

Sharon Standing Building Committee

Meeting Minutes

12/12/17

SSBC Members

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

Special Members

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

Additional Attendees

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

Administration

- The meeting of the Sharon Standing Building Committee was called to order by Chair Gladstone at 6:40 PM at the Public Safety Building.
- Future scheduled meetings: 1/9, 1/23.
- Chair Gladstone reviewed the draft annual report. The Committee provided updates.
- Chair Gladstone circulated pictures of the fencing going up around the detention basin.
- Mr. Baldassari said a representative from Dorchester Awing is coming to measure.

Town Hall Renovation Project

- Mr. Gladstone asked Mr. Paton to provide 3D visions for the access doors to the proposed Town Hall.
- Mr. Paton reviewed several changes made to the design and showed examples of interior space. For example, the Veterans door was moved, the nurse's office has direct access to bathrooms and a unisex bathroom will be installed behind the elevator.
- Mr. Paton brought his HVAC engineer to discuss heating systems: VRF vs HVAC. The initial review showed that they can reuse the existing Town Hall generator in the new Town Hall as it is only 3 years old.

- Mr. Baldassari stated he prefers the VRF system as it take up less space, is very efficient and is easier to maintain.
- Chair Gladstone asked for a cost comparison of the two systems.
- Mr. Paton would like a decision as to whether a VRF or HVAC system is decided upon.
- Mr. Paton showed examples from Firelock a company that provides vaults. He stated that there are very few vault companies that comply with Massachusetts laws.
- Mr. Paton said the Council on Disabilities commented that they wanted the elevator to be a bit bigger. He showed sample cards from Otis Elevator. A conversation ensued.

Public Safety Building Kaestle Boos Architects Report

- Contract amendment for \$2,841.00 for additional services that are required for the study of the acoustic properties for the Public Safety project was submitted. Conversation ensued amongst the Committee. Mr. Rice moved and Ms. Benjamin seconded the motion for the Chair to sign this contract amendment. All voted in favor of approval.

Consigli

- Mr. Rudert reviewed the Construction Managers Report.
- Requisition #27 will be submitted and the job is now 99.09% completed. Ms. Benjamin moved and Ms. Tuck seconded the motion that this requisition be released pending approval by Joe Sullivan. All voted in favor of approval.
- Mr. Rudert discussed that the Mitsubishi heating units do not have condensing units that run the heating system on an uninterrupted power supply. To date Mitsubishi has not provided any solution. The units do not restart themselves when the power goes off. It has to be manually put back on. The Committee discussed and told Mr. Rudert that his design engineer needs to be on the phone with Mitsubishi to determine a solution.

Daedalus

No comment.

Heights Elementary School Roof Project

No discussion.

Sharon High School RFS

- Chair Gladstone reviewed changes made to the OPM RFS document. A brief conversation ensued.
- The MSBA document is customized to our needs.

- Mary Bulso was provided with a copy of approved 11/28/17 minutes in which the Committee voted unanimously in favor of going forward with the CM@Risk process.

Minutes

Ms. Benjamin moved to accept the minutes of 11/28/17. Ms. Tuck seconded the motion and the Committee voted unanimously in favor of approval.

Invoices

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

Consigli - \$765,649.73

Adjournment

Through unanimous consent, the meeting adjourned at 9:25 PM.

Attachments

Architectural Engineers – VRF vs Traditional HVAC System Comparison
FIRELOCK and OTIS Elevator information
Daedalus Progress Report
Consigli Construction Managers Report
Kaestle Boos Contract for Designer Services Amendment no. 8 - \$2,841.00
Dorchester Awning color guide

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.