

Sharon Standing Building Committee

Meeting Minutes

February 2, 2016

SSBC Members

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

Special Members

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

Chandler Rudert - Consigli	Chris Riordan - Consigli
Todd Costa - Kaestle Boos	Chris Reavey - Daedalus 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.
- Chair Gladstone mentioned that the School Administration is putting in an SOI to replace the roof at Heights Elementary School. An answer as to whether MSBA will invite the school to participate should occur by May 15th.
- Future scheduled meetings: 2/16, 3/1, 3/15, 3/29, 4/12, 4/26, 5/10, 5/24

Architect's Report.

- Todd Costa provided floor plans of the site which will be kept in the SSBC office.
- KBA is reviewing submittals as received. There are 12 open change requests. Chair Gladstone requested that Mr. Costa add dollar values to the change order requests.
- Mr. Costa stated that for change order CR017-R1 – Redundant 911 Conduit, there is a preliminary cost of \$25,000 to set up an additional 911 network line. A discussion ensued amongst the Committee members. Chair Gladstone commented that he would like to gain a better understanding of what happens if one access is destroyed, would the other be viable based on the way the Town is wired as a redundant path in opposite directions would be required. It was suggested by Chris Riordan that the most cost effective means to have this added protection would be to install two conduits under the slab on a T&M basis. Costs for this will be evaluated by Consigli and Daedalus. This will be discussed again at a future meeting.

Daedalus

- Joe Sullivan reviewed the Monthly Construction Management Report dated 1/31/16.
- Chair Gladstone stated that one area resident of Pleasant Park Road had commented about the noise level for the generator and the vibration it caused by the vibrating compactor.

- Briggs had put in seismic monitors which indicated acceptable tolerance. Consigli has been in touch with the homeowner and this matter has also been discussed with Town Counsel. A draft message to Consigli indicating that the SSBC would not instruct Consigli as to means and methods was approved by the SSBC and it reiterated that Consigli is responsible for any damage to the homeowner's property.

Consigli

- Chandler Rudert reviewed the Construction Manager's Report. He commented that the excavation is completed for the antenna base. The exterior wall stud framing and sheathing is underway. The roof truss delivery is scheduled in two weeks and the slabs are tentatively scheduled to be poured the week of 2/15/16.

Meeting Minutes

Benjamin/Slater moved/seconded to accept the minutes of 1/19/16. Committee voted in favor of approval 8-0-4 (Tuck, Croteau, Thibault, and Baldassari).

Invoices

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

- ◆ Briggs Engineering - \$897.00
- ◆ Comcast - \$5,232.12
- ◆ Comm-Tract - \$12,502.00

Adjournment

Through unanimous consent the meeting adjourned at 7:45 PM

Attachments

Consigli Report
Daedalus Report
Kaestle Boos

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.