

Sharon Standing Building Committee Meeting Minutes 5/24/16

SSBC Members

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

Special Members

Tilden Kaufman, Police Chief absent	Matthew Baldassari	Jim Wright, Fire Chief
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Other Attendees

Chandler Rudert - Consigli	Peter Gaudreau - Kaestle Boos
Todd Costa - Kaestle Boos	
Joe Sullivan - Daedalus	

Administration

- The meeting of the Sharon Standing Building Committee was called to order by Chair Gladstone at 6:30 PM.
- Future scheduled meetings: 6/7, 6/21, 7/5, 7/19, 8/2, 8/16, 8/30
- Chair Gladstone commented that he is working with Fred Turkington on obtaining plans to be drawn up for Town Hall to make it ADA compliant as well as determine if the fire station can be used for office space. He said that he will be distributing a proposed RFS for the OPM, contract for the OPM and RFQ for the Architect. These documents will be forwarded with track changes and he asked that the Committee members comment or indicate they have no comment.

Architect's Report.

- KBA is reviewing submittals and RFI's as received. There are 18 pending submittals, 2 open RFI's, 0 open proposal request and 18 open change order requests.
- Mr. Costa reviewed the cost for the E911 battery back-up unit and provided a schematic design. He stated the initial cost for the battery installed is \$25,000 - \$36,000. It will cost \$6,000 to replace the 24 batteries, every 5 years. He said at full capacity the unit will provide 15 minutes of time to power the dispatch room and the E911 until the generator kicks in. Chair Gladstone asked that they provide the installed price so we can have more accurate figures. Joe Sullivan suggested the unit and batteries be purchased from the state bid list as the cost will be less than having Consigli purchase these items.
- The furniture review is postponed until next meeting. Documentation will be provided to the Committee members prior to the next meeting on June 7th.

Daedalus

- Joe Sullivan said he is working with Mr. Rudert to review all trades and determine how to shorten the timeframes for completion. He will review milestone dates and variations and how they will be corrected and report to the Committee.

Consigli

- Chandler Rudert reviewed the Construction Managers' Report. Mr. Rudert stated that some highlights include that the site contractor will demobilize from the site and return after July 4th. Roof installation is ongoing with the Main Building A roof being water tight. The brick façade installation is occurring on the south elevation. Wood block is installed at sally port, vapor barrier and nail board installation is commencing next week. Concrete for stair 1 and 2 was poured today.
- Mr. Rudert also commented that change order #4 was approved last week so the new GMP amount is \$19,309,806.

Meeting Minutes

Tuck/Branca moved/seconded to accept the minutes of 5/10/16. The Committee voted unanimously in favor of approval.

Invoices

An omnibus motion was made and the Committee voted unanimously in favor of approval of the following invoices:

- ◆ Comtrac - \$650
- ◆ Briggs - \$3,675
- ◆ Consigli - \$1,409,789.79

Adjournment

Through unanimous consent the meeting adjourned at 7:00 PM

Attachments

Kaestle Boos
Consigli

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.