

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

**SSBC Meeting Minutes
1/22/19**

SSBC Members

Gordon Gladstone, Chair	Richard Slater absent	Sara Winthrop
Deb Benjamin, Vice Chair	Steve Smith	
Rick Rice	Roger Thibault	
Marty Richards	Colleen Tuck	Matthew Baldassari (TH)

Special Members

Ken Wertz		Jim Wright, Fire Chief absent
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SBC Attendees and Others

Joe Sullivan - DPI	Lee Ann Amend - Library
Kim Joyce - Colantonio	
Kevin Paton - BKA	
Anne Castelnovo - BKA	

Administration

- The meeting of the SSBC was called to order by Chair Gladstone at 7:05 PM at the Public Safety Building.
- Mr. Rice moved and Mr. Smith seconded the motion to accept N4 as the new construction option for the High School Project. The SSBC voted unanimously in favor of this option.
- Officer Elections were held and by unanimous consensus, Mr. Gladstone was re-elected as Chair and Ms. Benjamin was re-elected as Vice Chair.
- Change Order Subcommittee meeting will be held at the end of this meeting.
- Future scheduled meetings: 2/5, 2/19, 3/5, 3/19

Town Hall

Ms. Joyce commented that the building is being closed in with exterior sheathing and roof sheathing. They are beginning to frame the second floor, removing the building wrap and beginning the interior wall layout. Masonry will begin at the elevator shaft; they will install Tyvek and MEP trades will begin to mobilize. Ms. Joyce said we are ahead of schedule but, cannot confirm by how much.

Chair Gladstone commented that both Mr. Paton and DPI have agreed to use the state bid list for furniture purchase. Mr. Gladstone asked that they explore going out to bid for pricing instead. He asked that the Committee be provided with examples of what is being put out to bid. At the next meeting he wants clarity of the process; difference between going out to bid and using the state bid list.

Mr. Smith commented that he has seen the Sharon Historical Facebook posts stating that they have never seen a final version rendering of Town Hall with the cupola. Mr. Paton will clarify for them.

Mr. Paton commented that a sump pump is needed in the elevator pit as it is required. Mr. Thibault said a new elevator code now requires a sump pump regardless of water table. More discussion is needed for the purpose of understanding the use and possible failures. He wants to make sure that the elevator pit is waterproof and oil resistant.

Mr. Thibault commented on the soil report stating he wants to know why the soils went off as hazardous waste, he wants a two page summary, he wants clarity on where the samples were removed from and he wants an environmental report. He would like a narrative of the scope with the formal proposal.

Chair Gladstone commented that architect and Geva have entered into a contract. Anything expanding the scope to Town wide communications is divorced from Town Hall.

Chair Gladstone said he suggested to Mr. Turkington that he needs to establish a security advisory technology committee. He asked that this topic be put on the Selectmen's agenda.

Public Safety Building

Chair Gladstone said he did a cost analysis on the Public Safety building and it came in at \$1.3 million dollars under budget.

Mr. Sullivan stated that all heat work is completed at the fire station. There was an issue because the temperatures dropped so low. The temperatures dropped in the bunks and apparatus bay. He said that Ber and Snowden were notified as well as the manufacturer. They are creating a list of what needs to be tweaked. The commissioning agent found changes that should take place including increase in the boiler temperature and changing the fan speed.

Library

OPM John Sayer Scabona reviewed a proposed budget for the project.

Chair Gladstone commented that the Committee did not decide on 149 or 149A.

Ms. Amend commented that there is a \$184,392 reimbursement if the project is silver leed certified. She commented that the MBLC still has money to fund new libraries and Sharon is number 2 on the list and expected to receive funding in mid-July. She stated that the Library Trustees voted in December to bring this project to the May Town Meeting. Public Library's come under the Board of Library Trustees. It is a separate entity from the Town. There are 6 members of the Board of Trustees who are publically elected.

The OPM said they will roll up numbers for a presentation at Town Meeting.

Chair Gladstone said there is more of a collaborative relationship with a CM@Risk project type. Having a CM on board is very important at the design and development stage. The consensus was to do a 149A project. Mr. Smith says he wants to see larger views of the site and how it fits into the neighborhood. He wants to see a draft schedule as well.

Minutes

Mr. Smith moved to approve the minutes of 1/8/19. Ms. Benjamin seconded the motion and the Committee voted unanimously in favor of approval.

Invoices

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

Town Hall

Vinagro 37,734.09

Adjournment

Through unanimous consent, the meeting adjourned at 9:10 PM.

Attachments

Colantonio 1/22/19 Update

Submitted:

Rachelle Levitts

Sharon Standing Building Committee

(Gordon Gladstone) Signature of Chair

Date of Acceptance