

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

SSBC Meeting notes
3-17-20

SSBC Members

Gordon Gladstone, Chair	Marty Richards	Colleen Tuck
Deb Benjamin, Vice Chair	Richard Slater	Sara Winthrop
Matt Grosshandler -	Steve Smith	Ken Wertz – SPS
Rick Rice	Roger Thibault	Matthew Baldassari

Professional and other Committee members

Emily Burke – SBC	Kevin Nigro – PMA -present
Amy Garcia – SBC	Matt Gulino – PMA -present
Victoria Greer – SBC	Chris Blessen – Tappe - present
Tony Kopacz	Carolyn Weeks
LeeAnn Armand	John Hobson – Colantonio
Cheryl Weinstein - present	John Sayre Scibona- Design Techniques - Present
Jeff Porter – LLB Architects - present	Drayton Fair – LLB Architects - present
Christian Riordan – Consigli -present	Chandler Rudert – Consigli - present
Kristy Lyons - Consigli	Kyle Raposo – Consigli
Tim Ericson – Consigli - absent	

ADMINISTRATION: The meeting opened at 6:30pm.

The chair read the following announcement: This is the first virtual meeting with the Town of Sharon. We are using the Go-To Meeting Platform: In the future

In compliance with the Governor's emergency declaration relative to the conduct of public meetings, the Town has arranged to conduct board and committee meetings using Zoom video/audio conferencing in an effort to minimize the spread of COVID-19, however, the Zoom video/audio conferencing is not available for the Sharon Standing Building Committee meeting tonight. We will be using the "Go-To Meeting" conferencing software for this meeting. (Be aware that we are only able to accommodate 25 participants with this conferencing software, priority will be given to the members of the SSBC and their consultants)

MEETING MINUTES: No meeting were presented for approval

INVOICES:

High School Project

Tappe Architects, Inc. \$575,000.00

PMA Consultants \$86,123.09

MOTION: To approve the invoices as presented for payment for the High School Project: Benjamin/Winthrop unanimous

LIBRARY PROJECT UPDATES:

The architect's office, presented an agenda for the meeting:

LLB: presented on the ZBA/Permitting Process – the civil engineer and Town Counsel are working together on the permitting and submission process. They are awaiting any comments from the abutters meeting. The applications must be submitted at least two weeks before the scheduled ZBA meeting. They are now looking at meetings in April for the meetings. They are preparing to be available for the two meetings in April.

Library Member Weinstein expressed her concerns over the delay the ZBA process. Library Abutter, Ruth expressed her concern about the possibility that the ZBA meeting would be held on a major religious holiday, which is Passover.

The Board of Health process would begin after the conclusion of the ZBA meeting.

The Peer review is ongoing.

The OPM reviewed the Proposed Value Engineering Options for the SSBC Review. The Plantings were never removed and have remained in the drawing. There was discussion regarding the tile in the bathroom. He recommended not looking adding any additional VE items back into the drawing based on the current economic situation.

The OPM gave an update on the Prequalification Process. The Chair asked if the evaluation criteria be sent to the members of the SSBC for their input. There was no decision made for the members of the review committee. The procurement schedule was listed. The Chair did not take any action on the schedule and said this would be addressed later.

HIGH SCHOOL PROJECT UPDATE:

Chris Blesson, Tappe, gave an update on the DD Submission for the MSBA. The SSBC had an opportunity to review the documents and make comments. The submission is due on March 18, 2020. The committee reviewed the project budget that is part of the submission. The current reconciled estimate for construction is \$126,957,241. The MSBA requires an exercise in value engineering as part of this process.

MOTION: To authorize the OPM, PMA, to submit the Design Development submission to the MSBA on March 18, 2020 (Rice/Tuck) 10-0-1(Thibault abstains)

Discussion: Member Slater stated that he would vote no for this as he felt that there no accommodations for the Town Meeting events and physical facility requirements. Chris Blessen discussed the steps he had taken to ensure that the Town's needs were addressed. Chris Blessen had attended more than one of Sharon's Town Meeting with The Town Clerk, Marlene Chused and resident Chuck Levine.

ADJOURNMENT: Through unanimous consent the meeting ended at 8:15pm

Submitted:

Maureen R. Doherty – Project Manager
Sharon Standing Building Committee

(Gordon Gladstone) Signature of Chair

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Date of Acceptance