

**Sharon Standing Building Committee
Sharon Town Hall
90 South Main Street
Sharon, Massachusetts 02067**

**SSBC Meeting Minutes
8/21/18**

SSBC Members

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|-------------------------|----------------|--------------------|
| Gordon Gladstone, Chair | Open | Richard Slater |
| Colleen Tuck | Marty Richards | Steve Smith absent |
| Deb Benjamin absent | Rick Rice | Roger Thibault |
| Sara Winthrop | | |

Special Members

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| Ken Wertz absent | Matthew Baldassari | Jim Wright, Fire Chief |
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Additional Attendees

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|-------------------------|-----------------------|
| Chris Powers Colantonio | Victoria Greer absent |
| Kevin Paton | John Marcus absent |
| Mary Bulso | Emily Burke absent |
| Jose Libano absent | Paul Queeney PMA |
| Judy Crosby absent | Heather Zelevinsky |
| Kevin Nigro PMA absent | |
| Amy Garcia absent | |
| Joe Sullivan absent | |
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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: 9/4, 9/25, 10/9, 10/23, 11/6, 11/20, 12/18

Public Safety Building

No discussion

Town Hall

- Chris Powers provided amendment #1 early bid package GMP to the committee. This includes early release of structural steel shop drawings, reinforcing steel shop drawings, mobilization and initial site work. This will reduce costs associated with general conditions and winter concrete work and allow for project completion in November, 2019 including all landscaping. The expenditure for this limited scope release will not exceed the previously estimated cost of \$180,500 without prior authorization from the SSBC.

- Slater/Tuck moved and seconded the motion to have the Chair sign the early release authorization in the amount of \$3,768,072 with a limit of expenditure of \$180,500 without approval of the committee so Colantonio can give the order to proceed. All voted in favor of approval.
- Proposed. Construction starts 9/4/18. A discussion ensued about moving certain allowances to holds. The estimate is \$9,944,028 for construction without the cupola and without cost for demolition of the old fire station.
- A determination needs to be made as where soils will be taken to. The debris pile at the site needs to be removed as well. The PCB testing came back below limit.
- File subcontractors will be in the Central Register for bidding tomorrow.
- Briggs contract needs signature. To be done at next meeting.
- Mr. Paton stated that the entire set of drawings will be posted by Thursday. 2 glazing design firms can accomplish the window design for the first floor transaction windows approved by Mr. Turkington so they are moving forward.
- Mr. Gladstone asked if granite floors are still being proposed for the lobby at a cost of \$60,000 and asked that a comparison be performed to determine cost for concrete instead.

Sharon High School

- Mr. Queeney said three visioning sessions will be set with the architect and educational planners and school personnel. As we proceed updates to the committee will be received from the architect. The architect will schedule community forums. The architect is gathering existing plans for the building.
- Chair Gladstone asked Mr. Queeney to work out visiting schools designed by Tappe with Frank Lockers input. He wants to see the result of educational visioning sessions and how they get formulated into a building.
- Mr. Queeney said a kickoff meeting with MSBA is this Thursday.
- Mr. Queeney reviewed the supplemental narrative about hazmat and geotech/geo-environmental sub-consultants proposals from Tappe architects.
- Mr. Queeney said the MSBA mandates that the architect looks at renovation, addition/renovation, new building and no building options to exhibit due diligence. The architect needs to submit to MSBA to review the PDP submittal on 11/21.

Minutes

Mr. Slater moved to approve the minutes of 8/7/18. Ms. Tuck seconded the motion and the Committee voted unanimously in favor of approval.

Invoices

An omnibus motion was made by Mr. Rice and seconded by Mr. Thibault
Eversource - \$2,756 (TH)
Universal Environmental - \$7,580 (TH)
BKA Architects - \$98,479.20 and \$103,802.40 and \$737 (TH)
PMA Consultants \$20,263 (HS)
Murphy Specialties \$7829 (PS)

Adjournment

Through unanimous consent, the meeting adjourned at 8:55 PM.

Attachments

Colantonio Amendment #1 Early Bid Package GMP
Tappe HS supplemental narrative about hazmat and geotech/geo-environmental
subconsultants proposals

Submitted:
Rachelle Levitts
Sharon Standing Building Committee

(Gordon Gladstone) Signature of Chair

Date of Acceptance

NOTE: 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.