

# Sharon Standing Building Committee Meeting Minutes 8/22/17

## SSBC Members

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

## Special Members

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

## Additional Attendees

Joe Sullivan	Chandler Rudert
Kevin Paton	Todd Costa
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>	

## **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: 9/5, 9/19, 10/3, 10/17, 10/31

## **Town Hall Renovation Project**

- Mr. Paton commented that nothing has changed over the past two weeks. They performed a hazardous material check at the fire station and Town Hall roofs and masonry and found no hazardous materials. The test results were clean.
- The revised budget for hazardous materials is \$332,000.
- Richard Marks and Kevin Paton are working on an updated project budget.
- The Town Hall project will be a warrant article.
- A brief conversation ensued regarding the placement of an electronic message board at the site. Mr. Paton will speak with Mr. Turkington regarding placement, taking the current monuments into account.
- Mr. Paton showed two samples of planks for the building and will bring these two color choices in renderings to the next meeting.
- Mr. Gladstone said the Mr. Turkington and Ms. Chused requested that King Company be allowed to do a study at a cost of \$5,600 to determine how to best archive and store. A brief discussion ensued. The Committee determined this was a good idea to help establish a program for storage. Mr.

Paton will tell Mr. Turkington that the consensus of the Committee is to incorporate this cost.

### **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. 465 RFI's submitted to date.
- Pricing for the microphones and proposed flat roof system at the watch room will be reviewed at the next meeting. KBA will at the next meeting have a photo shopped rendering of the watch room canopy for review.
- Mr. Costa is working to get affidavits ready for the 8/31 occupancy.

#### **Consigli**

- The Construction Managers Report was presented and reviewed. The current GMP is \$19,589, 971.
- Slater/Rice moved to approve change order #16 for \$78,507.00. The Committee voted unanimously in favor of approval.

#### **Daedalus**

- Mr. Sullivan stated Consigli is doing the close out schedule.
- The 11 month walk through warranty for the police station is next week. A punch list will be created.

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

- Mr. Walsh commented that the roof has been 100% replaced. There are still perimeter areas that are not yet complete. It is 85% in terms of request for payment. They are moving into the punch list phase and target completion this week. He commented that the SGH assessment was Greenwood did the work well.
- Tuck/Rice moved and seconded approval for the requisition for the roof project in the amount of \$525,187.03.
- Mr. Walsh said they are tracking change orders at \$55,053 currently but expect them to be less.

#### **Minutes**

Mr. Rice moved to accept the minutes of 8/22/17. Ms. Tuck seconded the motion and the Committee voted in favor of approval.

#### **Invoices**

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

Daedalus - \$1,120 - TH

BKA Architects - \$13,350 - TH

Greenwood - \$525, 187.03 Heights Roof

**Adjournment**

Through unanimous consent the meeting adjourned at 7:40 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.