

Sharon Standing Building Committee Meeting Minutes 5/16/17

SSBC Members

Gordon Gladstone, Chair	Tony Branca	Richard Slater
Colleen Tuck	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
Ken Wertz		

Additional Attendees

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

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: 5/30, 6/13, 6/27, 7/11, 7/25
- Consigli Invoice #20 for \$877,564.39 was unanimously approved. Ms. Benjamin moved and Mr. Smith seconded the motion for approval.
- Change Order #13 will be reviewed by the Committee this evening.
- The Committee will tour the Fire Station prior to the beginning of the meeting on 5/30.
- Mr. Gladstone asked Mr. Costa to email him the engineer's comments regarding the apparatus slab thickness.

Town Hall Renovation Project

- No updates.

Public Safety Building

Kaestle Boos Architects Report

- 0 pending submittal, 1 open RFI's, 16 open change order requests that Consigli is pricing or KBA is reviewing.
- Mr. Gaudreau stated that they are still working on the pricing of the canopies and hope to have prices at the next meeting.

- Mr. Gaudreau introduced a rain chain as an option to correct the rain water and snow melt issues at the front entry canopy. It is being priced.

Consigli

- The Construction Managers Report was presented and reviewed. The current GMP is \$19,526,715.
- Mr. Rudert said change order #13 for \$51,712.00 would be discussed by the Change Order Subcommittee. He reviewed each item and its cost with the Committee.
- Mr. Rudert said that with the approval of Req #20, for \$877,564.39, the project is 70% complete.
- The site contractor pulled off site and will return in June.
- Brick in front of Fire Station has commenced and is scheduled to be completed next week.
- Carpenters are installing PVC trim, cement board siding and nail board insulation on the dormers and around the entire building.
- As of right now we are looking at an August 31st completion date.

Daedalus

- Mr. Roche reiterated the projects status.

Heights Elementary School Roof Project

- Roof bids were received for the roof replacement project from 4 vendors: Greenwood Industries, Gibson Roofs, Capeway Roofing and Stanley Roofing. All provided the required documents. The bid results are that Greenwood Industries is the low bidder. The budget was \$1.8K. Bids were submitted electronically to biddocs.com. At 2 PM on Friday, they were unlocked in pdf format so that all bidders could view them.
- Mr. Wertz asked for a white roof which was not in the original request to MSBA. It is a white EPDM roof which as per Mr. Wertz contains reflective properties that will shed heat on the second floor and help students and teachers to operate in a more comfortable environment. After discussion by the Committee, it was determined that the project should move forward in the direction of the white roof alternate and not wait for MSBA's approval whether affordable or not.
- Mr. Rice moved to award the bid to Greenwood and accept without qualifications of MSBA participation in the alternate roof request. Mr. Smith seconded the motion. The members voted unanimously in favor of approval.
- W. Allen Kelly was introduced as the site manager for the roof project.

Minutes

Mr. Smith moved and Ms. Tuck seconded the motion to approve the minutes of 5/9/17. All voted in favor of unanimous approval.

Invoices

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

Public Safety

Daedalus - \$19,375.00

Daedalus - \$415.00

WB Mason - \$4,795.40

Town Hall

BKA Architects - \$29,224.78

Adjournment

Through unanimous consent the meeting adjourned at 7:25 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.