Sharon Standing Building Committee Meeting Minutes September 1, 2020

SSBC Members

Gordon Gladstone, Chair	Marty Richards	Colleen Tuck
Deb Benjamin, Vice Chair	Richard Slater absent	Sara Winthrop
Matt Grosshandler	Steve Smith	
Rick Rice	Roger Thibault	

SBC Attendees and Others

Ludy Crachy CDC LIC Dracont	Vovin Nigro DNAA LIC Drocont
Judy Crosby— SBC – HS <i>Present</i>	Kevin Nigro – PMA – HS <i>Present</i>
Julie Rowe– SBC – HS <i>Present</i>	Matt Gulino – PMA – HS Present
Joe Scozzaro SPC - HS <i>Present</i>	Chris Blessen – Tappe – HS <i>Present</i>
Victoria Greer – SBC – HS	Chris Sharkey – Tappe – HS <i>Present</i>
Tony Kopacz – SPS – HS Present	Christian Riordan – Consigli – HS <i>Present</i>
Ken Wertz - SBC – HS <i>Present</i>	Kristy Lyons – Consigli – HS
LeeAnn Amend – Library	Tim Ericson – Consigli – HS
Cheryl Weinstein-LBC	Kyle Raposo – Consigli – HS
Carolyn Weeks –LBC	Chandler Rudert – Consigli –HS
Matt Baldassari – Town Present	Drayton Fair – LLB – Library
	Jeff Porter – LLB - Library
Michael Stickney LLB	John Sayre Scibona – Design Technique – Library
	Kevin Monkiewitz – 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.

The meeting opened at 8:13pm

Meeting Minutes: The following SSBC minutes of August 18, 2020 were presented for approval.

MOTION: To approve the SSBC minutes of August 18, 2020 as submitted. (Benjamin/Rice) Thibault abstains 8/0/1

Invoices: none were presented

Public Safety Project Update: no update
 Town Hall Project Update: no update

- 4. High School Project: Project Team Update
 - Early Package #2 Update SOQ's Received
 Update Committee on SOQ's received for waterproofing. This process will be completed this week.

 Seven firms submitted to be prequalified for the damp-proofing. Bid documents are scheduled to be issued on Friday, September 4, 2020

- MSBA Comments to 60% CD Submission Project team to provide an update on comments received and comment responses (due back to MSBA 9/2/2020) no action items are required at this time from the Committee. The 90% documents should be released on Friday.
- High School Field Project team and SSBC to discuss plan for the field moving forward. The HSBC took
 action at their meeting to request that the SSBC take action to have the Conservation Commission close
 the meeting and formally issue their decision. The Sharon Public School Administration was the
 applicant for this field applicant.

Motion: To direct Tappe the architect to ask the Con Com to expediently close the meeting and issue their decision in regards to the artificial turf field. (Gladstone/Benjamin) unanimous'

- HVAC Design Review for Improved Ventilation

 Tappe and Bala Engineering discussed potential HVAC design options for a "pandemic-safe" school. Bala Engineering gave presentation on various options on modifications to the HVAC system. Any updates to the system will not be reimbursed by the MSBA. The SSBC and their consultants will make the determination on what the best options would be. Member Smith was concerned that the only data for the bi-polar ionization was prepared by the manufacturer of the equipment. There was a request to obtain additional costs would be for enhancements including options to increase the fresh air intake to 150%. The costs may be impacted by the new coordination of the size of ductwork, other mechanisms and the integration of the new components. The Chair summarized the discussion and feels that the Tappe has a good understanding of the situation and the steps needed. We would like to have a recommendation, which includes prices for equipment changes, building modifications as well as replacement parts for the next meeting.
- Ground breaking Tuesday September 8th at 10am. Invitations will be sent out. This is groundbreaking will be in accordance with the Governor's COVID compliance. This will be shown on Sharon TV. This is a formal ceremony.
- ZBA Recommendations: There was discussion regarding the ZBA suggested changes to the project. The items are: Stabilization at cross walk, (Tappe will need to provide cost estimates for these products) stockade fence by Ames Court abutters, (There will have to be an estimate for the 90% before any fencing is added. It's about 600 feet long and estimated in excess of \$30,000) Pavement patterns/markings by the athletic building (will be completed) Ames Court parking porous pavement (Not recommended), Shotput throwing area moved, , moving lights in parking area from spilling onto private property, Backboard/bounce back area (no longer needed)

ADJOURNMENT: Through unanimous consent the m	neeting ended at 9:30pm
Submitted: Maureen R. Doherty – Project Manager Sharon Standing Building Committee	
Gordon Gladstone	September 15, 2020
(Gordon Gladstone) Signature of Chair	Date of Acceptance

5. Library Project Update: No update