

Sharon Standing Building Committee
Meeting Minutes August 18, 2020

SSBC Members

Gordon Gladstone, Chair	Marty Richards	Colleen Tuck
Deb Benjamin, Vice Chair	Richard Slater	Sara Winthrop
Matt Grosshandler	Steve Smith <i>not present</i>	
Rick Rice	Roger Thibault <i>not present</i>	

SBC Attendees and Others

Judy Crosby– SBC – HS <i>present</i>	Kevin Nigro – PMA – HS
Julie Rowe– SBC – HS <i>present</i>	Matt Gulino – PMA – HS <i>present</i>
Joe Scozzaro SPC - HS	Chris Blessen – Tappe – HS <i>present</i>
Victoria Greer – SBC – HS	Chris Sharkey – Tappe – HS
Tony Kopacz – SPS – HS	Christian Riordan – Consigli – HS
Ken Wertz - SBC – HS	Kristy Lyons – Consigli – HS <i>present</i>
LeeAnn Amend – Library	Tim Ericson – Consigli – HS
Cheryl Weinstein-LBC	Kyle Raposo – Consigli – HS <i>present</i>
Carolyn Weeks –LBC	Chandler Rudert – Consigli –HS
Matt Baldassari - Town	Drayton Fair – LLB – Library
	Jeff Porter – LLB - Library
Michael Stickney LLB	John Sayre Scibona – Design Technique – Library
Chief James Wright – SFD <i>present</i>	Kevin Monkiewicz – Design Technique – Library

1. ADMINISTRATION: Gordon reads script from Town Administrators Office regarding the remote meeting

The meeting opened with a roll call acknowledgement of all members in attendance.

Meeting Minutes: The following SSBC minutes of August 4, 2020 were presented for approval. (Rice/Tuck – unanimous)

MOTION: To approve the SSBC minutes of August 4, 2020 as submitted.

Invoices

High School

Consigli Construction Co., Inc. requisition No. 05 totaling \$44,800 dated 7.31.2020 for the period of July 2020: This is Consigli's Pre-Construction Services requisition with monthly billed value as reflected in their executed contract with the Town of Sharon dated February 21, 2020.

Tappe Architects, Inc. invoice

Inv 200705 dated 7.31.2020 totaling \$512,525.

PMA invoice 04200.00-27 totaling \$79,688.00 dated 8.11.2020 for the period of July 2020.

PMA invoice 04200.00-26 totaling \$80,293.00 dated 7.08.2020 for the period of June 2020.

MOTION: To approve the invoices as presented: (Winthrop/Slater unanimous)

Town Hall:

Daedalus \$ 2,000.00 – **FINAL PAYMENT**

Daedalus \$ 5,182.50 reimbursement of Fitzmeyer & Tocci

Daedalus \$12,991.50 reimbursement for Briggs

MOTION: To approve the invoices as presented. (Rice/Benjamin – unanimous)

Library:

Patriot Ledger \$140.00

MOTION: To approve the invoices as presented (Benjamin/Winthrop – unanimous)

2. Public Safety Project Update:

- Request from Chief Wright funds to be used for Compressor to fill Firefighters Air Packs
- Chief is requesting \$65,000 to replace our current fill station and compressor for the air packs. The Chief had stated that The Sharon Fire Department had received a Federal grant that makes his existing system incompatible. The Chief has found the compatible equipment on the OSD State Contract.

MOTION: To authorize the Chief to purchase the compatible equipment. (Gladstone/Rice – unanimous)

3. High School Project

- **Early Package #1 Update/ OAL Update**

- a. Review ER #1/ OAL update
- b. Update on mobilization for ER#1 trades/ non-trades
 - a. Abutter meeting was held last week and the site package #2 has bid due in early September.
 - b. Design is progressing along and progressing towards the 90% construction documents.
 - c. Update website to include two week look ahead
 - d. Video feed will not be live
 - e. Protocol for SSBC site visits
 - f. Mack Electric
 - g. COVID procedures – are there any changes to the use and occupancy of the school. There will be an update at the September 1, 2020 meeting. The SBC and the SSBC will have a joint meeting. (invite members of the school building committee)
 - h. SBC update on CONCOM decision of the Natural turf.

- **Abutters Coordination Update**

- a. Project team to provide an update to abutter outreach and project website updates

- **Change Review Committee**

- a. Project team and SSBC to discuss change review process and change review committee.

- **Early Release Bid Package #2 Update**

- a. Update on prequalification process for waterproofing trades

4. Town Hall Project Update: No Updates

5. Library Project Update: No Updates - No updates from ZBA. The trustees will be holding a meeting this week with various key Town boards and Committees.

6. Executive Session: if needed – Executive session is not needed

ADJOURNMENT:

Through unanimous consent, the meeting ended at 7:30pm

Submitted:

Maureen R. Doherty – Project Manager

Sharon Standing Building Committee

Gordon Gladstone

September 1, 2020

(Gordon Gladstone) Signature of Chair

Date of Acceptance