

Sharon Standing Building Committee

Meeting Minutes

6/21/16

SSBC Members

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

Special Members

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

Chandler Rudert - Consigli	Peter Gaudreau - Kaestle Boos
Todd Costa - Kaestle Boos	
Joe Sullivan - Daedalus absent	

Administration

- The meeting of the Sharon Standing Building Committee was called to order by Chair Gladstone at 6:30 PM.
- Future scheduled meetings: 7/5, 7/19 (meet at M. Baldassari trailer on site), 8/2, 8/16, 8/30, 9/13, 9/27
- Chair Gladstone commented that he would like to revisit the manual transfer switch decision that the Committee made a few weeks before. He said he thinks this is an unnecessary expenditure because we have a backup generator and this is a redundancy built in. A discussion ensued. Chair Gladstone moved to **reverse** the decision to allow Consigli to move ahead with the manual transfer switch for the backup generator and no longer allow the \$48,963 authorized for this purchase. Ms. Benjamin seconded the motion. The Committee voted 7-3-1 in favor. As a result, this was not included in the change order to be approved.
- Chair Gladstone moved to approve the change orders based on the Change Order Subcommittee approvals in total for a credit amount of \$1,678.00. The Committee voted unanimously in favor of approval.
- Chair Gladstone commented that the police station is substantially completed and construction is progressing well. The police station should be completed by the end of September. Mr. Smith asked if there would be an outreach to the neighbors regarding the police station moving date and Chair Gladstone asked Mr. Costa to add this to the project website. Mr. Costa said they will put up wayfinding signs.

Architect's Report.

- KBA is reviewing submittals and RFI's as received. There are 9 pending submittals, 6 open RFI's, 0 open proposal request and 32 open change order requests.

- Mr. Costa provided a furniture update and said the purchase is just \$800 shy of the budget. He will send the costs out to all members for review prior to it going out to bid.
- Mr. Costa reviewed the 2 potential UPS configurations. He provided a configuration handout for each unit. Chair Gladstone commented that Chief Wright suggested going with a single UPS but requested that more definitive pricing information be provided as to cost so that a conclusion can be reached at the next meeting.

Daedalus

- Chris Reavey reviewed the on-site pictures for June.

Consigli

- Chandler Rudert reviewed the Construction Managers' Report. Mr. Rudert stated that some highlights include: site contractor scheduled for week of 7/4 to mobilize for pavement reclamation. Shingle mockup was completed on the Administration Building as well as the brick veneer and masonry walls. The storage building structure has been erected.
- Mr. Rudert also commented that current GMP amount is \$19,309,806, unchanged from the 5/24 report.
- Chair Gladstone moved to approve the requisition for Consigli in the amount of \$912,391.38. Mr. Rice seconded the motion and the Committee voted in favor of payment 11-0-0.

Meeting Minutes

Rice/Tuck moved/seconded to accept the minutes of 6/7/16. The Committee voted unanimously in favor of approval.

Invoices

Smith/Tuck moved/seconded motion in favor of approval of the following invoices. The Committee voted unanimously in favor of approval.

- ◆ Briggs - \$520.00
- ◆ Mini Warehouse - \$550.00
- ◆ Daedalus - \$19,375.00

Adjournment

Through unanimous consent the meeting adjourned at 7:30 PM

Attachments

Kaestle Boos
Consigli
Daedalus

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.