

# **Sharon Standing Building Committee Meeting Minutes June 23, 2015**

## **SSBC Members**

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

## **Special Members**

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

Shane Nolan -- Daedalus	Mike Dupuis - Consigli
Todd Costa - Kaestle Boos	

## **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: 7/7, 7/21
- Discussion of the Value Engineering Schedule continues to be deferred.

## **Architect's Report**

- Mr. Costa said the 90% documents were issued to Consigli last Tuesday. They have been reviewed for constructability and first phase of bidding.
- Mr. Costa said that he received the building envelope report. It is being reviewed.
- Mr. Costa said he requested additional details from the three companies who submitted proposals to do a peer review of the radio consultant proposal. Langone and Associates provided a revised proposal for \$5,500.
- Chair Gladstone commented that he would like to move the furniture discussion along and tasked Mr. Costa with that.

## **Daedalus**

- Mr. Nolan stated that the design meetings are continuing.

- Mr. Nolan said with reference to the response to the Trade Contractor Request for Qualifications, we have coverage in all trades except for elevators. This trade will need to be re-advertised.
- Mr. Nolan said Daedalus is reconciling the 60% package against the 90% package that was just released.
- Mr. Nolan said we are currently \$120K over on the 60% package and will do a check to see if value engineering is needed based on 90% packages.
- Chair Gladstone commented to Mr. Nolan that the telephone system is in the budget but not part of Cybercom.

### **Consigli**

- Mr. Dupuis stated that Consigli is currently estimating and going out to bid on the 90% documents for abatement, demo, steel, etc. He stated good feedback was received from the subcontractors bidding on jobs.
- Chair Gladstone asked Mr. Dupuis, to issue a document containing deadlines and deadlines for alternates in terms of decisions to be made.
- Mr. Dupuis said he is working on access for the group to be able to view all documents.

### **Other**

Rikki Stern representing Sustainable Sharon Coalition came before the Committee to state their interest in energy and water and requested that the building have reasonable insulation beyond the stretch code. She asked that Sharon be a model for the 21<sup>st</sup> century. She requested the use of solar panels for the Safety Building if it is within the budget. She wants to use the building as a teachable moment.

Chair Gladstone commented that in August, 2015 there will be a meeting in which an environmental expert from KBA will discuss the planning of the building and what is done already. He said we believe we have been conscious of all things that Ms. Stern discussed including the tax rate, the budget and the fact that the building represents close to 3% increase in taxes over the next 20 years. He said we are working to make the building as environmentally sensitive as possible.

Mr. Croteau commented that he likes the group's ideas and they should work to set the criteria for future construction.

### **Meeting Minutes**

Tuck/Croteau moved/seconded to accept the minutes of 6/9/15. Voted 8-0-0 (Benjamin).

**Invoices**

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

\$ 787.50 Sterling Corp.

**Meeting Conclusion/Executive Session**

At the end of the regular session meeting, Chair Gladstone moved that the Board go into executive session to discuss litigation strategy with regard to the CM contract for the Town of Sharon Public Safety Building. He stated I declare that holding an open meeting on this matter will have a detrimental effect on the litigating position of the Committee. A roll call was taken of each member of the Committee.

Chair Gladstone stated that the SSBC will not reconvene at the end of the executive session.

**Adjournment**

Through unanimous consent the regular meeting adjourned at 7:30 PM and the Committee moved into Executive Session

**Attachments**

Daedalus Report  
Kaestle Boos

Submitted:  
Rachelle Levitts  
Sharon Standing Building Committee

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(Gordon Gladstone)      Signature of Chair

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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.