

Sharon Standing Building Committee Meeting Minutes 10/18/16

SSBC Members

Gordon Gladstone, Chair	Tony Branca	Richard Slater
Colleen Tuck	Bill Croteau absent	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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Administration

- The meeting of the Sharon Standing Building Committee was called to order by Chair Gladstone at 6:30 PM. The SSBC was given a tour of the new facility by Chief Kaufman after which the meeting convened.
- Chair Gladstone commented that the SSBC meeting was being held in the training room of the new Public Safety Faculty. He expressed his kudos to the architect, construction company, owner's project manager and commented this is a building that the Town can be proud of.
- Chair Gladstone commented that there was an issue about the traffic signal height outside of the facility as it was less than 10 feet from the electrical wires. The height needs to be raised and it is a State statute that requires that either Eversource or Verizon is responsible for this correction.
- A check in the amount of \$11,972.30 was received from Verizon. Ms. Levitts will bring check to Town Hall for deposit.
- Future scheduled meetings: 11/15, 11/29, 12/13

Town Hall Project

- The Committee voted unanimously in favor of Chair Gladstone signing the contract with Daedalus for their work on the Town Hall Project.
- Chair Gladstone commented that we selected BKA +Associates to be the architects for the project and they provided their fee schedule. It has been reviewed by Richard Marks of Daedalus and he stated that the fees are too high. A meeting is set up for 10/21/16 with BKA, Daedalus and Rick Rice representing the SSBC to negotiate the fess.

Architects Report

- 2 pending submittals, 0 open RFI's, 24 open change order requests that Consigli is pricing.
- A conversation ensued regarding creating a solution to cover the existing generator that sits outside of the front door of the facility. The architect will prepare fence options and provide to the committee.

- It was discussed that there will be a review of the parking layout to see if additional spots can be paved located near to the tight tank.

Consigli

- The Construction Managers Report was presented and reviewed. Mr. Rudert stated that 78% of the punch list items for the police have been completed to date.
- The old police station will be demolished on 10/26 and should be completed within three days.
- The draft of the Sharon Public Safety Facility sign was reviewed and comments were provided.

Daedalus

- Joe Sullivan reported that 75% of the furniture for the fire station has been delivered and installed. He said that the FF and E equipment is coming in over the next couple of weeks. He is trying to gain momentum for the fire station piece of the project. He commented that the bugs experienced in the police station will be worked out when completing the fire station. As warranty issues come in to play and things in the building are acclimated, the warranty issues can be adjusted while in the building.
- Mr. Sullivan commented that we will know more about the unsuitable soils under the existing police station once the building comes down.
- Mr. Sullivan said we need to determine when the warranty for the fire station furniture kicks in as they are not currently occupying the space. I

Minutes

Mr. Smith moved and Ms. Benjamin seconded the motion to approve the minutes of 10/4/16. All voted in favor of approval.

Invoices

Through unanimous consent 11-0-0, the Committee voted in favor of approval of the following invoices:

Cybercom \$99,941.06
 Restream 1,392.75
 Simplex \$683.76
 Briggs \$400.00
 Comcast \$137.77
 Daedalus \$27,436.43
 Consigli \$1,294,374.08
 Kaestle Boos \$16,698.25

Adjournment

Through unanimous consent the meeting adjourned at 8:20 PM

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.