

Sharon Standing Building Committee Meeting Minutes 11/28/17

SSBC Members

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

Special Members

Tilden Kaufman, Police Chief	Matthew Baldassari	Jim Wright, Fire Chief
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Additional Attendees

Joe Sullivan absent	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	Mary Bulso DPI

Administration

- The meeting of the Sharon Standing Building Committee was called to order by Chair Gladstone at 6:40 PM at the Public Safety Building.
- Future scheduled meetings: 12/12, 12/26, 1/9, 1/23
- Dorchester Awning submitted a price of \$20,661.00 for all awnings. Mr. Smith moved to award the canopy contract to Dorchester Awning and Ms. Tuck seconded the motion. The Committee voted unanimously in favor of approval.

Town Hall Renovation Project

- At the next SSBC meeting, Mr. Paton will discuss HVAC Systems and will bring a sustainability consultant.
- Mary Bulso from DPI is the assistant to Richard Marks during the preconstruction phase.
- Chair Gladstone discussed authorizing DPI to make the application to the IG office for permission to go forward with the CM@Risk process. Mr. Smith moved and Ms. Benjamin seconded this motion. The Committee voted unanimously in favor of approval.
- Chair Gladstone and Rick Rice will be the SSBC members that will be a part of the prequalification committee for the CM@Risk. Matt Baldassari will be the alternate.
- The draft documents provided by Ms. Bulso as pertains to the Construction Management at Risk Services were briefly reviewed and discussed along with a preliminary schedule.

**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 are being addressed.
- Change order #18 was reviewed and discussed. It will provide for a \$216,071.00 reduction in the contract price which represents recovery of allowances never used and reduction in CM contingency. Mr. Rice moved to approve change order #18 and Ms. Benjamin seconded the motion. The Committee voted unanimously in favor of approval.
- Change order #19 was reviewed and discussed. It is for \$6,420.00. Ms. Benjamin moved to approve change order #19 and Mr. Smith seconded the motion. The Committee voted unanimously in favor of approval.
- The next requisition will be presented in two weeks.
- Mr. Rudert stated all owner's manuals and closeout documents will be provided to Matt. Baldassari in both hard and electronic copy. As built's need to be updated and provided to Mr. Baldassari as well.
- There is a crack in the back stairs to the police station which Mr. Rudert is addressing.

Daedalus

No comment.

Heights Elementary School Roof Project

Chair Gladstone stated Mr. Walsh called him and said he has an issue with Greenwood Industries regarding damaged computers at Heights caused by a leak during construction. The amount of the damage is \$9,000.000 and Mr. Walsh is working to resolve this issue.

Minutes

Ms. Benjamin moved to accept the minutes of 11/28/17. Mr. Slater 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.

All-Comm Technologies - \$542.00 (PS)

Daedalus - \$19,375.00 (PS)

BKA Architects - \$21,009.28 (TH) final billing for schematic design

Adjournment

Through unanimous consent, the meeting adjourned at 7:15 PM.

Attachments

Construction Management at Risk Service Comprehensive Plans, Procedures and schedule
Architectural Engineers VRF vs Traditional HVAC system comparison
Consigli Construction Managers Report
Consigli Change Order # 18 and 19
Dorchester and Atlantic Awning proposals

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.