

Sharon Standing Building Committee
Zoom CHANGE ORDER Meeting Minutes
Tuesday, October 3, 2023

SSBC Subcommittee Members and Attendees:

Gordon Gladstone*	Roger Thibault*-present	Chandler Rudert Consigli –HS
Rick Rice*-present	Emily Burke - SHS	Matt Gulino – PMA
Chris Blessen*-present	Kevin Nigro – PMA – HS	Johnathan Seibel – Consigli
Marty Richards*-present	Kevin Smith – PMA - HS	Mike Winters -Consigli

*Indicates the five voting members

Open the meeting

The meeting was being held remotely consistent with MA laws. No public comment. The meeting opened at 5:30 PM.

Change Requests for Review (increase to the GMP)

- CR274 _ _ CCD_040 _ _ Casework_Changes _@_ Chemical_Storage = \$5,965

MOTION by Mr. Richards to approve CR274 _ _ CCD_040 _ _ Casework_Changes _@_ Chemical_Storage = \$5,965. Seconded by Thibault. Unanimously approved 4-0-0.

- CR317R _ _ RFP_059_Van_Turnaround = \$302,220

MOTION by Mr. Richards to approve CR317R _ _ RFP_059_Van_Turnaround in the amount of \$302,220. Seconded by Thibault. Unanimously approved 4-0-0.

- CR336 _ _ Abatement_Cost_Savings = (\$395,358)

MOTION by Mr. Richards to approve CR336 _ _ Abatement_Cost_Savings in the amount of (\$395,358). Seconded by Thibault. Unanimously approved 4-0-0.

- CR338 _ _ Repair_Damaged_Existing_Drain_Line \$1,669

MOTION by Mr. Richards to approve CR338 _ _ Repair_Damaged_Existing_Drain_Line in the amount of \$1,669. Seconded by Thibault. Unanimously approved 4-0-0.

- CR339 _ _ RFI_#742_Cleaning_Existing_Catch_Basin_@_Ames_Ct = \$1,143

MOTION by Mr. Richards to approve CR339 _ _ RFI_#742_Cleaning_Existing_Catch_Basin_@_Ames_Ct in the amount of \$1,143. Seconded by Thibault. Unanimously approved 4-0-0.

- CR340 _ _ RFI_#465_F_&_I_New_Flat_Top_Cover_for_OCS_303 = \$1,476

MOTION by Mr. Richards to approve CR340 _ _ RFI_#465_F_&_I_New_Flat_Top_Cover_for_OCS_303 in the amount of \$1,476. Seconded by Thibault. Unanimously approved 4-0-0.

- CR341 _ _ Relocate_Utility_Pole_&_Manhole = \$3,195

MOTION by Mr. Richards to approve CR341 _ _ Relocate_Utility_Pole_&_Manhole in the amount of \$3,195. Seconded by Thibault. Unanimously approved 4-0-0.

- CR342 _ _ Remove_and_Dispose_of_Existing_Duct_Bank = \$11,588

MOTION by Mr. Richards to approve CR342_- _Remove_and_Dispose_of_Existing_Duct_Bank in the amount of \$11,588. Seconded by Thibault. Unanimously approved 4-0-0.

- CR343_- _R_&_D_Existing_Oil_Tank = \$2,320

MOTION by Mr. Richards to approve CR343_- _R_&_D_Existing_Oil_Tank in the amount of \$2,320. Seconded by Thibault. Unanimously approved 4-0-0.

- **Transfers for Review (not an increase to the GMP)**

CT096_- _Misc._Masonry_Go_Back_Work

MOTION by Mr. Thibault to approve CT096_- _Misc._Masonry_Go_Back_Work. Seconded by Richards. Unanimously approved 4-0-0.

- CT116_- _Frac_Tank_Pumping

MOTION by Mr. Thibault to approve 116_- _Frac_Tank_Pumping. Seconded by Blessen. Unanimously approved 4-0-0

- CT117_- _Hammering_and_Disposing_of_Various_Boulders

MOTION by Mr. Thibault to approve CT117_- _Hammering_and_Disposing_of_Various_Boulders. Seconded by Richards. Unanimously approved 4-0-0.

- CT119_- _Furnish_and_Install_Dense_Grade_@_North_Side_Entrances

MOTION by Mr. Richards to approve CT119_- _Furnish_and_Install_Dense_Grade_@_North_Side_Entrances. Seconded by Thibault. Unanimously approved 4-0-0.

- CT120_- _Emergency_Repair_@_Beach_Street_Catch_Basin

MOTION by Mr. Thibault to approve CT120_- _Emergency_Repair_@_Beach_Street_Catch_Basin. Seconded by Richards. Unanimously approved 4-0-0.

- HT060_- _Winter_Conditions_22-23'_Transfer

MOTION by Mr. Richards to approve HT060_- _Winter_Conditions_22-23'_Transfer . Seconded by Thibault. Unanimously approved 4-0-0.

A. Administration

1. Minutes - review and approval the Change Order Subcommittee minutes from July 25, 2023, August 8, 2023, August 22, 2023, meeting(s).

MOTION by Mr. Thibault to approve the minutes from July 25, 2023, August 8, 2023, August 22, 2023, SSBC meeting. Seconded by Richards. 4-0-0.

MOTION: omnibus motion to adjourn barring any objections.

Meeting adjourned at 6:10 PM.

These minutes were approved at the 10-31-23 CO Subcommittee meeting.