

Sharon Standing Building Committee
Meeting Minutes
DATE: February 2, 2021

SSBC Members

Gordon Gladstone, Chair	Marty Richards	Colleen Tuck
Deb Benjamin, Vice Chair	Richard Slater	Sara Winthrop
Matt Grosshandler -	Steve Smith	
Rick Rice -	Roger Thibault	Maureen Doherty – MCPPO

SBC Attendees and Others

Julie Rowe – SC – HS - <i>Present</i>	Kevin Nigro – PMA – HS <i>Present</i>
Judy Crosby – SC – HS	Matt Gulino – PMA – HS <i>Present</i>
Meg Dussault - SBC	Chris Blessen – Tappe – HS - <i>Present</i>
Joseph Scozzaro – HS Principal	Chris Sharkey – Tappe – HS - <i>Present</i>
Tony Kopacz – SPS – HS - <i>Present</i>	Ryan O’Neill – Consigli – HS - <i>Present</i>
Matt Baldassari – Town - <i>Present</i>	Kristy Lyons – Consigli – HS - <i>Present</i>
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 - HS <i>Present</i>	Drayton Fair – LLB – Library
Chris Jankun – PMA - <i>Present</i>	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 6:32pm with a roll call acknowledgement of all members in attendance.

Meeting Minutes: The following SSBC minutes of January 19, 2021 were presented for approval.

MOTION: To approve the SSBC minutes of January 19, 2021 as submitted. (Benjamin/Smith 9-0-1– Grosshandler abstains)

Invoices

Town Hall – Vicon Industries Inc. \$57,052.80 (Smith/Benjamin – unanimous)

2. High School Project Update:

Project Procurement

- 100% Bid Documents – Bid and GMP Timeline
- Project team to provide an update on the latest trade and non-trade bids.
- Project team is seeking approval of the GMP value so CCC can produce best and final bids from non-trade contractors and bring remaining trade contractors under contract.
- CCC to review CM Update

Schedule

CCC schedule update. Snapshot of 4WLA below and current 4WLA attached:

- Continue with excavation for electrical duct bank.
- Installation of electrical duct bank
- Continue with foundation walls in Building E and F – there was a slight impact with the winter weather this week.
- Install waterproofing on Building E foundation walls
- Backfill foundations for building E

Steel is scheduled to arrive on March 8th, the project is on schedule. The committee viewed the photos that were taken this week.

Change Order Approval

- Change orders for SSBC approval): Change Order Sub-committee reviewed and approved on 1/19/2021)
- Change Order 003 \$29,165.00:

MOTION: To approve Change Order Request #3 in the amount of \$29,165.00 Rice/Benjamin – unanimous)

- Transfer Change Order 003T – this is an internal record keeping transfer for some plumbing work and the site contractor for snow removal. This information will be tracked on the Hold/Contingency Log once the

MOTION: To approve Change Order Request #3T with no monetary value (Winthrop/Benjamin – unanimous)

Gross Maximum Price (GMP) discussion: The full GMP amount presented to the committee is \$121,544,639.00 (which is less approximately 4.3 million under the 90% estimate). There are a few divisions that are not recommended to be approved this evening, they are; landscaping and site improvements, Waste Water Treatment Plant, wood windows category. Consigli, PMA and Tappe have been working together to reconcile the differences between the 90% estimate and the nontrade bids.

The amount recommended for the GMP Amendment is \$90,111,233.00. The members of the committee discussed the process of review, scopes of work and the de-scope processes with the nontrade vendors that are being held. PMA and Consigli discussed the two options available to the committee which would be to either approve the full amount of the GMP or the reduced amount which would be reflect the holds for the three nontrade bids are being reviewed.

There was discussion on the various line items that are listed in the GMP between the Committee members, Consigli, Tappe and PMA.

MOTION: To move the approval of the GMP in the value of \$121,544,639.00 (Gladstone/Winthrop – unanimous)

PMA has a Risk Division which will be working together with Consigli to go over the schedule and look at any potential problems and pitfalls that could occur in the project.

There was discussion on the potential project costs that are associated with COVID.

Consigli University will be holding the first of the educational events discussion geo thermal with the science students. This added value was important as a deciding factor during the interview process.

Project Sign Update: This is still under discussion

3. Town Hall Project: -

- **Military Benches:** The committee discussed that the Town Hall is completed and this is beyond the scope of the original responsibility of the Town Hall. The Town had asked that the SSBC take over the project scope and management of this project. Project Funding has been held on the Town Hall and Public Safety Projects to update the security and public safety systems in the buildings to be compatible with all other buildings within the Town.

4. Library Project: no update

5. Public Safety Project: - no update

ADJOURNMENT: Through unanimous consent the meeting ended at 8:30pm

Submitted:

Maureen R. Doherty – Project Manager
Sharon Standing Building Committee

Gordon Gladstone

(Gordon Gladstone) Signature of Chair

2/16/21

Date of Acceptance