# Sharon Standing Building Committee Meeting Minutes 12/26/17

## **SSBC Members**

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

#### **Special Members**

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

## **Additional Attendees**

Joe Sullivan	Chandler Rudert absent
Kevin Paton	Todd Costa
Richard Marks DPI absent	Bill Roche absent
Michael Williams KBA absent	Pete Gaudreau absent
Dan Bradford KBA absent	Greg Walsh KBA absent
Matt Walsh KBA absent	Mary Bulso DPI
JJ McGrath 11 Roberta Road	

#### 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.
- o Future scheduled meetings: 1/9, 1/23.

#### **Town Hall Renovation Project**

- o Mr. JJ McGrath came before the Committee to provide his opinion of the Town Hall renovations as well as the opinion of some citizens who posted their thoughts to his Facebook. He said they are looking for more character such as what would be found in a NE village. He suggested a cupola on the roof as well as a brick façade on the front of the building. He commented that he likes the most recent rendering. The sample showed at Town Meeting he stated was too generic. He said that Town Hall is one of the most important town buildings and wants it to be reflective of Sharon's history.
- o Kevin Paton reviewed his updated design and a brief conversation ensued.
- Chair Gladstone suggested looking at the suggestions JJ McGrath raised and to think about them.
- Rick Rice asked Kevin Paton to bring a 360 degree model including all suggestions.
- Mr. Paton provided costs (installation and operational) for both the VRF and Traditional HVAC Systems. The VRF is approximately \$900,000.00 and the Traditional is \$1,200,000.00. He stated that the VRF provides more comfort

- as there would be more thermostats. There are fewer moving parts thus requiring less maintenance.
- Mr. Sullivan commented that in his experience he has seen that the VRF Systems are more efficient and less to maintain.
- Ms. Benjamin suggested that the windows not be operable as that will help to control the environment and removes the possibility of human intervention.
- The Committee concluded by consensus to design around a VRF System.
- Ms. Benjamin asked that the finishes proposed for the building is revisited so that anyone who is interested can attend the meeting.
- Mr. Paton said at the next meeting he will provide a 3D vision of the building.
- Chair Gladstone provided a draft RFS document for the Construction Manager. A brief conversation ensued as to how the process will proceed. Mr. Gladstone asked that Mr. Sullivan provided directions and instructions from the IG to ensure we are meeting the requirements. He wants to get a CM onboard for the reconstruction phase.

# Public Safety Building Kaestle Boos Architects Report

- Mr. Costa said he has contacted the vendor to come in and reprogram the BMS units to an on scenario to recycle when the power goes off.
- Chair Gladstone stated the only open issue is the canopies and after a brief conversation the Committee instructed Mr. Baldassari to move ahead with the powder coating.
- Chief Wright stated that currently the drivers loop works on a set cycle and it cannot be adjusted for traffic control on South Main Street. He thinks a detection loop to allow the light to change quickly if there are no cars and delay if there is a significant amount of traffic on South Main Street would be beneficial. He said they need a camera or sensor option to shoot a beam. Mr. Costa said he will look into this with his traffic engineer and report back.

#### Consigli

Not in attendance.

#### **Daedalus**

• Mr. Sullivan stated that he wants to do a walk-through of the fire station for warranty issues and once complete will release the retainage.

# **Heights Elementary School Roof Project**

No discussion.

#### **Sharon High School RFS**

No discussion.

#### **Minutes**

Ms. Tuck moved to accept the minutes of 12/12/17. Ms. Winthrop seconded the motion and the Committee voted unanimously in favor of approval.

#### **Invoices**

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

Cybercomm - \$1,439.00 Daedalus - \$3,500.00, \$6,000.00, \$6,968.25 Kaestle Boos - \$2,841.00, \$15,242.78, \$20,479.31 King Information Systems - \$4,856.67 Citiworks - \$15,293.00 BKA Architects - \$17,740.00

#### Adjournment

Through unanimous consent, the meeting adjourned at 8:30 PM.

### **Attachments**

Architectural Engineers – VRF vs Traditional HVAC System Comparison Project Specific Requirements for RFQ process.

Submitted: Rachelle Levitts		
Sharon Standing Build	ding 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.