

Sharon Standing Building Committee Meeting Minutes November 10, 2015

SSBC Members

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

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: 12/8, 12/22, 1/5, 1/19, 2/2, 2/16, 3/1, 3/15, 3/29
- A change order subcommittee was established to include members Gordon Gladstone, Rick Rice and Tony Branca. Roger Thibault will serve as an alternate. All members voted in favor.
- Chair Gladstone sent a letter to the Editor of the Sharon Advocate regarding the open position with the Committee. One candidate applied for the vacancy.

Architect's Report

None

Daedalus

- Mr. Nolan reported that Consigli agreed to reduce their CM contingency to \$290,000. They negotiated the steel change order and drywall buyout with their subcontractors. \$60,000 was saved on dry wall and steel was reduced by \$19,000. Additionally, \$50,000 was removed for winter conditions. Based on these adjustments the GMP has been reduced from \$19,442,966 to \$19,251,448, a reduction of over \$190,000 when other administrative calculations were done.
- DPI has reviewed the revised GMP dated November 10th and recommends acceptance by the Committee.

- Mr. Nolan stated that an open issue is for KBA to approve aluminum trim instead of steel trim in the lobby of the new building.
- Cybercom contract was signed. A coordination meeting needs to be scheduled.
- Verizon has installed poles on site. Project is awaiting Eversource to run the electrical service. Chair Gladstone asked Chief Wright to step in to insure progress is not impeded.
- The energy model prepared by the Green Engineer was reviewed by Eversource and Columbia Gas. It shows that there is a 35% energy savings above code so the project is eligible to receive \$88,000 in electrical rebates and \$7,448.00 in gas rebates. Chair Gladstone requested that Mr. Nolan request a check for these payments be made to the SSBC instead of receiving account credit.

Consigli

- Mr. Dupuis stated the final GMP is \$19,251,448 and this includes amendment number 3 which is for reduced prices for miscellaneous metals and aluminum windows.
- Mr. Dupuis stated that he is tracking \$39,000 in change orders. The CM contingency on the GMP is \$290,000.
- Mr. Dupuis said they went out for bid on elevators. They are waiting on Eversource to bring in power. The water service is operational. The gas company was on site for new gas service. The foundation work has started on the Administration Building.
- Chair Gladstone provided his cost/estimates handout. A brief conversation ensued. He commented that it was a good idea to request a reduction in the GMP. This ensures we are not paying more than we should. He said right now the owner's contingency is \$1,581,000 and that the GMP includes \$200,000 which has been set aside for unsuitable soils. To date, \$15,000 has been used. Any unused portion of the \$200,000 will drop into the CM contingency.
- Benjamin/Croteau moved to authorize that Chair Gladstone sign the GMP proposal with Consigli for \$19,251,448. The Committee voted unanimously in favor of approval.

Meeting Minutes

Croteau/Wright moved/seconded to accept the minutes of 11/10/15. Committee voted in favor of approval 9-0-1(Smith).

Invoices

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

- ♦ Kaestle Boos - \$18,040.00
- ♦ Daedalus - \$3,000.00

♦ Briggs Engineering - \$525.00

Adjournment

Through unanimous consent the meeting adjourned at 7:00 PM

Attachments

Daedalus Report

Chair Gladstone 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.