

Sharon Standing Building Committee

Meeting Minutes

8/8/17

SSBC Members

| | | |
|-------------------------|---------------|------------------------------|
| Gordon Gladstone, Chair | Tony Branca | Richard Slater absent |
| Colleen Tuck | open position | Steve Smith |
| Deb Benjamin | Rick Rice | Roger Thibault |
| Sara Winthrop | | |

Special Members

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|------------------------------|--------------------|------------------------|
| Tilden Kaufman, Police Chief | Matthew Baldassari | Jim Wright, Fire Chief |
| Ken Wertz | | |

Additional Attendees

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|------------------------------------|--------------------------|
| Joe Sullivan | Chandler Rudert |
| Kevin Paton | Todd Costa absent |
| Richard Marks DPI absent | Bill Roche absent |
| Michael Williams KBA absent | Pete Gaudreau |
| Dan Bradford KBA | Greg Walsh KBA |
| Matt Walsh KBA | |
| Mark Lamson – Dorchester Awning | |

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.
- Mark Lamson from Dorchester Awning presented and discussed various types of awning options for the doors that need them at the Public Safety Building. After much discussion the Committee decided they want a standing seam, stainless hardware, white color, galvanized mount. Mr. Lamson will update his proposals with the specifics and provide cost options for the Committee to choose from and make the decision as to what specific doors will have awnings added.
- Chair Gladstone provided the Committee with spreadsheets which concluded that there is a healthy contingency left with 90% of the job completed.
- Chair Gladstone discussed the retention pond and suggested the need for a fence as there is 870 linear feet at the top that is not fenced. Mr. Baldassari said he will get a cost estimate for this. Smith/Benjamin moved to authorize the Architect to hire a Civil Engineer to create a report to determine runoff amounts in the detention basin. The Committee voted unanimously in favor of approval.
- Chief Wright discussed his interest in an Allworx phone system to keep the fire phones separate from the Police Department and Town Hall. He said the new system offers flexibility and is significantly better. A brief discussion ensued. Smith /Benjamin moved and seconded a motion to authorize Chief Wright to go forward in ordering this system at a cost of \$18,812.00.

Additionally, the Chief was authorized unanimously to order a copier for the station as well.

- Future scheduled meetings, 9/5, 9/19, 10/3, 10/17, 10/31

Town Hall Renovation Project

- Mr. Paton stated that the budget has been refined over the past few weeks. There is an increase in the hazardous materials line item. He is investigating as to whether there is any asbestos materials in the fire station roof. The new front entrance look added cost as well as the Verizon fiber optics move. This is a requirement as the Selectmen want to move their meetings back to Town Hall. The OPM fees decreased as did the Architects. We are now at a budget of \$12,662,000 with the owners contingency remaining at \$700,000.00.
- Chair Gladstone said he wants to increase the budget to \$13,000,000.00 which would change the contingency to \$1,038,000.00. He stated that the Selectmen unanimously agreed on the design several weeks ago.
- Chair Gladstone said that all questions regarding the proposed Town Hall should be addressed to Mr. Turkington who can reach out to the appropriate parties. Mr. Paton will see how people can post questions on the Town website.
- Mr. Paton is working with the DPW to gather alternate flow data to determine if the Town Hall can be tied to the Wilber School or if a separate septic system is needed on site.

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.
- Gear lockers were installed at the Fire Station.

Consigli

- The Construction Managers Report was presented and reviewed. The current GMP is \$19,589,971.
- Aprons at front and rear of Fire Station are completed.
- Landscaping contractor will mobilize next week.
- Painting of interior stair tower should be completed this week.
- Specialty installation will start tomorrow.
- 8/31 remains the target date for substantial completion of the building. With the signing of the requisition, the project is 89% completed.

Daedalus

- Nothing to report.

- Mr. Walsh provided an update on the project status to date. He anticipates a completion on schedule. SGH continues to inspect the work. Greenwood is working on their punch list. The project he stated is moving along well. They are replacing the roof drains. . He said he is getting weekly scheduled updates and is hoping to wrap up by 8/18/17. He commented that the change orders for the drains in the amount of \$36,400.00 was previously approved. Additional change orders are needed.
- Smith/Tuck moved and seconded a motion to go forward and not to exceed \$15,000 with change orders needed for wrapping of the octagon and pop-ups. All voted unanimously in favor.
- Smith/Rice moved and seconded that the OPM be authorized to approve field changes up to \$5,000 each if the job needs and cannot wait to come back to the Committee meeting. This includes the rotting wood and caulking.
- Mr. Wertz commented that the project is going great.

Mr. Rice moved to accept the minutes of 7/25/17. Ms. Tuck seconded the motion and the Committee voted in favor of approval.

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

Kaestle Boos - \$16,360.00- PS

Daedalus - 19,375.00 - PS

Through unanimous consent the meeting adjourned at 8:20 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.