# Sharon Standing Building Committee Meeting Minutes 6/27/17

# **SSBC Members**

| Gordon Gladstone, Chair | Tony Branca absent  | Richard Slater absent |
|-------------------------|---------------------|-----------------------|
| 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 |
|------------------------------|--------------------|------------------------|
| Ken Wertz absent             |                    |                        |

### **Additional Attendees**

| Joe Sullivan absent         | Chandler Rudert              |
|-----------------------------|------------------------------|
| Kevin Paton                 | Todd Costa                   |
| Richard Marks DPI           | Bill Roche                   |
| Michael Williams KBA absent | Pete Gaudreau                |
| Dan Bradford KBA            | 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.
- o Future scheduled meetings: 7/11, 7/25, 8/8, 8/22, 9/5, 9/19

## **Town Hall Renovation Project**

- Chair Gladstone stated that the Selectmen said a new Town Hall is the way they would like to proceed. This entails demolishing the existing fire station, build a new Town Hall and then demolish the old Town Hall. He stated that he, Mr. Paton and Mr. Marks presented the budget for a new Town Hall to the Selectmen at a previous meeting. If approved it would be 24 months from the time of approval of funding to opening the doors of a new Town Hall.
- o Mr. Marks along with Mr. Gladstone and the Committee discussed several changes to the existing budget of \$12,525,000. Some of these changes included reducing the OPM Design and Construction amount to \$300,000, reducing the BKA design to \$887,000, reducing the BKA feasibility to \$310,000, increasing furnishings and technologies to \$400,000 and include the Comcast fiber move at \$30,000. Mr. Marks will make the changes and the Committee will review and approve at the next meeting.
- Chair Gladstone said that Mr. Turkington indicated that in year 2019 the amount of the current debt falling off the schedule would support a 9.6 million dollar borrowing without increasing taxes. A decision would need to be made on how to pay for the balance. A Special Town Meeting will be held on November 6<sup>th</sup> to vote on this budget.

# Public Safety Building Kaestle Boos Architects Report

- 0 pending submittal, 2 open RFI's, 13 open change order requests that Consigli is pricing or KBA is reviewing.
- Mr. Costa stated the addition of microphones in the conference room is still under design and they await a final plan.
- Mr. Costa presented a proposal for a new flag and flagpole to be located at the fire station.
- A discussion of the canopies continued. The Committee asked that a site plan be brought to the next meeting so the exact location for each proposed canopy can be clearly defined. Additionally, the Committee may want to tour the site to see each proposed canopy site.

### Consigli

- The Construction Managers Report was presented and reviewed. The current GMP is \$19,578,428.
- The site contractor will begin prepping for underground electrical below the aprons.
- Exterior siding and metal panel is ongoing.
- Bathroom tile installation is ongoing.
- Epoxy flooring is being installed in the residence end.
- Change order #14 was presented for \$11,543.00. Mr. Rice moved and Ms. Benjamin seconded acceptance of Change Order #14. All voted unanimously in favor of approval.

#### **Daedalus**

o Mr. Roche said we are on target for an 8/25/17 completion date and are 81% completed by dollar value. The emphasis now is on finishes he said like ceramic tile and paint. Window sills and aprons are installed, CMU is in progress in the multipurpose room and the connector corridor is in progress.

## **Heights Elementary School Roof Project**

- Mr. Walsh provided a copy of the executed Greenwood Industries contract and bonds. He also provided a timeline for the project and status to date.
- It was agreed by letters of intent to increase the contract of Potomac Capital to \$138,000 and increase the KBA contract to \$121,000. Mr. Rice moved and Ms. Benjamin seconded the motion to authorize the chair to sign the contracts. The Committee voted unanimously in favor of approval.
- Mr. Walsh stated they are taking the savings from the bids and moving the amount to the owner's contingency.

- Chair Gladstone asked Mr. Walsh to have SGH prepare a written acceptance letter that they agree with Carlisle that the white roof system proposed for Heights Elementary is acceptable and to their satisfaction.
- Additionally, Greenwood staff is required to be coried by contract. Badges and identification of workers needs to be worked out as there will be children in the school during construction.

#### **Minutes**

Mr. Rice moved to accept the minutes of 6/13/17. Mr. Smith seconded the motion and the Committee voted in favor of approval. Mr. Gladstone abstained.

#### Invoices

Mr. Rice moved to approve all invoices. Mr. Smith seconded the motion and the Committee voted unanimously in favor of approval.

Daedalus - \$320.00, TH, Kaestle Boos - \$16,360.00 and \$1,974.54 Global Industrial \$4,532.02

# Adjournment

Through unanimous consent the meeting adjourned at 8:15 PM.

| Submitted:<br>Rachelle Levitts |                    |                    |
|--------------------------------|--------------------|--------------------|
| Sharon Standing Buil           | ding 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.