

Sharon Standing Building Committee
Meeting Minutes 10-13 -2020

SSBC Members

Gordon Gladstone, Chair	Marty Richards – not present	Colleen Tuck
Deb Benjamin, Vice Chair	Richard Slater	Sara Winthrop
Matt Grosshandler not present	Steve Smith	
Rick Rice	Roger Thibault	Maureen Doherty - MCPPO

SBC Attendees and Others

Julie Rowe – SBC – HS <i>Present</i>	Kevin Nigro – PMA – HS <i>Present</i>
Judy Crosby – SBC – HS <i>Present</i>	Matt Gulino – PMA – HS <i>Present</i>
Meg Dussault - SBC	Chris Blessen – Tappe – HS <i>Present</i>
Joseph Scozzaro – HS Principal <i>Present</i>	Chris Sharkey – Tappe – HS
Tony Kopacz – SPS – HS <i>Present</i>	Christian Riordan – Consigli – HS
Matt Baldassari – Town <i>Present</i>	Kristy Lyons – Consigli – HS <i>Present</i>
LeeAnn Amend – Library	Tim Ericson – Consigli – HS
Cheryl Weinstein-LBC	Kyle Raposo – Consigli – HS
Carolyn Weeks –LBC	Chandler Rudert – Consigli –HS <i>Present</i>
Emily Burke – SC <i>Present</i>	Drayton Fair – LLB – Library
Chris Jankun – PMA	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.

Meeting Minutes: The following SSBC minutes of 9/29/20 were presented for approval.

MOTION: To approve the SSBC minutes of 9/29/20 as submitted. (Winthrop/Benjamin 7-0-1-Thibault abstained)

Invoices:

Public Safety Total \$2585.53

Anderson Electric \$1,160.53

Murphy Plumbing \$1,425.00

MOTION: To approve the invoices as presented for the Public Safety Building irrigation project. (Rice/Tuck – unanimous).

High School Total \$ 620,176.50

- Consigli Construction Co., Inc. \$44,800
- Tappe Architects, Inc. \$492,857.14
- PMA \$81,365.50
- Gelerman and Cabral, LLC \$858.00
- Gelerman and Cabral, LLC \$1750.50
- GateHouse Media \$120.44

- ~~C&C Fitness \$750.00 has been withdrawn until they are set up as a vendor.~~

MOTION: To approve the invoices as presented for the High School Project (Rice/Smith – unanimous)

2. High School Project Update:

There was an update on the vote at Town Meeting which placed moratorium on artificial turf fields from being installed anywhere throughout the Town of Sharon for three years. This vote impacts the field at the High School. The field will have to be re-designed. There was discussion regarding the fact that Sustainable Sharon has retained a consultant to work with the various sports teams in town which is being funded from contributions from the teams. The design consultant for the High School Project is Warner Larson and they are responsible to design the appropriate field. There was a request to have the administration to request a grass field be installed at the High School.

Project Procurement

- **Early Release Package #2 Update**
- Update Committee on ER#2 bid & buyout process
- GMP #2 – Consigli submitted the GMP values for to date for the project. They are seeking the approval of the committee so that they can issue OAL's to subcontractors to perform the work. The amount of GMP #2 is \$16,856,450.

MOTION: To authorize the Chair to sign the GMP #2 in the amount of not to exceed \$16,856,450 as it will be amended by a recalculation of the Consigli Fee (2.15%) (Rice/Smith – unanimous)

- **RFQ Process for Remaining Trade Bids**
 - SOQs received on approximately 160 submissions 9/30/20
 - Team is currently reviewing SOQs- meetings will begin next week to review the submission.

Design Update

- **MSBA 90% Submission 9/30/2020**
 - Project team submitted 90% CD submission to the MSBA on 9/30/20
 - Preliminary review comments noted that all required items had been submitted
- **100% Construction Document Update**
 - Update on construction documents

Schedule

- Consigli Construction Co (CCC) to provide schedule update: The Ram Aggregate Pier work will start in two weeks, the grease trap has been ordered, the Water Main work is scheduled, and the utility work of the gas department is on-going. The compaction will be a noisy process.
- Consigli does incorporate learning opportunities for the students at the High School. The physics classes may be interested in taking a site visit to observe the ram aggregate pier work.

Change Orders

- SSBC to discuss establishing a committee for review & approval of change orders:
 - The team members are: Rick Rice, Maureen Doherty, Gordon Gladstone and Roger Thibault.

Water main Discussion

- Project team to discuss water main & temporary bypass:
 - The Contractor discovered that the water main was not ductile iron but rather asbestos concrete (AC). This AC pipe is very brittle and if it breaks it unable to be repaired so the school would be without water service. The estimated cost for the temporary solution is not to exceed \$25,000. The Contractor has been working with the Public Works department in regards to this situation. If the Contractor had been aware of this piping material then they would have bought out this scope of work rather than change order work. The AC pipe will have to be removed.
- **Project Construction Sign:** The Chair asked for input from the School Committee.
- **Consultant** – Ken Wertz had been retained as a consultant from the School Committee which is a fee of \$75.00
MOTION: To authorize the Chair to engage Ken Wertz as a consultant to the SSBC as the chair feels necessary.
 (Winthrop/Benjamin – unanimous)

Town Hall Project: - no updates

Library Project: - no updates

Public Safety Project: - no updates

ADJOURNMENT: Through unanimous consent the meeting ended at 8:00pm

Submitted:

Maureen R. Doherty – Project Manager

Sharon Standing Building Committee

Gordon Gladstone

(Gordon Gladstone) Signature of Chair

October 29, 2020

Date of Acceptance