

Sharon Standing Building Committee
Meeting Minutes
April 30, 2013

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Members Present: Chair Gordon Gladstone, Fred Clay, Bill Croteau, Colleen Tuck, Steve Smith, Rich Slater, Matthew Baldassari and Eric Hooper

Members Not Present: Vice-Chair Deb Benjamin, Rick Rice and Roger Thibault

Others Present: Bob White

The meeting of the Sharon Standing Building Committee was called to order by Chair Gordon Gladstone at 6:30 p.m. in the Conference Room at the Community Center.

1. **6:30 p.m. - Administration**

Chair Gladstone introduced to the Sharon Standing Building Committee two new members of the SSBC: Matthew Baldasari, appointed by the Sharon Building Committee Selection Committee and Eric Hooper, appointed by the Board of Selectmen to be the representative of the DPW proposed construction of the Steel Building.

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Approval of Minutes

MOTION: To approve the Regular Session minutes of the Sharon Standing Building Committee meeting of April 16, 2013 (Tuck/Smith) – unanimous - Abstentions: Benjamin, Slater, Rice and Smith

Future Meetings: May 14 and 28, 2013 – June 11 and 25, 2013

2. **6:35 p.m. - Sharon Middle School Project Updates**

Bob White discussed with the SSBC the “Sharon Middle School Closeout”

- Final requisitions from Consigli #25 and #26 (final propay in process);
- Punchlist Status;
- Closeout Documentations Status;
- MSBA Final Checklist.

The following Consigli invoices were approved for payment:

Invoice #25 for \$800,000

Invoice #26 for \$356,472.07 (to be held until all remaining agreed items are completed)

The above invoices were approved (Smith/Tuck) – unanimous

3. **6:45 p.m. - DPW Steel Building**

The following was discussed:

- the proposed DPI cost estimate for the Steel Building;
- \$86,000 Line Item costs;
- Bob White needs to go through scope;
- Need to come with a dollar amount for Annual Town Meeting in May 2013

A meeting of the SSBC to be scheduled for Monday, May 6, 2013 at 6:30 p.m. at the High School before Town Meeting to discuss the DPI Cost Estimate to be given at Town Meeting.

The meeting adjourned at 7:10 p.m. (Tuck/Clay) – unanimous
Submitted:

Linda V. Morse

Sharon Standing Building Committee

Signature of Chair

Date of Acceptance

NOTE: All 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.