

Sharon Standing Building Committee Meeting Minutes 11/14/17

SSBC Members

Gordon Gladstone, Chair	Robert Atwood absent	Richard Slater
Colleen Tuck absent	open	Steve Smith
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 absent	Chandler Rudert
Kevin Paton	Todd Costa absent
Richard Marks DPI	Bill Roche absent
Michael Williams KBA absent	Pete Gaudreau
Dan Bradford KBA absent	Greg Walsh KBA absent
Matt Walsh KBA absent	Mary Bulso DPI

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: 12/12, next dates to be determined.
- Consigli invoice #26 for \$391,157.06 was unanimously approved. \$1,208,617.80 is the balance to finish the project including retainage.
- A brief discussion ensued regarding ADTECH installing microphones in the Police and Fire Stations.
- A brief conversation ensued regarding the cost of the awnings priced by both Dorchester awnings and Atlantic awnings. Mr. Baldassari will speak with both vendors to get bottom line quote.
- It was determined that the project needs a lift. Brodie is selling a 2015 unit for \$8,900.00. It is needed for the high bays in the DPW storage garage as well as in the sally port and fire station. Mr. Smith moved to approve this purchase and Ms. Winthrop seconded the motion. All voted in favor of approval.

Town Hall Renovation Project

- Mr. Marks introduced Mary Bulso who will be working on the Town Hall renovation project. Mr. Marks will be a part of the preconstruction phase and Joe Sullivan will be a part of the construction phase.
- An amendment was proposed to the BKA contract to include the savings from the feasibility study. BKA agreed to \$887,200.00 for the remainder of

the design Mr. Gladstone moved and Ms. Benjamin seconded the motion to vote contract amendment #1 to BKA Architects to stipulate the total fee for the job is \$1,186,250.00 All voted in favor of approval.

- Mr. Smith moved and Mr. Thibault seconded an amendment proposed for the Daedalus contract for \$355,000.00 through the construction phase. All voted in favor of approval.
- Chair Gladstone asked Mr. Marks to prepare an RFS for the CM at Risk job.
- Proposed schedule of activity will look as follows: 1) approval by the Attorney General to use CM@Risk, 2) 60 days to get the RFS to review for CM, 3) CM on board by March, 4) BKA drawings by summer, 5) early demo by subs of fire station.
- Chair Gladstone said his goal is to get the CM in as soon as possible.
- Mr. Smith suggested that we have a full review with the committee of the documents separated by trade at 60%.
- It was noted and requested of the OPM to include appropriate allowances for Police details that will likely be needed for this project.
- BKA Architects said if construction begins in October 2018 then close out could be by end of 2019 which would allow for 14 months of construction.

Public Safety Building

Kaestle Boos Architects Report

- No comment

Consigli

- Mr. Rudert reviewed the Construction Managers Report. There a few items remaining on the punch list which include the open paging system, water piping to hose reels and to revise the Opticom sensor.
- Change order #18 was reviewed and will provide for a \$216,071.00 credit due to a reduction in the contract price which represents recovery of allowances never used.

Daedalus

No comment.

Heights Elementary School Roof Project

No comment.

Minutes

Ms. Benjamin moved to accept the minutes of 10/31/17. Mr. Smith seconded the motion and the Committee voted unanimously in favor of approval.

Invoices

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

Minuteman Trucks – \$665.25
Gilmore's Inc. - \$899.10
Daedalus - \$3,500.00
HUB Tech- \$4,960.00
Simplex - \$7,382.26
Cybercom - \$48,194.24

Adjournment

Through unanimous consent, the meeting adjourned at 8:25 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.