

Sharon Standing Building Committee

Meeting Minutes

April 28, 2015

SSBC Members

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

Special Members

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

Shane Nolan -- Daedalus	Mike Dupuis - Consigli
Todd Costa - Kaestle Boos	Deputy Chief Kaufman
Dave McKinley - Kaestle Boos	Lieutenant Brewer

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: 5/12, 5/26, 6/9, 6/23
- A discussion occurred regarding the Building Envelope Commissioning process. This is an important step as it focuses on insulation, vapor barrier and ensures the design documents are up to code. They develop testing procedures and schedule various testing processes for windows, roof and vapor barriers. In the construction phase this service can be used to the extent wanted. It is however a costly process. Gordon Gladstone stated that we have a Superintendent from DPI and Consigli to ensure things are done correctly and asked if this is the same as the Commissioning Agent. Shane Nolan said that it provides an extra level of review and examination. The Superintendent's do observation not testing. The discussion continued. Mr. Gladstone asked Mr. Nolan to incorporate all comments and send out the RFP. He would like to "cherry pick" services needed from the vendor. If DPI contracts with the commissioning agent, then Mr. Nolan said that the SSBC can "cherry pick" services.
- Chief Wright stated that the antenna for the radio station has been ordered. He received estimates for the container for the Civil Defense move. The movers are scheduled for early June. He is setting a meeting to finalize logistics. Civil Defense should be in place by mid-June. The Town Administrator thinks it is appropriate to purchase one container and then it will go to the Recreation Department.

2. Architect's Report

- Mr. Costa said the additional subsurface exploration around the former DPW building will take place on May 13th.
- Mr. Costa said the project will go before the ZBA again on May 13th.
- The interior finish scheme and color palette will be reviewed for a **final** time on May 12th when a final decision will be made.
- Amendment no.2 Contract for Design Services for a total amount of \$7,755.00 was reviewed. This amendment is the result of additional services required to test the soils adjacent to the Civil Defense property for contamination and additional services required for hazardous materials testing with the Civil Defense building of areas not reachable during the initial exploration on the Sharon Public Safety Project. The services will be provided by Vanasse Hangen Brustlin, INC. This was voted unanimously in favor of approval.
- Mr. Costa reviewed Amendment no.3 Contract for Designer Services for a total amount of \$41,745.00. This amendment is the result of additional services required for the design of traffic signalization for South Main Street. The services will be provided by McMahon Transportation Engineers and Planners in Taunton, MA. Slater/Benjamin voted to authorize KBA to enter into contract with McMahon. This was voted unanimously.

3. Daedalus

- Mr. Nolan stated on 5/26, the Committee will see the 60% packages.
- Mr. Nolan said KBA invited the ZBA members to visit Holden and Foxborough Public Safety Buildings to view and review the height and style of their tower.
- Mr. Nolan said we will have the Trade Contractor group by September.

4. Consigli

- Mr. Dupuis said he is reviewing drawings from KBA and provided a brief update on their activities, reinforcing the previous presentation by DPI and KBA. He said that he will be looking forward to the 60% set as this will strike off further activities. He said it will take 2-3 weeks to estimate the job and then they need to reconcile with Daedalus and KBA.
- Mr. Dupuis presented a cost report. There is not much activity to date.

5. Meeting Minutes

Smith/Tuck moved/seconded approval of the meeting minutes of 4/14/15. The Committee voted unanimously in favor. Slater abstained.

6. Invoices

Slater/Tuck moved/seconded the payment for the invoices below for the Public Safety Building. The Committee voted unanimously for approval.

\$9.06 - Rachelle Levitts

\$264.00 - Gelerman

\$350.00 - Gatehouse Media

\$575.00 - Mini Warehousing Inc. for Civil Defense

\$ 21,120.00 - Kaestle Boos Traffic Signalization - Provided to C. Doherty but not released until approval received from G. Gladstone

Smith/Benjamin moved/seconded the payment for the invoice for the Steel Building

\$1900.00 - Piazza Plumbing

7. Adjournment

Through unanimous consent the meeting adjourned at 7:45 PM

8. Attachments

Daedalus Report

Kaestle Boos

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.