cumulative amount of \$90,830.
6. MBLC update

C. High School Project

1. CM Report
 - a. Project team to discuss latest CM Report including procurement update, latest change orders and overall GMP status.
2. Schedule
 - a. Consigli to review latest schedule, logistics plan and pictures.
3. Change Orders and Transfer Change Orders
 - a. Revisit Additional School Requests
 - Letter from Superintendent Dr. Botelho requesting a design revision request for the South Plaza sidewalk. This is pending an additional video/photos from the school faculty.
4. S&P Security Additional Work
 - a. Revisit proposal for adding vape detectors to the Valerus system. = \$11,300

D. DPW/PFAS Project

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1. Project update

E. New Business

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

G. 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.

No public participation at this meeting.

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