Sharon Standing Building Committee Meeting Minutes DATE: 1-19-21

SSBC Members

Gordon Gladstone, Chair -	Marty Richards	Colleen Tuck
Deb Benjamin, Vice Chair	Richard Slater	Sara Winthrop
Matt Grosshandler - absent	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
Meg Dussault - SBC	Chris Blessen – Tappe – HS -
Joseph Scozzaro – HS Principal	Chris Sharkey – Tappe – HS - present
Tony Kopacz – SPS – HS - present	Christian Riordan – Consigli – HS
Matt Baldassari – Town - present	Kristy Lyons – Consigli – HS -
LeeAnn Amend – Library	Ryan O'Neil – Consigli – HS - present
Cheryl Weinstein-LBC	Kyle Raposo – Consigli – HS
Carolyn Weeks –LBC	Chandler Rudert – Consigli –HS - present
Emily Burke – SC	Drayton Fair – LLB – Library
Chris Jankun – PMA - presesnt	Jeff Porter – LLB – Library
Michael Stickney LLB	John Sayre Scibona – Design Technique – Library
Chris Carroll – PMA – HS - Kevin Monkiewitz – Design Technique – Library	

1. ADMINISTRATION: The Chair read script from Town Administrators Office regarding the remote meeting The meeting opened at 6:30pm with a roll call acknowledgement of all members in attendance.

Election: Annual Election of Chair and Vice Chair Position of Vice Chair: Debbie Benjamin was nominated: (Slater/Richards – unanimous) Position of Chair: Gordon Gladstone was nominated (Smith/Tuck –unanimous)

Meeting Minutes: The following SSBC minutes of January 5, 2021 and January 12, 2021 were presented for approval.

MOTION: To approve the SSBC minutes of January 5, 2021 as submitted. (Benjamin/Smith – unanimous) **MOTION:** To approve the SSBC minutes of January 12, 2021 as edited. (Winthrop/Richards Unanimous)

Invoices

High School:\$678,674.44Consigli - \$315,332.60Tappe - \$360,921.60PMA - \$2,240.00

MOTION: To approve the invoices as presented for the High School totaling \$678,674.44. (Benjamin/Winthrop - unanimous)

2. High School Project Update:

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100% Bid Documents – Bid and GMP Timeline:

- Update Committee on any new information received regarding the trade bids. There were two bid disputes which were resolved with involvement with the Asst. Attorney General Deb Anderson.
- Revisit Bid GMP Timeline. No changes have been made to the previously presented timeline.
- Draft GMP issued to PMA for internal review. GMP will be made available to the SSBC on 1/25/2021.
- Consigli will present Construction Manager Report at 1/19/2021 meeting. Report will be screenshared and distributed to all members prior to the meeting. Consigli introduced a site plan graphic and the Construction Managers report which will now be presented at the SSBC meetings. PMA presented site pictures for the ongoing work. PMA reviewed the OPM report which included the costs and MSBA reimbursements. The committee responded positively to this new format to present project information.

Schedule – the project is on schedule.

CCC to provide schedule update. 4WLA attached with logistics plan. Snapshot of 4WLA

- Columbia Gas to begin design work for gas main to new building
- Excavations for foundations will continue in building E. CCC using winter protection for cold weather as required

 currently there are no anticipated winter conditions to deal with due to the warm weather, the ground water table is high and dewater is taking place.
- Foundation work continues in Building E
- Excavations for foundations to begin for Building D with formwork, rebar and concrete pours to follow
- Rebar will continue to be delivered and tied in preparation for concrete placements
- Weston & Sampson and UTS will continue to be on site for the necessary compaction, rebar and concrete inspections.
 - 3. Town Hall Project Update: no updates
 - 4. Library Project Update: The library project is following the process through the court appeal with the date for all discovery items are due by March 31, 2021
 - 5. Public Safety Project Update: no updates

ADJOURNMENT: Through unanimous consent the meeting ended at7:18pm

Submitted: Maureen R. Doherty – Project Manager Sharon Standing Building Committee

Gordon Gladstone

2/2/21

(Gordon Gladstone) Signature of Chair

Date of Acceptance