

Sharon Standing Building Committee Meeting Minutes 4/4/17

SSBC Members

Gordon Gladstone, Chair	Tony Branca	Richard Slater
Colleen Tuck absent	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
Rory Marty		

Additional Attendees

Joe Sullivan	Chandler Rudert
Kevin Paton	Todd Costa
Richard Marks DPI absent	Bill Roche absent
Michael Williams KBA absent	Pete Gaudreau
Dan Bradford KBA absent	Greg Walsh KBA absent
Matt Walsh KBA absent	

Administration

- The meeting of the Sharon Standing Building Committee was called to order by Chair Gladstone at 6:30 PM at the Public Safety Building.
- Future scheduled meetings: 4/18, 5/2, 5/16, 5/30, 6/13, 6/27, 7/11 (Determine if schedule should change based on Town Meeting on 5/1/17).
- Consigli Invoice #18 for \$458,090.64 was received and unanimously approved by the Committee Smith/Benjamin.
- The sub-committee reviewed and approved change order #11 in the amount of \$45,153 at the last SSBC meeting. Mr. Rice moved to approve change order #11 and Mr. Smith seconded the motion. The Committee voted unanimously in favor of approval.

Town Hall Renovation Project

- Mr. Paton said he met with the Selectmen and they want to proceed with option 3 of building a New Town Hall. They felt this made more sense than trying to retrofit the existing building. In the next two weeks, Mr. Paton will review the floor plans and community strategy with Mr. Turkington. This project is being pushed to Fall Town Meeting. Mr. Paton said the basement has been eliminated as it is not critical. Community strategy belongs to the Board of Selectmen with help from the architect and OPM. If there are changes contemplated then the SSBC would be involved as to the rationale of those changes.

Public Safety Building

Kaestle Boos Architects Report

- 1 pending submittal, 0 open RFI's, 14 open change order requests that Consigli is pricing or KBA is reviewing.
- The awning installations were reviewed. The architects are currently in the middle of their design. They will potentially need to selectively demo parts of the building to put the tie backs in for awnings at the police station. Mr. Costa said he will work out the awnings for the fire station since that is still under construction. Costs will be established for free standing awnings as an option and visuals will be provided at the next meeting.
- Mr. Gaudreau said they are still working on correcting the rain water and snow melt issues at the front entry canopy.

Consigli

- The Construction Managers Report was presented and reviewed. Mr. Rudert stated that the current GMP is still \$19,452,635.
- Infiltration system installation at top entrance is scheduled for first week of May.
- At the fire station – the roofing at the residence end is 95% water tight.
- CMU backup walls at apparatus bay will be completed by next week.
- Window testing will begin next week.
- Target date for completion remains at 9/17.
- A brief conversation ensued regarding increasing the concrete slab at the new fire station from 7 to 10 inches at a cost of approximately \$13,800 for the extra concrete. A design is still pending. The Committee unanimously voted to authorize Consigli to increase the slab from 7 to 10 inches at a cost not to exceed \$13,800. Mr. Sullivan stated he is working with Mr. Costa and a structural engineer to evaluate.

Daedalus

- Mr. Sullivan reviewed the financials for all pending change orders as well as approved change orders. He said the contingency left is \$1,124,254.

Heights Elementary School Roof Project

- Mr. Sullivan said there were 8 contractors prequalified at the meeting. The Town will be asked to approve a 2.3 million dollar budget for a new Heights Roof; \$900,000 would be paid by a State program. The School Department will present this project at Town Meeting. Chair Gladstone will present 4-5 slides.

Minutes

Mr. Slater moved and Ms. Benjamin seconded the motion to approve the minutes of 3/21/17. All voted in favor of unanimous approval.

Invoices

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

Briggs - \$305.00

Daedalus - \$2,510.80

WB Mason - \$799.00

Hubtech - \$20,208.96

Adjournment

Through unanimous consent the meeting adjourned at 7:30 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.