

Sharon Standing Building Committee Meeting Minutes February 17, 2015

SSBC Members

Gordon Gladstone, Chair	Tony Branca	Richard Slater - absent	Colleen Tuck
Matthew Baldassari - absent	Bill Croteau - absent	Steve Smith - absent	
Deb Benjamin	Rick Rice	Roger Thibault - absent	

Special Members

Joe Bernstein, Police Chief	Eric Hooper, DPW Superintendent	Jim Wright, Fire Chief - absent
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Other Attendees

Shane Nolan - Daedalus	Mike McKeon - Kaestle Boos - absent
Todd Costa - Kaestle Boos	Kristen Smith - Kaestle Boos
Chris Riordan - Consigli	

1. Administration

- The meeting of the Sharon Standing Building Committee was called to order by Chair Gordon Gladstone at 6:30 PM at the Community Center.
- Future scheduled meetings: 3/3, 3/17, 3/31, 4/14, 4/28
- Chair Gladstone commented that all issues surrounding the Consigli Contract have been cleared and approved by Town Counsel. Ms. Benjamin moved that the Chair or Vice Chair sign the contract. Chief Bernstein seconded the motion. The motion was carried unanimously 7-0-0.
- Chair Gladstone commented that there is \$211,495.85 left in the appropriations for the DPW steel building. Mr. Hooper reported all is going well with the building. There is approximately \$50,000 worth of work left. Chair Gladstone moved that the Committee release all but \$50,000 back to Town Meeting. Ms. Benjamin seconded the motion and it was carried unanimously, 7-0-0. \$161,495.85 is to be released.

2. Architect's Report

- Mr. Costa reported that he is working with both Consigli and Daedalus and the next meeting with them is 2/24/15 to review communications. A design meeting was held to review the site phasing, bid packages and building design.

- A picture of a digital site sign to be placed on South Main Street was provided to the Committee for their review. This will require zoning approval. Costs are being compiled. Mr. Costa said \$25,000 was budgeted but a dual sided LED sign with full color is \$55,000. Chair Gladstone asked for alternate pricing to be provided.
- Chair Gladstone said that a decision regarding the alternatives will depend on the budget. The OPM, CM and Architect will get together with Chair Gladstone to review the budget and will present their findings to the Committee. A discussion needs to be held regarding any potential impact any contingencies may have. It all depends on the ability to control contingencies.
- Kristen Smith designer for Kaestle Boos, presented samples of interior finishes to the Committee for their review. Chair Gladstone asked that she create a chart listing the pros, cons, costs and maintenance issues for the various floor types suggested. She will attend next meeting to review the changes.

3. Daedalus

- Mr. Nolan stated the Design Development estimates were discussed at the previous meeting and Consigli Construction's reconciled estimate is: \$18,555,406. The following alternates will be included in the base scope moving into construction documents: alternate #1 south site access \$25,689 and alternate #5 future expansion of the flat roof \$21,329.
- Mr. Nolan will send communications to abutting neighbors regarding a discussion of the plans for the site to be held at the Community Center on Thursday 3/5/15 at 7:00 PM.

4. Consigli

Consigli reviewed the early work package, and the site logistics plan. They will set up way finding signs for construction traffic. Phase one will consist of the police station and out building 10/15 – 7/16. Phase 2 will be the fire station 10/16 – 8/17.

5. Meeting Minutes

Gladstone/Benjamin moved/seconded meeting minutes of 2/3/15. The Committee voted unanimously in favor.

6. Invoices

Rice/Benjamin moved/seconded the payment for the invoices below. The Committee voted unanimously for approval.

\$180,000 – KBA 100% design development completed

\$ \$8,400 – Daedalus 100% design development completed

7. Adjournment

Through unanimous consent the meeting adjourned at 7:50 PM

8. Attachments

Daedalus Report
Kaestle Boos
Consigli

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.