

Sharon Standing Building Committee

Meeting Minutes

12/27/16

SSBC Members

Gordon Gladstone, Chair	Tony Branca absent	Richard Slater
Colleen Tuck absent	Bill Croteau	Steve Smith absent
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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Additional Attendees

Joe Sullivan absent	Chandler Rudert
Kevin Paton	Todd Costa
Richard Marks DPI	Bill Roche
Rory Marty absent	
Dan Bradford KBA	

Administration

- The meeting of the Sharon Standing Building Committee was called to order by Chair Gladstone at 6:30 PM. The Committee decided that all future meetings will be held at the Public Safety Building.
- Future scheduled meetings: 1/10, 1/24, 2/7, 2/21, 3/7, 3/21, 4/4, 4/18, 5/2, 5/16, 5/30, 6/13, 6/27, 7/11

Town Hall Project

- Kevin Paton from BKA Architects provided a project review to date. He presented a one story alternative to the Committee as an option if a completely new building is decided upon at Town Meeting. He provided a layout of what the plan would look like for this choice.
- Mr. Paton stated he had not yet reviewed this option with Mr. Turkington.

Kaestle Boos Architects Report

- 1 pending submittal, 2 open RFI's, 25 open change order requests that Consigli is pricing.
- Mr. Costa stated that a traffic consultant had reviewed the placement of the electronic messaging sign and stated there was no obstruction.
- Chair Gladstone requested a mockup of the electronic messaging sign be prepared for next meeting at site.

Consigli

- The Construction Managers Report was presented and reviewed. Mr. Rudert stated that the current GMP is \$19,411,004.
- Foundation excavation is ongoing – unsuitable soils encountered.

- Steel arrived and erection has begun.
- Final foundation and wall pour has been scheduled. Two quotes for a generator screen were provided. . It was requested that a cost for a 10 foot fence be provided as that would be standard pricing. It was also suggested that shrubs be looked at and priced as an option as well.

Daedalus

- Bill Roche stated steel is being erected. All concrete pours were protected and unsuitable soil removal is complete.

Heights Elementary Roof

- Dan Bradford provided the Committee with an update as to project design, budget, schedule and next steps. At this time, the SSBC had reviewed the various options for roof replacement and decided on .090 ml EPDM. A design has been prepared and submitted to MSBA who will vote on February 15, 2017 as to whether they will fund this project. If approved, then request for funding will be brought to Town Meeting. The projected budget is \$2,314,563 with MSBA paying \$950,954. Chair Gladstone reiterated that both the OPM and the architect had agreed:
 1. To go forward to produce design and documents through and including bidding at their own risk, i.e. they would only be paid for those activities beyond feasibility study if the Annual Town Meeting of May 2017 appropriated funds to go forward with the project.
 2. That the fees for services by the OPM and the architect beyond feasibility had not yet been negotiated despite the submission to MSBA of form 3011.
- Dan Bradford agreed with the conditions for going forward
- The SSBC expressed the desire to go through the GC prequalification process for the roofer. Noting the overall schedule, it was discussed that this process should begin soon if to be undertaken. The Architect will confirm with the OPM and report back to the SSBC.

Minutes

Ms. Benjamin moved and Mr. Croteau seconded the motion to approve the minutes of 12/13/16. All voted in favor of approval.

Invoices

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

Briggs \$5,051.00
 WB Mason \$133.63
 Daedalus - \$1,670.00
 Consigli - \$424,826.49

Adjournment

Through unanimous consent the meeting adjourned at 8:00 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.