

# Sharon Standing Building Committee Meeting Minutes 7/25/17

## SSBC Members

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

## Special Members

Tilden Kaufman, Police Chief	Matthew Baldassari	Jim Wright, Fire Chief
Ken Wertz <b>absent</b>		

## Additional Attendees

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

## **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.
- Mr. Smith moved and Ms. Benjamin seconded approval for Chief Wright to purchase and new gear washer for the fire station in the amount of \$6,836. A brief discussion ensued.
- Chair Gladstone commented that the canopies are work to be done outside of Consigli. A brief discussion ensued.
- Future scheduled meetings: 8/22, 9/5, 9/19, 10/3, 10/17, 10/31

## **Town Hall Renovation Project**

- No updates

## **Public Safety Building**

### **Kaestle Boos Architects Report**

- 0 pending submittal, 0 open RFI's, 6 open change order requests that Consigli is pricing or KBA is reviewing.
- After a brief discussion Ms. Benjamin moved and Mr. Rice seconded approval to proceed to not exceed \$6,900 to move a dumpster, pad and two bolsters to a different space on the site in preparation for paving of the site.
- Concrete apron work prep continues at the Fire Station.

### **Consigli**

- The Construction Managers Report was presented and reviewed. The current GMP is \$19,589, 971.
- The Committee voted in favor to approve CR133 for a down spout not to exceed \$7,416.
- The Committee voted in favor to approve CR150 for a gas and electric shut off for the fire department (architects omission) not to exceed \$5,819.
- Mr. Rudert stated that we are on track for the end of August turnover.
- Mr. Rudert reviewed change order #15 with the Committee in the amount of \$43,636.00. Mr. Rice moved and Ms. Benjamin seconded to authorize the Chair to sign change order 15 that was returned by the Change Order Committee. The Committee voted in favor.
- 8/31 remains the target date for substantial completion of the building.
- A brief discussion ensued regarding the cost of \$46,000 to pave behind the steel structure behind the detention pond. The DPW would prep for paving. From a safety perspective, it was noted that paving would make this a safer, cleaner site. Ms. Benjamin moved and Ms. Winthrop seconded the motion to approve this paving, not to exceed \$46,000, pending determination by the Civil Engineers that this will not affect capacity of the retention area.
- Ms. Tuck moved and Ms. Winthrop seconded a motion for the Chair to sign to move forward with the purchase of a vehicle exhaust system.at a cost of \$39,844 from Murphy Specialties.

### **Daedalus**

- Mr. Sullivan reviewed all of the change order request totals to date.

### **Heights Elementary School Roof Project**

- Mr. Walsh stated that there has been communication, safety and job progress issues. An email was sent to Greenwood which resulted in a meeting in which safety and progress were discussed. A one week look ahead schedule was implemented to avoid communication issues. Greenwood stepped up and made improvements and work is now being done well. SGH did a field inspection and issued a report indicating they were satisfied with the quality of work. This is an independent verification.
- Mr. Walsh also commented that he received good news in that the MSBA will consider the alternate for the white roof as an expense. The \$42,000 change order will be cut in half because the MSBA will cover half of the roof costs.
- Mr. Smith asked that the Committee be provided with a report of issues and punch list items.

**Minutes**

Mr. Rice moved to accept the minutes of 7/11/17. Ms. Tuck seconded the motion and the Committee voted in favor of approval.

**Invoices**

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

Briggs \$165 and \$80 - PS  
Adtech Systems - \$3,741 - PS  
Butler Human Services - \$8,056.40 - PS  
Consigli - \$740,082.50 - PS  
Daedalus - \$4,150 - TH  
BKA Architects - \$35,700 - TH  
Greenwood - \$558, 689.54 Heights Roof

**Adjournment**

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

Submitted:  
Rachelle Levitts  
Sharon Standing Building Committee

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(Gordon Gladstone)    Signature of Chair

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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.