

Sharon Standing Building Committee Meeting Minutes September 1, 2015

SSBC Members

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

Special Members

Tilden Kaufman, Police Chief	Matthew Baldassari	Jim Wright, Fire Chief
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Other Attendees

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

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. Chari Gladstone commented that this was the first live broadcast of the Committees meetings.
- Future scheduled meetings:, 9/15, 9/29, 10/13, 10/27
- Discussion of the Value Engineering Schedule continues to be deferred.
- The Committee voted unanimously to authorize Chair Gladstone to sign Amendment #4 to the KBA Contract in the amount of \$9,350 for Hazardous Waste Monitoring.
- Chair Gladstone acknowledged that Town resident Mr. Madonna lodged a complaint to the ZBA but as per Town Counsel, it failed because it was not done in the proper manner.
- Chair Gladstone requested confirmation of all Board approvals as relates to the project.
- Matthew Baldassari resigned as member of the Committee but will replace Mr. Hooper as a special member. If residents would like to be considered for this position they need to send their resume to the SSBC at Town Hall.

Architect's Report

- No architect report as there were no representatives from Kaestle Boos.

Daedalus

- Mr. Nolan said that Consigli is mobilizing. Brush is being cleared. He is working on the Eversource and Verizon handling of the poles and wiring and communication services.
- Bidding of the trade contractors is going on. There will be a public opening of the trade bids at 2 PM in Town Hall on 9/15.
- GMP should be available end of September – early October.
- Langone is doing the review of Cybercom.
- Mr. Nolan stated that he received three proposals for construction and testing. DPI recommends Briggs Engineering. It is approximately \$55,000 so SSBC will sign the contract with Briggs to save the upcharge. Mr. Gladstone asked Mr. Nolan to provide a contract at the next meeting.
- Mr. Gladstone requested Mr. Nolan provide an updated cost report.

Consigli

- Mr. Dupuis stated that they are working on wrapping up subcontractors. They held an operations meeting to review logistics, phasing and safety as well as maintenance and administration.
- Mr. Dupuis stated that they started permit applications and are waiting on the drawings from KBA. They started to prepare the layout for where the buildings should be and prepared a rough location to determine where to place the fence. The temp fence will be installed on 9/2/15 for the perimeter. They will then clear trees to create access. Temp parking will be established and Chief Kaufman will be informed of the location. The remainder of the trades not bid is going out to bid. Bids are due back on 9/15/15.
- The building will be abated in a few weeks and the power needs to be cut to take the building down. Chief Wright said he wants notification to be sent to the neighbors and Mr. Nolan will do this.
- Ms. Benjamin asked that a logistics plan be provided.

Meeting Minutes

Benjamin/Wright moved/seconded to accept the minutes of 8/18/15. Committee voted unanimously in favor of approval 7-0-2 (Slater and Benjamin).

Invoices

An omnibus motion was made and the Committee voted unanimously in favor of approval of the following invoices:

- ♦ Daedalus - \$13,600
- ♦ Rachelle Levitts - \$6.19

Adjournment

Through unanimous consent the meeting adjourned at 7:15 PM

Attachments

Daedalus Report

Kaestle Boos Report - none

Consigli Report - none

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.