Sharon Standing Building Committee Meeting Minutes September 29, 2015

SSBC Members

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

Special Members

Tilden Kaufman, Police Chi	ef Matthew Baldassari	Jim Wright, Fire Chief

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 6:30PM at the Community Center.
- Future scheduled meetings: 10/13, 10/27, 11/10, 11/24, 12/8, 12/22
- Discussion of the Value Engineering Schedule continues to be deferred.
- Benjamin/Rice moved/seconded a motion to authorize Daedalus' Shane Nolan and Joe Sullivan to authorize emergency expenditures up to \$10,000 and make field decisions on emergency changes from the construction contingency budget. The Committee voted unanimously in favor by a vote of 9-0-0.

Architect's Report

- Mr. Langone of Langone and Associates presented his recommendations as the radio consultant reviewer. Mr. Langone was engaged to review part of the communication work being recommended by Cybercom for radio related equipment such as the 120 foot tower, 2 way radio controls, dispatch console, dispatch furniture microwave system etc.
- Mr. Langone's review will be provided to Cybercom regarding the recommended changes by Mr. Nolan and Mr. Costa who will meet with them to discuss.
- Chief Wright will investigate the connection/integration of equipment to Norfolk County to determine how this process works.
- Ms. Benjamin requested a clear breakout of the equipment needed and whether a particular item is in the budget or needs to go to Town Meeting for funding.

- Chief Wright stated that funding for new equipment is being requested of Town
 Meeting for municipal fire alarm system upgrade. He needs to present to the
 Capital Outlay Committee. If funds are not available then he will use the existing
 communication equipment.
- As stated in a previous meeting, Mr. Costa said they will bid on the furniture no later than 2/1/16. Chair Gladstone suggested the Chiefs discuss the furniture they want in order to get ahead of schedule.

Daedalus

- Mr. Nolan said that Consigli is bidding the remaining non trade subcontractor packages. A draft GMP will be presented to the Committee shortly. DPI has requested a buyout schedule for the remaining sub contracts. He will look over what was reported for dollars on 8/4 for construction costs. He said we need to revisit value engineering to talk about savings. This will be limited to what can be negotiated.
- Mr. Nolan commented that Verizon has staked the location of the poles as their engineer had looked at it. There is a problem in determining who is putting the poles in, Verizon or Eversource.
- Mr. Nolan commented that now we are \$330,000 over the 90% estimate shown in August. Chair Gladstone asked Mr. Nolan to:
 - 1. Update the cost report.
 - 2. Provide potential cost savings from consultants. He requested that it be determined why there are such large overages for windows and mis-metals.
 - 3. Submit a final GMP

Consigli

- Mr. Dupuis presented and reviewed the Construction Manager's Report.
- Mr. Dupuis stated that the abatement of the Civil Defense Building is nearly completed. Utilities have been disconnected. Site work and excavating and reshaping the back pond should be complete by the end of the week.
- Consigli is double checking the drywall numbers. They are over the 90% estimate by \$327,000. The intent is to reduce the bust in mis-metals. They are trying to negotiate on the window pricing.
- Chair Gladstone commented that calls were received from neighbors regarding rolling and pounding. He questioned what happens if there is foundation damage to resident's homes and who is responsible. Mr. Dupuis stated that Consigli accepts all risk. Chair Gladstone reiterated that Mike Dupuis stated that the risk is on Consigli and their insurance company and will not be charged to the Town The deductible is Consigli's risk. Mr. Dupuis stated that their pollution policy

expired on 9/1/15. He will verify this had been updated and will verify that deductibles will not be charged to the Town.

Meeting Minutes

Croteau/Smith moved/seconded to accept the minutes of 9/15/15. Committee voted unanimously in favor of approval 10-0-0.

Invoices

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

- ♦ Mini- warehousing Inc. \$969.36
- ♦ Gelerman \$198.00
- ♦ Comm Tract Corp \$5358.00

Adjournment

Through unanimous consent the meeting adjourned at 8:10 PM

Attachments

Daedalus Report Kaestle Boos Report - none Consigli Report

Submitted: Rachelle Levitts Sharon Standing Build	ding Committee	
(Gordon Gladstone)	Signature of Chair	

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.