

Sharon Standing Building Committee

Meeting Minutes

8/30/16

SSBC Members

Gordon Gladstone, Chair	Tony Branca	Richard Slater
Colleen Tuck	Bill Croteau absent	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	Peter Gaudreau - 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 6:57 PM. All present Committee members were given a tour of the new safety building.
- Future scheduled meetings: 9/27, October TBD

Architect's Report.

- KBA is reviewing submittals and RFI's as received. There are 2 pending submittals, 3 open RFI's, 0 open proposal request and 30 open change order requests. 303 RFI's submitted to date.
- The furniture bids were reviewed and a discussion ensued. Recommendations for award for the low bid as specified is \$177,283.72. Recommendations for award for low bid accepting substitutions is \$159,208.56. Kristin will provide updates. Rice/Benjamin moved and seconded the motion to proceed with the furniture ordering in an amount not to exceed \$177,283.72. The Committee voted unanimously in favor of approval.
- Construction signs and plaque signs are still pending SSBC approval.
- Mr. Gaudreau provided and reviewed the Field Observation Report for August 30, 2016. A brief discussion ensued.
- The UPS system is coming on 9/9/16. Installation estimate is currently at \$11,107. Chair Gladstone moved to approve an amount not to exceed \$11,107 for the UPS installation. Ms. Benjamin seconded the motion and the Committee voted unanimously in favor of approval.

Consigli

- Chandler Rudert reviewed the Construction Managers' Report. Mr. Rudert stated that some highlights include: granite curbing has been installed at front of police station, rubber flooring is mostly completed and installation of masonry

walls inside C building was completed. Sidewalks have been prepped, the landscaper is on board, and the lockers for the locker room are scheduled for 9/16. They are still tracking that the building be live on 10/17 including dispatch.

Meeting Minutes

The Committee voted unanimously in favor of approval of the 8/16/16 minutes.

Invoices

No invoices were approved.

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.