

Sharon Standing Building Committee
Meeting Minutes
3/29/16

SSBC Members

Gordon Gladstone, Chair	Tony Branca	Richard Slater
Colleen Tuck absent	Bill Croteau	Steve Smith absent
Deb Benjamin absent	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	Dave McKinley – Kaestle Boos
Todd Costa - Kaestle Boos	
Joe Sullivan - Daedalus	

Administration

- The meeting of the Sharon Standing Building Committee was called to order by Chair Gladstone at 7:00 PM at the site of the new Police and Fire Station construction trailer. Prior to the meeting the Committee toured the active site beginning at 6:15 PM.
- Chair Gladstone reviewed the change orders that had been approved at the 3/29/16 Change Order Meeting by the Committee. They totaled \$16,529.00. The Committee voted unanimously in favor of approval.
- Chief Wright stated that regarding the redundant E911, he spoke with Comcast and the line will come from the south and the Verizon feed is from the north therefore the redundant path would work. There is no cost from Comcast.
- Future scheduled meetings: 4/12, 4/26, 5/10, 5/24

Architect's Report.

- Todd Costa reviewed the project updates.
- KBA is reviewing submittals and RFI's as received. There are 83 pending submittals, 7 open RFI's, 1 open proposal request and 11 open change order requests.
- Dave McKinley discussed the landscaping on the site. He provided a site planting plan which includes 20 trees, 156 shrubs, 500 perennials and 31 grasses. He suggested that a local landscaping firm be hired to plant and maintain the property rather than the DPW as a local firm would have a vested interest. The package is worth \$165,000 for plantings. A discussion ensued. Chair Gladstone asked that he be provided with a cost breakdown of what Consigli would keep and what would come back as a credit for a local landscaper to make it sustainable/durable over time.

- Joe Sullivan was present.

Consigli

- Chandler Rudert reviewed the Construction Managers' Report. Mr. Rudert stated that next week they will be installing the underground infiltration system and tight tank for the sally port. The trusses are complete and the second floor framing is ongoing. The DPW trailer moves next week and the roof of the building is to be installed on April 11th.
- Chair Gladstone asked Mr. Rudert when we will know more about the issue of unsuitable soils and Mr. Rudert replied by the third week in April. Mr. Gladstone was questioning the urgency of potential change orders and if they could wait until the unsuitable soil issue was settled.
- A discussion ensued about the need for a \$65,000 storm switch. Chair Gladstone requested that a BER engineer present to the Committee regarding this topic. A discussion ensued. A solution is needed if the permanent power goes down as well as the back-up generator. Emergency backup would be needed as well to reboot and power up. The Committee voted as Rice/Croteau moved that we need a backup to the backup generator at a cost of \$24,000. The Committee can always change their mind and purchase the more expensive switch if needed. The Committee voted unanimously in favor.

Meeting Minutes

Wright/Slater moved/seconded to accept the minutes of 3/15/16. The Committee voted unanimously in favor of approval.

Invoices

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

- ◆ Briggs - \$1,012.00
- ◆ WB Mason - \$98.94

Adjournment

Through unanimous consent the meeting adjourned at 8:07 PM

Attachments

Kaestle Boos
Consigli

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.