

Sharon Standing Building Committee Meeting Minutes 10/3/17

SSBC Members

Gordon Gladstone, Chair	Robert Atwood	Richard Slater
Colleen Tuck	open	Steve Smith
Deb Benjamin	Rick Rice	Roger Thibault
Sara Winthrop		

Special Members

Tilden Kaufman, Police Chief absent	Matthew Baldassari	Jim Wright, Fire Chief
Ken Wertz absent		

Additional Attendees

Joe Sullivan	Chandler Rudert
Kevin Paton	Todd Costa
Richard Marks DPI absent	Bill Roche absent
Michael Williams KBA absent	Pete Gaudreau
Dan Bradford KBA absent	Greg Walsh KBA absent
Matt Walsh KBA absent	

Administration

- The meeting of the Sharon Standing Building Committee was called to order by Chair Gladstone at 6:30 PM at the Public Safety Building.
- Future scheduled meetings: 10/17, 10/31, 11/14, 11/28
- Ms. Benjamin moved and Mr. Smith seconded the motion that the SSBC enter into contract with Murphy Specialties to install the exhaust system at the new fire station in the amount of \$39,844. All voted unanimously in favor of approval.

Town Hall Renovation Project

- Mr. Paton stated he was asked to add a gender neutral bathroom into the building.
- He stated that he spoke with Don Hillegass regarding ensuring an electronic version of the Town Hall feasibility study was added on line. Mr. Atwood suggested that the hazmat reports be included within the feasibility study as well.

Public Safety Building

Kaestle Boos Architects Report

- The Committee was presented with a \$44,000 quote to install a canopy at the fire station and stated they were not interested. Mr. Baldassari will be looking into awing companies to do this at a more cost effective price.
- Mr. Costa stated that the wire connections and mounted cameras for the TVs as well as microphones to be installed at the Public Safety Building

Conference Room are still outstanding. Mr. Sullivan stated he will work with the Towns vendor to get this done as it has dragged on for several months.

Consigli

- Mr. Rudert said both Daedalus and Consigli are working on the reconciliation of the numbers and feel that a sizeable amount of credit will be going back to the Town. He stated that as of the last requisition we were at 93% through August and expects to be 100% by the end of September's requisition. There are about six items left on the punch list which are roof and paint items only.
- A motion was made by Ms., Benjamin and seconded by Ms. Winthrop to authorize Consigli to create a negative change order for \$46,633 for paving. All voted in favor.
- Ms. Tuck moved and Ms. Benjamin seconded a motion to authorize the DPW to enter into contract with PJ Keating for \$42,900 to do paving behind the DPW retention pond. All voted in favor. This was done to avoid the Consigli markup of \$3,100 for the job.
- Ms. Tuck moved and Ms. Benjamin seconded the motion to authorize the DPW to enter into contract with Citiworks in the amount of \$15,293 to erect a fence that closes off the retention pond. When the gate is closed there will be no access. All voted unanimously in favor of approval.

Daedalus

- Mr. Sullivan is overseeing the final stages of the project.

Heights Elementary School Roof Project

- Mr. Gladstone commented that the roof project is in its final closing stages. The Commissioning Agent is doing testing. Greg Walsh asked Greenwood roofers to bring a crew and materials in order to be prepared to correct any issues found by the Commissioning Agent.

Minutes

Ms. Tuck moved to accept the minutes of 9/19/17. Mr. Smith seconded the motion and the Committee voted unanimously in favor of approval.

Invoices

Mr. Rice moved to approve all invoices. Mr. Thibault seconded the motion and the Committee voted unanimously in favor of approval.

WB Mason - \$19.90
Gelerman - \$132.00
All-Comm - \$379.95
Daedalus - \$480.00
Kaestle Boos - \$660.00
Briggs - \$786.25
Wright Line - \$1,177.20
AdTech Systems \$10,443.00

Adjournment

Through unanimous consent the meeting adjourned at 7:30 PM.

Submitted:
Rachelle Levitts
Sharon Standing Building Committee

(Gordon Gladstone) Signature of Chair

Date of Acceptance

NOTE: All Standing Building Committee minutes and attachments will be available for the public to read at the Standing Building Committee office located at the Community Center upon request.