

Sharon Standing Building Committee

Meeting Minutes

4/18/17

SSBC Members

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

Special Members

Tilden Kaufman, Police Chief	Matthew Baldassari absent	Jim Wright, Fire Chief absent
Rory Marty absent		

Additional Attendees

Joe Sullivan	Chandler Rudert absent
Kevin Paton absent	Todd Costa absent
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: 5/2, 5/16, 5/30, 6/13, 6/27, 7/11. 7/25 (Schedule will be changed should Town Meeting extend on 5/1/17. The next meeting will be 5/9. The regular scheduled dates will remain the same).

Town Hall Renovation Project

- Nothing new to report.

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.
- Mr. Gaudreau stated that the design process is still underway for each of the 6 proposed awning locations. The pricing phase has not been completed either. It will be the responsibility of both the Police and Fire Chiefs to prioritize the need for the 6 awnings.
- Mr. Gaudreau said they are still working on correcting the rain water and snow melt issues at the front entry canopy. Mr. Sullivan suggested obtaining costs from outside vendors as well as from Consigli.

Consigli

- The Construction Managers Report was presented and reviewed. The current GMP is \$19,497,788.

- Mr. Sullivan said that the traffic signal mast arm was installed on South Main Street.
- At the fire station – the roofing at the residence end is 95% water tight. The roofing at the apparatus bay will be completed this week.
- CMU backup walls at apparatus bay are going up.
- Window testing was successful and the remaining aluminum, windows are being installed.
- Target date for completion is 9/25/17

Daedalus

- Mr. Sullivan asked the Committee to vote to approve retainage release of \$8,028.50 to pay 3 vendors who have completed their work on the Safety Building. The Committee unanimously voted to approve release of these funds to pay the vendors for completed work.
- Mr. Sullivan stated that at the last meeting the Committee voted to authorize Consigli to increase the concrete slab at the new station from 7 to 10 inches at a cost not to exceed \$13,800. After discussion with the structural engineer however it was determined that the slab should be no more than 8.5 inches and so the cost is a little over \$5,000.

Heights Elementary School Roof Project

- Chair Gladstone said that the School Department will present this project at Town Meeting and he will present 4-5 slides. The bids from the subcontractors are due on 5/2 and from the roofers on 5/16.

Minutes

Mr. Branca moved and Ms. Benjamin seconded the motion to approve the minutes of 4/4/17. All voted in favor of unanimous approval.

Invoices

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

Public Safety

Kaestle Boos - \$16,360

Briggs - \$442.00

Town Hall

BKA Architects 37,622.17

Daedalus - \$5,380.00 and \$2,310.00

Adjournment

Through unanimous consent the meeting adjourned at 7:15 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.