

# Sharon Standing Building Committee Meeting Minutes 10/4/16

## **SSBC Members**

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

## **Special Members**

Tilden Kaufman, Police Chief	Matthew Baldassari	Jim Wright, Fire Chief
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### **Administration**

- The meeting of the Sharon Standing Building Committee was called to order by Chair Gladstone at 6:35 PM.
- It was suggested that the next SSBC meeting be held at the new police station. SCTV will be asked to film a tour of the facility that will begin at the onset of the meeting.
- Future scheduled meetings: 10/18, 11/1, 11/15, 11/29, 12/13

### **Architects Report**

- 2 pending submittals, 2 open RFI's, 22 Open change order requests.

### **Consigli**

- The Construction Managers Report was presented and reviewed. The temporary occupancy permit was provided to the police to begin to occupy the building. A minor punch list is being worked on. The building will be operational on 10/17/16. The final paving for the rear lot is scheduled. The entrance gate to the DPW has also been installed. Plumbing, electrical and fire alarm final inspections have occurred.
- It was noted that Chris Reavey has left Consigli and will be replaced.

### **Daedalus**

- Joe Sullivan reported on the total project budget. The ADTECH audio visual budgetary proposal was reviewed and a discussion ensued. The proposal for equipment for the police station was voted on by the SSBC as not to exceed \$88,000 as per Chair Gladstone moving and Ms. Benjamin seconding the motion. All voted in favor of approval.
- Chief Kaufman also prepared a write-up on the need for additional security cameras that were not initially noted by the architect on the drawings. A conversation ensued and Mr. Sullivan stated this need to be expedited to determine pricing. It was determined that this would be a change order directive up to \$10,000.

**Invoices**

Through unanimous consent 7-0-0, the Committee voted in favor of approval of the following invoices:

Hubtech \$1,802.39

North East Electrical - \$19,683.27

**Adjournment**

Through unanimous consent the meeting adjourned at 7:00 PM

Submitted:

Rachelle Levitts

Sharon Standing Building Committee

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(Gordon Gladstone)    Signature of Chair

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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.