

Sharon Standing Building Committee Meeting Minutes October 13, 2015

SSBC Members

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

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	

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: 10/27, 11/10, 11/24, 12/8, 12/22
- Chair Gladstone stated that a subcommittee for change orders needs to be formed. Rick Rice and Chair Gladstone will be members of this subcommittee. An additional member is needed.
- Chair Gladstone sent a letter to the Editor of the Sharon Advocate regarding the open position with the Committee. Once letters of interest are received a selection committee will be convened.

Architect's Report

- Mr. Costa stated there was a meeting to discuss the findings of Langone and how it related to Cybercom's proposal.
- Mr. Costa stated that a recycle station was brought up during the green presentation. Several spots have been located within the building. At the next meeting he will provide a more defined plan.
- Amendment #6 to add Geotechnical Services to the contract in the amount of \$22,000 was discussed. This item is included within the budget at \$20,000. The additional \$2,000 is the surcharge for KBA entering into contract with the vendor. By unanimous vote of 11-0-0, Chair Gladstone was authorized to sign contract #6 for geotechnical field services not to exceed the amount of \$22,000.

- 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 reported that he met in discussion with Cybercom to discuss Langone's suggestions which included \$8,000 to increase the towers capacity. He also discussed that there will be an invoice forthcoming for Verizon to begin their work.. Ms. Benjamin moved to authorize Chair Gladstone to sign this invoice once received and Ms. Tuck seconded the motion. The Committee agreed by unanimous vote 11-0-0. Once payment is received the project will be put on Verizon's constructions schedule to install the new poles.

Consigli

- Mr. Dupuis presented and reviewed the Construction Manager's Report. This included the GMP of \$19,412,215.
- Mr. Dupuis stated that they will be bidding the remaining non subcontractor packages.
- Chair Gladstone commented that we find ourselves in an unusual situation regarding the GMP. Typically in GMP we agree to the construction management contingency and any savings flow into the line items. To the extent the CM contingency is not used it is savings to the Town. In this situation however Consigli is entitled to share up to \$82,000 should it be available as per agreement. Chair Gladstone suggested that the construction contingency should be negotiated as part of the GMP. He would like to see the GMP reduced by \$82,000. A discussion ensued. Mike Dupuis said he would discuss the possibility of reducing the \$82,000 with his bosses.
- Amendment #2 in the amount of \$6,988,542.00 which represents trade subcontractors put out to bid not including misc-metals, elevators and windows was reviewed. This amendment will allow for payment so subcontractors can get on board. Ms. Benjamin moved and Mr. Smith seconded the motion to authorized Chair Gladstone to sign amendment #2 for Consigli. It was voted unanimously 11-0-0.
- Value engineering items were reviewed. Mr. Nolan said that KBA might charge for some of them if there is a design change required. Mr. Branca asked that potential savings be noted against the cost so that all can clearly see the impact to any value engineering changes. Mr. Costa will bring this to the next meeting.

Meeting Minutes

Smith/Benjamin moved/seconded to accept the minutes of 9/29/15. 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:

- ◆ Kaestle Boos - \$38,040
- ◆ Daedalus - \$23,140.00
- ◆ Cybercom - \$2,750.00
- ◆ Gatehouse - \$98.56

Adjournment

Through unanimous consent the meeting adjourned at 8:25 PM

Attachments

Daedalus Report
Kaestle Boos Report
Consigli Report

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.