

Sharon Standing Building Committee

Meeting Minutes May 12, 2020

SSBC Members

Gordon Gladstone, Chair	Marty Richards	Colleen Tuck
Deb Benjamin, Vice Chair	Richard Slater	Sara Winthrop
Matt Grosshandler	Steve Smith	
Rick Rice	Roger Thibault	

SBC Attendees and Others

Emily Burke – SBC - HS	Kevin Nigro – PMA – HS
Amy Garcia – SBC – HS <i>absent</i>	Matt Gulino – PMA – HS
Victoria Greer – SBC – HS <i>absent</i>	Chris Blessen – Tappe - HS
Tony Kopacz – SPS - HS	Chris Sharkey – Tappe – HS <i>absent</i>
Ken Wertz - SBC - HS	Christian Riordan – Consigli – HS <i>absent</i>
LeeAnn Amend - Library	Kristy Lyons – Consigli – HS <i>absent</i>
Cheryl Weinstein-LBC	Tim Ericson – Consigli – HS <i>absent</i>
Carolyn Weeks –LBC	Kyle Raposo – Consigli – HS <i>absent</i>
Joseph Kent – Town <i>absent</i>	Chandler Rudert – Consigli –HS
Matt Baldassari - Town	Drayton Fair – LLB - Library
	Jeff Porter – LLB - Library
Michael Stickney LLB	John Sayre Scibona – Design Technique - Library
	Kevin Monkiewitz – Design Technique - Library

1. ADMINISTRATION: Gordon reads script from Town Administrators Office regarding the remote meeting

The meeting opened with a roll call acknowledgement of all members in attendance.

Meeting Minutes: The following SSBC minutes of April 28, 2020 were presented for approval.

MOTION: To approve the SSBC minutes of April 28, 2020 as submitted. (Rice/Smith – unanimous)

Invoices:

Library Invoices:

Design Technique \$16,171.67

LLB Architects \$143,821.40

MOTION: To approve the invoices as submitted for payment. (Tuck/Richards – unanimous)

High School Invoices:

PMA Consultants \$90,688.00

Consigli Construction \$44,800.00

Tappe Architects \$492,857.14

MOTION: To approve the invoices as submitted for payment. (Winthrop/Rice – unanimous)

2. Town Hall Project Update:

• Discussion Topics

- Irrigation System – The chair received additional information regarding the scope of work and he is satisfied and will be authorizing this purchase for the Town Hall Project.

3. High School Project Update:

- **Discussion Topics**

- Early site work bid update: The teams are working together to get the scope of work and delineation of responsibility between bid package one and two. The first package is bidding on June 5, 2020.
- Conservation Commission Update: The first public hearing was held on May 7, 2020 and was continued to May 21 at which time they anticipate a vote will be taken. Consigli stated that they would need the DEP /NOI issued by the first of the July.
- Schedule update-Prequalification timeline: Consigli would like to mobilize mid July by bringing in the trailers and the construction fencing. Actual work would begin on August 1, 2020. Member Smith had submitted his review of the evaluation criteria in advance of the meeting.

4. Library Project Update:

- **Discussion topics**

- ZBA Update: The public hearing is scheduled for May 13, 2020. The link to the meeting will be distributed to the SSBC members.
- LEED Design Submission update: The response on the LEED submission indicated that the current design has tracked 57 LEED points that place the project in the Silver designation.
- Library Finishes Meeting update: There was an updated presentation on the color pallet for the library. There are various color schemes and designs throughout the building. The colors are in the blue and grey family, which creates a calming environment. There was discussion regarding the numbers of colors and patterns within the building. There was concern over the amount of attic stock required.
- CD's –Ongoing: The progress of the documents is progressing.
- Window Wells – Skylights: The details of the new design were presented to the committee. There was concern regarding the composition of the skylights and if they would be structurally able to support the weight of an adult. In other facilities there are railings or fencing that is installed around this building feature. The request for this change is a result of review by the Town's facility manager and DPW. Window wells are difficult to maintain.
- Request for Delay: The Committee reviewed LLB Architects request for delay. The delay is due to the COVID situation and virtual working environment. While the architectural firm has been able to mobilize to a virtual environment, several of the sub consultants are taking longer to transition.
- Schedule Update: Design Technique presented the updated schedule.
- Prequalification: The GC qualification packages are due on May 14th with the subcontractors responses coming in on May 22nd. Meetings with the prequalification team are scheduled for May 22nd and May 29th.

ADJOURNMENT:

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

Submitted:

Maureen R. Doherty – Project Manager -Sharon Standing Building Committee

Gordon Gladstone

May 26, 2020

(Gordon Gladstone) Signature of Chair

Date of Acceptance