

Sharon Standing Building Committee Meeting Minutes 2/7/17

SSBC Members

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

Special Members

Tilden Kaufman, Police Chief	Matthew Baldassari	Jim Wright, Fire Chief
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Additional Attendees

Joe Sullivan	Chandler Rudert
Kevin Paton	Todd Costa absent
Richard Marks DPI absent	Bill Roche absent
Rory Marty absent	Pete Gaudreau
Dan Bradford KBA absent	Greg Walsh KBA absent
Matt Walsh KBA absent	Michael Williams 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: 2/21, 3/7, 3/21, 4/4, 4/18, 5/2, 5/16, 5/30, 6/13, 6/27, 7/11.
- Gordon Gladstone and Rick Rice were appointed as the two SSBC members to the prequal committee to choose the roofers for the Heights Elementary School roof project.
- Chief Wright provided a copy of a statement or work prepared by HUBTECH for \$25,700.72. This is the estimated cost for HUBTECH to put in a series of wireless points within the building for wireless internet. Chair Gladstone said he wants to see how this fits into the FFE and communications budget. This will be reviewed at the next meeting. Chief Wright commented that this is a commercial system to provide a high quality signal.
- Subcommittee is meeting at the conclusion of the meeting to review change orders.

Town Hall Project

- Kevin Paton from BKA Architects provided drawings and layouts of the three proposed options and reviewed the changes he made from previous viewings. Chair Gladstone expressed that he would like to see the nurse located on the first floor in option one and Ms. Winthrop suggested swapping the Assessor's Office located on the first floor with the Nurse.
- Mr. Paton said all plans have been shown to Town Administrator, Fred Turkington, who reviews and provides Mr. Paton with comments.

- A brief conversation ensued regarding the style of the “new” building presented. Chair Gladstone expressed that he thought it looked very modernistic. Mr. Paton will create another façade as well.
- Mr. Paton said he expects to receive the hazardous material report back on the existing fire station.

Kaestle Boos Architects Report

- 0 pending submittal, 1 open RFI's, 24 open change order requests that Consigli is pricing or KBA is reviewing.

Consigli

- The Construction Managers Report was presented and reviewed. Mr. Rudert stated that the current GMP remains at \$19,430,625.
- Truss installation is ongoing at residence end of fire station.
- Residence and connector framing and sheathing is complete.

Daedalus

- Joe Sullivan reported that change order #9 was executed at the last meeting.
- They are holding off on working on the apparatus bay until mid-March.
- They are still working toward a completion date of 9/8/17 and are talking to select trades to accelerate work as possible.
- Mr. Sullivan said that the project is 68% completed. They are concentrating on closing off the housing part of the fire station. He provided a cost report as well as approved and pending change requests.

Heights Elementary Roof

- Chair Gladstone reported that he received the signed letters of intent by the two participants as to the fee schedule. He also stated that MSBA will review this project at their 2/15/17 meeting. The RFQ for this project has been placed in the Central Register.

Minutes

Mr. Rice moved and Ms. Tuck seconded the motion to approve the minutes of 1/24/17. All voted in favor of unanimous approval.

Invoices

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

Safety Building

Kaestle Boos - \$16,360.00

Sheehans - \$42,965.00

Briggs - \$2,790.00

Daedalus - \$1,000

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.