

# Sharon Standing Building Committee

## Meeting Minutes June 9, 2020

### SSBC Members

Gordon Gladstone, Chair	Marty Richards	Colleen Tuck
Deb Benjamin, Vice Chair	Richard Slater ( <i>arrived at 7:25</i> )	Sara Winthrop
Matt Grosshandler	Steve Smith	
Rick Rice	Roger Thibault	

### SBC Attendees and Others

Emily Burke – SBC – HS	Kevin Nigro – PMA – HS <i>present</i>
Amy Garcia – SBC – HS	Matt Gulino – PMA – HS
Victoria Greer – SBC – HS	Chris Blessen – Tappe – HS <i>present</i>
Tony Kopacz – SPS – HS <i>present</i>	Chris Sharkey – Tappe – HS
Ken Wertz - SBC – HS	Christian Riordan – Consigli – HS
LeeAnn Amend – Library <i>present</i>	Kristy Lyons – Consigli – HS
Cheryl Weinstein-LBC <i>present</i>	Tim Ericson – Consigli – HS
Carolyn Weeks –LBC <i>present</i>	Kyle Raposo – Consigli – HS
Joseph Kent – Town	Chandler Rudert – Consigli –HS <i>present</i>
Matt Baldassari – Town <i>present</i>	Drayton Fair – LLB – Library <i>present</i>
	Jeff Porter – LLB – Library <i>present</i>
Michael Stickney LLB	John Sayre Scibona – Design Technique – Library <i>present</i>
Michael Bianchini M Hall <i>present</i>	Kevin Monkiewitz – Design Technique – Library <i>present</i>

### 1. ADMINISTRATION: Gordon reads script from Town Administrators Office regarding the remote meeting

The meeting opened with a roll call acknowledgement of all members in attendance.

**Meeting Minutes:** The following SSBC minutes of May 26, 2020 were presented for approval.

**MOTION:** To approve the SSBC minutes of May 26, 2020 as submitted. (Benjamin/Smith – unanimous)

#### Invoices:

##### Town Hall:

Colantonio \$4,230.37

**MOTION:** To approve the FINAL invoice for Colantonio pending receipt of the executed requisition. (Tuck/Winthrop unanimous)

#### Library:

Design Technique: \$ 27,760.00

LLB Architects: \$117,854.98

Gelerman & Cabral \$ 3,315.00

**MOTION:** To approve the invoices as presented for the Library. (Tuck/Rice – unanimous)

### 2. High School Project Update:

- Discussion Topics

### **Project Team Update**

- **Conservation Commission Update:** An update was provided to SSBC regarding ConCom meeting held on 6/4/2020 for the synthetic turf field. The Commission voted to deny approval of the request to use a synthetic turf field at the High School Project. There was discussion among the members and team regarding the next course of action on this denial. No action can be taken until official documentation is received on this denial from the ConCom.
- **Early Package #1 Update:** The project is being advertised, a walk through is scheduled for the end of June. Consigli will be mobilizing in July with work commencing in August.

### **3. Town Hall Project Update:**

- Landscape work is being completed. Final touch up on exterior painting is ongoing. Replacement of refrigerator is being reviewed as there have been ongoing problems with door handles on multiple pieces of this equipment.

### **4. Library Project Update:**

#### **Discussion topics:**

LLB gave an update on the following topics

- ZBA Application (submitted on April 13<sup>th</sup>) with the meeting being continued to June 10<sup>th</sup>.
- Library Finishes and interior color selection is ongoing. A presentation was shown to the members with the various color schemes for flooring, tile and paint color. Samples of interior lighting styles were presented. Member Tuck was complimentary of the overall interior scheme.
- Robert Hall MEP Presentation: Michael Bianchini gave a very detailed presentation of all the MEP (mechanical, electrical and plumbing) systems. The presentation was interactive with members as well as residents asking questions and participation in the discussion. Some of the more detailed comments were on the parking lot lighting package, size and type of generator, and control package for the HVAC system.
- Smith Wessel – may be engaged to do additional HAZMAT Investigations
- C3 – 75% MEP and/or HVAC Peer Review- There was discussion regarding the need to do a peer review for the MEP systems on the library. This peer review is separate and distinct from the review that is being done by Kaestle Boos Architects. Design Technique can absorb the hours in their current contract.

**MOTION:** To authorize Design Technique to engage c3. (Gladstone/Richards – unanimous)

- Prequalification update: GC Prequalification Meeting – 5/29/2020, 8 GCs qualify, 3 GCs did not qualify (Notification after FSB review). Subcontractor Prequalification Meeting – 6/12/2020
- Estimates will be done at the 75% design review by A.M. Fogarty & Assoc, Inc. and Fennessy Consulting Services

**ADJOURNMENT:** Through unanimous consent the meeting ended at 8:37pm

Submitted:

Maureen R. Doherty – Project Manager  
Sharon Standing Building Committee

**Gordon Gladstone**

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(Gordon Gladstone) Signature of Chair

**June 23, 2020**

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Date of Acceptance