

Sharon Standing Building Committee Meeting Minutes 9/5/17

SSBC Members

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

Special Members

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

Additional Attendees

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

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: 9/19, 10/3, 10/17, 10/31
- New member to join is Robert Atwood

Town Hall Renovation Project

- Mr. Marks stated that he and Mr. Paton performed an additional investigation on both buildings and it was determined that not as much asbestos was found as feared therefore we can account for the \$300,000 figure for hazardous materials.
- Mr. Marks had the estimators recalculate the numbers to include updated BKA design fees, and the Verizon fiber move. The project budget is at \$13,000,000.
- Mr. Marks will investigate the potential impact to materials cost because of Hurricane Harvey.
- Chair Gladstone asked Mr. Marks to find out why Foxboro reported their New Town Hall at a cost of \$6,700,000.
- Mr. Paton provided two renderings which showed examples of what each of the two samples of planks would look like on the building. A brief discussion ensued.

**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.
- Punch list being prepared.

Consigli

- Not in attendance

Daedalus

- Mr. Sullivan stated milestones received include receipt of certificate of occupancy. Consigli has issued their work to complete list.
- The fire department is slowly transitioning over to the new station. Furniture is being delivered. The punch list is being reviewed. Final paving is completed. Installation of rear patio is complete. Building B landscape is complete.
- Mr. Sullivan stated that \$460,000 has been approved in change orders to date and of that, \$190,000 can be attributed to errors and omissions at the architect's level. There is a 51% contingency remaining. The building is 98% completed.
- Chair Gladstone commented that \$122,000 worth of omissions was due to the architects not completely understanding the needs of the departments as pertains to IT. He wants to focus on this as it relates to the New Town Hall Building.

Heights Elementary School Roof Project

- Representatives not in attendance.

Minutes

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

Invoices

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

Kaestle Boos - \$17,000
WB Mason - \$3,196.78
Sharon Firefighters - \$1,561.07
WSP - \$1,250
Briggs - \$296 and \$261
Amazon - \$132.78

Adjournment

Through unanimous consent the meeting adjourned at 7:30 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.