Sharon Standing Building Committee Meeting Minutes 10/31/17

SSBC Members

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

Special Members

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

Additional Attendees

Joe Sullivan	Chandler Rudert
Kevin Paton	Todd Costa absent
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	John Brenton

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: 11/14, 11/28, 12/12
- Chief Kaufman and Chief Wright presented each SSBC member with a personalized glass plaque as a thank you for their commitment to the creation of the new Public Safety Building.
- Chief Kaufman stated he will provide estimates received from two vendors for the motorcycle gate, at the next meeting.
- Mr. Baldassari stated he has two varying estimates for the canopy near the rear of the fire station. He will follow up with vendors to determine why the huge difference in cost.

Town Hall Renovation Project

Sharon resident Mr. Humphries came before the Committee to discuss sustainability with regards to the Town Hall project. A discussion ensued regarding LEED certification and following the path of LEED. Chair Gladstone said we build to the stretch code but do not apply for LEED Certification due to cost. John Brenton from BKA accompanied Kevin Paton and talked to us about the approach for the early estimates and what is already planned to be incorporated. Mr. Sullivan stated that we follow the guidelines in design through the engineering team. Mr. Thibault commented that we incorporate a lot of aspects of LEED program and sustainability in our designs.

Public Safety Building Kaestle Boos Architects Report

No comment

Consigli

- Mr. Rudert stated only a few items remain on the punch list. There is a leak in the sally port and the contractor has been put on notice
- Closeout manuals will be turned over next week.
- Change orders were reviewed as follows: 1. \$3,622 to replace the optacon in front of the fire station, 2. \$2,787 for door locks and 3. \$22,113 to bring water to the hose reels at the fire station (this was an omission). The Committee voted unanimously to move forward with these change orders.
- Additionally there is a reduction in the contract price in the amount of \$216,000 which represents recovery of allowances never used.

Daedalus

No comment.

Heights Elementary School Roof Project

 Mr. Gladstone commented that there are a few outstanding items remaining on the punch list. All testing went well.

Minutes

Mr. Slater moved to accept the minutes of 10/17/17. Ms. Winthrop seconded the motion and the Committee voted unanimously in favor of approval.

Invoices

Ms. Benjamin moved to approve all invoices. Ms. Winthrop seconded the motion and the Committee voted unanimously in favor of approval.

BKA Architects - \$18,452.88 - Town Hall

Murphy Specialties - \$32,015.00 - Public Safety Motorola Solutions 3,044.84 Daedalus - \$1,250.00 WB Mason - \$923.70

Adjournment

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

Submitted: Rachelle Levitts		
Sharon Standing Buil	ding 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.