Sharon Standing Building Committee Meeting Minutes October 27, 2020

SSBC Members

Gordon Gladstone, Chair	Marty Richards absent	Colleen Tuck
Deb Benjamin, Vice Chair	Richard Slater absent	Sara Winthrop
Matt Grosshandler not present	Steve Smith	
Rick Rice	Roger Thibault	Maureen Doherty - MCPPO

SBC Attendees and Others

Julie Rowe – SBC – HS present	Kevin Nigro – PMA – HS present	
Judy Crosby – SBC – HS	Matt Gulino – PMA – HS <i>present</i>	
Meg Dussault - SBC	Chris Blessen – Tappe – HS <i>present</i>	
Joseph Scozzaro – HS Principal <i>present</i>	Chris Sharkey – Tappe – HS	
Tony Kopacz – SPS – HS present	Christian Riordan – Consigli – HS	
Matt Baldassari – Town present	Kristy Lyons – Consigli – HS present	
LeeAnn Amend – Library	Tim Ericson – Consigli – HS	
Cheryl Weinstein-LBC	Kyle Raposo – Consigli – HS <i>present</i>	
Carolyn Weeks –LBC	Chandler Rudert – Consigli –HS <i>present</i>	
Emily Burke – SC Present	Drayton Fair – LLB – Library	
Chris Jankun – PMA present	Jeff Porter – LLB – Library	
Michael Stickney LLB	John Sayre Scibona – Design Technique – Library	
	Kevin Monkiewitz – Design Technique – Library	

1. ADMINISTRATION: Gordon reads script from Town Administrators Office regarding the remote meeting The meeting opened with a roll call acknowledgement of all members in attendance.

Meeting Minutes: The following SSBC minutes of October 13, 2020 were presented for approval.

MOTION: To approve the SSBC minutes of October 13, 2020 as submitted. (Rice/Benjamin – unanimous)

Invoices:

Public Safety: Total \$64,375.00

IPS \$64,375.00

MOTION: To approve the invoices as presented for the Public Safety Project:

High School: **\$922,020.85**

Consigli Construction Co. Req #1 \$922,020.85

MOTION: To approve the invoices as presented for the High School Project: conditional upon

2. HIGH SCHOOL PROJECT UPDATE

Project Procurement

• Early Release Package #2 Update - OAL's

- Update SSBC on current progress of Early Release Package #2
- Consigli explained the process of obtaining bids when the bidders may involve their subsidiary Riggs.
 Riggs is handled like any other subcontractor. Consigli holds descope meetings and the trades then submit their best and final offer.
- Approval of OAL # 5 Structural Steel in the amount of\$7,113,000 and OAL #5 Concrete in the amount of \$5,839,850.

MOTION: To authorize the Chair to execute OAL #5 for Structural Steel in the amount of \$7,113,000 and OAL #5 in the amount of \$5,839,850.00 (Gladstone/Benjamin – unanimous)

SOQ Review Trade Bids

o Update Committee on remaining trade bid package SOQ review.

Design Update

Football Field Review

- Discussion regarding field design with input from Warner Larson and Ian Lacey (Consultant reviewing all playing fields within Sharon)
- o The committee reviewed three options for the field Renovation with the estimated construction cost.
- Option A Maintenance Only \$81,000 108,000 (based upon \$27k 36K per year)
- Option B Sand-dressing and regrade \$275,000-300,000
- Option c Full Reconstruction with high sand soil root zone \$400,000-450,000

The question is how many hours can we use the field. March – November 600 hours usage will show reduced turf coverage. All these options will require annual maintenance above and beyond the estimated construction cost in order to maintain the field in "pristine" working condition.

There was a discussion and presentation between the Town's consultant Ian Lacy and the project landscape architect. The calculation of usage hours is based upon type of sports on the field, age level of players, mother nature as well as the upkeep and maintenance program. The Town's DPW manager, Kevin Webber asked if we could specify that the fields have the same type of construction with the underdrainage system. There was also discussion on the need to go before the Conservation Commission to get this work approved. There was also discussion about PFAS contained in sewage sludge that was used in the makeup of organic enhancements.

MOTION: To move that the committee chose Option C for a full reconstruction pending the decision from the School Administration/Committee regarding appealing the ConCom decision (Winthrop/Thibault – unanimous)

Change Orders

Water Bypass Installation

• CCC to provide update on the water main bypass installation. Advise on added cost for removal of existing AC water main.

Schedule

CCC to provide schedule update- Consigli is on schedule.

Material Testing: PMA has

(Gordon Gladstone) Signature of Chair

Owner approval letter PMA # 1 for material testing— UTS of MA was the lowest based on unit pricing in the amount of \$170,673.33 (Gladstone/Smith – unanimous)

Finish boards will be installed in the Conference Room in the Consigli Trailer. Information will be sent to the

Date of Acceptance

	Gordon Gladstone	November 10,2020
	Submitted: Maureen R. Doherty – Project Manager Sharon Standing Building Committee	
\DJ(DURNMENT: Through unanimous consent the meeting ended at	pm
	Town Hall Project: Library Project: Public Safety Project:	
	Committee	