

Sharon Standing Building Committee Meeting Minutes February 3, 2015

SSBC Members

Gordon Gladstone, Chair	Tony Branca	Richard Slater - absent	Colleen Tuck
Matthew Baldassari	Bill Croteau	Steve Smith	
Deb Benjamin	Rick Rice	Roger Thibault	

Special Members

Joe Bernstein, Police Chief	Eric Hooper, DPW Superintendent	Jim Wright, Fire Chief - absent
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Other Attendees

Shane Nolan - Daedalus	Mike McKeon - Kaestle Boos - absent
Todd Costa - Kaestle Boos	Richard Marx - Daedalus
Chris Riordan - Consigli	

1. Administration

- The meeting of the Sharon Standing Building Committee was called to order by Chair Gordon Gladstone at 6:30 PM at the Community Center.
- Future scheduled meetings: 2/17, 3/3, 3/17, 3/31
- Mr. Gladstone moved that the Board go into executive session to strategize concerning, and conduct negotiations with nonunion personnel pursuant to M.G.L., c. 30A,21(a)(2) regarding the C M Contract for the Town of Sharon Public Safety Building. He stated that the SSBC will reconvene in open session at the end of the executive session. At 6:32 PM, by unanimous vote, the SSBC entered into Executive Session to discuss Consigli contract comments. At 7:40 PM the Committee voted unanimously to end Executive Session and enter into the regular business discussion.

2. Architect's Report

- Mr. Costa reported that he is working with both Consigli and Daedalus to reconcile the budget numbers
- At the 2/17 meeting, the interior color scheme and material palette will be discussed for acceptance.

3. Daedalus

- Mr. Nolan reported that KBA, DPI and Consigli Construction completed their Design Development estimates and attended a reconciliation meeting.

- The reconciled estimates are:
DPI: \$18,114,999, KBA/RLB: \$18,151,000 and Consigli: \$18,555,406. The margin difference between all three is 2.4%. The construction budget is \$18,604,000.
- Alternate options were discussed and all agreed that the south site access and the future expansion of the flat roof should be included within the base scope of work.
- Mr. Nolan provided samples of slides of what he would present at a Public Outreach session. KBA will monitor the website listed in Mr. Nolan's plan. DPI, Consigli and Kaestle Boos will run the public forums. A date for the forums needs to be determined. In addition, the public can be made aware of the project by postings to the Patch, Police Department Facebook and Sharon Cable to name a few.

4. Consigli

Consigli reported that they are working with Daedalus and Kaestle Boos.

5. Meeting Minutes

Smith /Branca moved/seconded meeting minutes of 1/20/15. All voted in favor.

6. Invoices

Croteau/Smith moved/seconded the payment for the invoices below. All members voted in favor of approval.

\$1,873.00 - Gelerman
\$ 65.96 - WB Mason

7. Adjournment

The meeting adjourned at 8:30 PM

8. Attachments

Daedalus Report

Submitted:
Rachelle Levitts
Sharon Standing Building Committee

(Gordon Gladstone) 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.