

# Sharon Standing Building Committee

## Meeting Minutes

### 2/20/18

#### **SSBC Members**

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

#### **Special Members**

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

#### **Additional Attendees**

Joe Sullivan DPI absent	Chandler Rudert Consigli
Kevin Paton BKA Architects	Todd Costa KBA absent
Pete Gaudreau KBA	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:, 3/6, 3/13, 3/20 (HS Short list), 3/27 (interviews), 4/3, 4/10, 4/17, 5/1
- The Consigli requisition # 28 was approved unanimously by the committee but at a reduced amount of \$175,000. Ms. Benjamin moved to approve and Ms. Winthrop seconded the motion. All voted in favor of approval.

#### **Town Hall Renovation Project**

- Ms. Bulso requested that the Committee authorize Daedalus to engage Andrew T. Johnson to do printing of drawings and bid documents at Town Hall at a price of \$4,920.00. Ms. Benjamin moved and Ms. Winthrop seconded the motion to authorize. All voted in favor of approval.
- DPI worked with Mr. Gladstone to finalize the RFQ and score sheets for CM@R at TH. Qualifications are due 2/28/18.
- Ms. Bulso stated that Daedalus is working with BKA to create a bid package for hazardous material abatement and demolition of the existing station. This is contractually independent of the CM. The Committee agreed the process should move ahead. Chief Wright said that the civil defensive equipment that is in the station needs to be moved. Mr. Paton suggested 7/5/18 as a target date for removal.
- Mr. Paton said that Mr. Turkington liked the idea of the electronic message board and said his department will manage it.
- Mr. Paton said that regarding the security system the new Town Hall should be adapted to the Public Safety Building system which can be expanded to other buildings in the future for card readers and security systems. He suggested the security cameras on the outside could be the same as that of

the Public Safety building but a different camera on the inside would be needed.

- Mr. Paton said that after discussion with the DPW they determined that storm water in a catch basin system was a more user friendly methodology. The proposed design reduces impervious properties by 20% and will be a big help to storm water management. This is a less expensive method. They will forgo the roof run off systems to irrigate landscaping which was a maintenance concern expressed by the DPE. Plantings will be drought tolerant.
- Mr. Paton said he wants to meet with the Planning Board to review the signage package.
- Mr. Paton said that two test pit locations have been identified to be tested at on 3/2.

### **Public Safety Building**

- Mr. Rudert provided the change order# 21 for \$32,256.00 to credit back excess budget for the Consigli payment and performance bond for the Sharon Public Safety Project. Ms. Benjamin moved and Ms. Tuck seconded the motion to accept change order #21.
- Mr. Rudert discussed the ongoing heating issues in the dormitory and apparatus bay of the fire station resolution. He stated that the insulation deficiencies have been sealed. They opened up the dry wall at the apparatus bay and resealed flutes and then drywall. He stated that the warranty kicked off at the end of August at substantial completion. He said you need to wait for colder weather to ensure fixes are sufficient.
- Commissioning agent agrees that equipment is installed as specified
- ACTION to be taken is for Mr. Rudert, since Mr. Costa and Sullivan are not here, will reach out to BER and keep the others informed as to the estimated cost to install the supplemental heating that they have proposed. Ms. Benjamin asked for pricing to correct the heating situation in its entirety in order to gather the order of magnitude.
- Chair Gladstone referenced an email from Mr. Costa which contained the summary of the heating issues. It stated that KBA and BER would suggest the reason for the heating issues at the fire station is because of open apparatus doors. Mr. Gladstone stated he wants more discussion and wants Joe Sullivan to be present so that design issues can be discussed. Chief Wright said that there have been small changes in the heat and it is functioning well in current weather conditions. The Adtech proposal for microphone installation in the amount of \$9,935.68 was discussed and voted upon. Ms. Benjamin moved and Ms. Winthrop seconded the motion to approve this project. All voted in favor of approval.
- Ms. Benjamin moved and Mr. Rice seconded a motion for \$2,361 for Araujo Bros. This is the price that Mr. Baldassari received to extend concentric vents on the police and fire side from the back of the mechanical room due to snow drifts. All voted in favor of approval.
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### **Sharon High School RFS**

- The RFS was issued.

- Chair Gladstone discussed the HS OPM Short list and asked that a series of uniform questions be compiled. All will work on the template. 3/20 shortlist, 3/27 interviews.

### **Minutes**

Ms. Benjamin moved to approve the minutes of 12/20/17 as amended and Ms. Winthrop seconded the motion. The Committee voted unanimously in favor of approval.

Ms. Benjamin moved to approve the minutes of 1/23/18 Mr. Slater seconded the motion. The Committee voted unanimously in favor of approval.

Ms. Benjamin moved to approve the minutes of 2/6/18 and Mr. Rice seconded the motion. The Committee voted unanimously in favor of approval

### **Invoices**

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

Anderson \$2910.00 - PS  
Dorchester Awning - \$10,218.00 - PS  
Gelerman - \$1579 - HS Feasibility  
Gelerman - \$214.50 TH

TR \$2,977  
Daedalus \$8,000

### **Adjournment**

Through unanimous consent, the meeting adjourned at 8:15 PM.

### **Attachments**

Consigli Report  
Daedalus progress Report  
Questions for OPM HS short list  
Fire station Demolition Schedule  
Samiotes storm water management memorandum  
Daedalus Printing quotes

Submitted:  
Rachelle Levitts  
Sharon Standing Building Committee

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(Gordon Gladstone)    Signature of Chair

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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.

