Sharon Standing Building Committee Meeting Minutes August 4, 2020

SSBC Members

Gordon Gladstone, Chair	Marty Richards not present	Colleen Tuck
Deb Benjamin, Vice Chair	Richard Slater	Sara Winthrop <i>not present</i>
Matt Grosshandler	Steve Smith	
Rick Rice	Roger Thibault <i>not present</i>	

SBC Attendees and Others

Judy Crosby– SBC – HS <i>present</i>	Kevin Nigro – PMA – HS	
Julie Rowe– SBC – HS <i>present</i>	Matt Gulino – PMA – HS <i>present</i>	
Joe Scozzaro SPC - HS	Chris Blessen – Tappe - HS	
Victoria Greer – SBC – HS	Chris Sharkey – Tappe – HS	
Tony Kopacz – SPS – HS	Christian Riordan – Consigli – HS	
Ken Wertz - SBC – HS	Kristy Lyons – Consigli – HS	
LeeAnn Amend – Library	Tim Ericson – Consigli – HS	
Cheryl Weinstein-LBC	Kyle Raposo – Consigli – HS	
Carolyn Weeks –LBC	Chandler Rudert – Consigli –HS <i>present</i>	
Matt Baldassari - Town	Drayton Fair – LLB – Library <i>present</i>	
David Ruggiero <i>present</i>	Jeff Porter – LLB - Library	
Chris Carroll – PMA – HS <i>present</i>	John Sayre Scibona – Design Technique – Library <i>present</i>	
	Kevin Monkiewitz – Design Technique – Library <i>present</i>	

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.

The Chair introduced David Ruggiero. David is the Energy Advisor for the Town.

Meeting Minutes: The following SSBC minutes of July 21, 2020 were presented for approval.

MOTION: To approve the SSBC minutes of July 21, 2020 as submitted. (Rice/Smith – unanimous)

Invoices

Library:

Design Technique \$ 6,130.00 LLB Architects \$24,125.85

Town Hall:

BKA Architects \$17,744.00 - final payment

MOTION: To approve the invoices as presented. (Rice/Tuck – unanimous)

2. High School Project Update:

- The ZBA put forth a list of items that they wanted addressed, which were not necessarily related to the variances. Tappe has been working with the ZBA to address these concerns. This will be on a future agenda.
- Two areas of the site contain unsuitable soils. The amount is estimated to be about 60 yards. A site diagram was distributed to all the members.
- Progress of construction will be documented through updates on the website, time lapse filming by Consigli as well as the Sharon Cable TV studio.
- Early Package # 2 with an estimated value of over \$10 million, which includes structural steel, foundation and slab work (concrete package), is on the critical path. The bid package will be available on September 4, 2020.

Early Package #1 Update/ OAL Update

• Review ER #1/ OAL update. The Owner's Approval Letter (OAL) has been executed and work will be commencing soon. The trailer is on site. Power has not yet been turned on.

60% CD Update/ MSBA Submission

 60% CD Submission sent to MSBA by August 3, 2020. The MSBA received the submission and acknowledged that the submission is complete. They will review the documents and issue additional comments.

Abutters Coordination Update

Project team to provide an update to abutter outreach and project website updates. Neighborhood
 Updates: A newsletter will be sent to the abutters. This will address project schedule, noise, deliveries.
 A kick off meeting will be scheduled. Neighbors can sign up to get email notices.

Change Review Committee

• Project team and SSBC to discuss change review process and change review committee. Chairman Gladstone and Member Rice volunteered. This will be an agenda item at the next meeting.

3. Town Hall Project Update: none

4. Public Safety Project Update:

- Irrigation Proposals
 - Labadini \$ 9,950
 - o Emanuel \$36,000

The members reviewed the proposals. The Town may need to add an additional power outlet and a backflow preventer is required both items will cost less than \$2000 combined.

MOTION: To accept the proposal from Labadini for \$9,950 and authorize the additional work necessary to complete this project. (Slater/Rice – unanimous)

5. Library Project Update:

- The project is officially been placed on hold. The Library Foundation, Committee or Trustees can take no action until after the ZBA issues their decision. The regulations state that a decision must be issued within 90 days however, during the COVID Pandemic the time has been extended until 45 days after the State of Emergency is lifted.
- Chair Gladstone compiled a series of documents to encapsulate the process from the beginning to where construction could begin. The Committee Members commented that as taxpayers and property owners that situation is very sad and deeply disturbing.

 The MBLC grant states that construction must be star cost escalation. 	ted by 2023. Delays in construction will result in
6. Executive Session was not needed.	
ADJOURNMENT:	
Through unanimous consent the meeting ended at 7:40pm	
Submitted: Maureen R. Doherty – Project Manager Sharon Standing Building Committee	
Gordon Gladstone	August 18, 2020
(Gordon Gladstone) Signature of Chair	Date of Acceptance