Sharon Standing Building Committee Meeting Minutes March 3, 2015

SSBC Members

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

Special Members

Joe Bernstein, Police Chief	Eric Hooper, DPW	Jim Wright, Fire Chief
	Superintendent	

Other Attendees

Shane Nolan - Daedalus	
Todd Costa - Kaestle Boos	Kristen Smith - Kaestle Boos
Chris Riordan - Consigli	

1. Administration

- The meeting of the Sharon Standing Building Committee was called to order by Chair Gordon Gladstone at 6:40 PM at the Community Center.
- Future scheduled meetings: 3/17, 3/31, 4/14, 4/28
- Chief Wright asked when Civil Defense will need to be moved from their current location as he wants to appropriately plan for their move. Mr. Nolan said demolition should begin in July, 2015.

2. Architect's Report

- Mr. Costa reported that additional subsurface exploration around the DPW building is occurring as weather permits.
- He commented that the design team submitted the package to the Zoning Board on 2/20/15 and will present the project to the ZBA on 4/8/15. Variances requested are for lot coverage, impervious area, underground tanks and natural vegetation.
- Kaestle Boos held a meeting with the police and fire departments, the OPM and Consigli to review the radio antenna and equipment requirements. There is currently a 3 point system in Town that relies on a connection link. The Town wants to make the main hub at the police and fire station and this will require up to a 120 foot antenna behind the main building. Chief Bernstein said the current system is a public safety issue. Kaestle Boos recommends separating the

building variance from the antenna variance so as not to delay the building process/permitting.

- Mr. Costa said he would like the SSBC decision on the digital sign option they
 prefer; two single sided single color displays at a cost of \$10,000 or one double
 sided full color display at a cost of \$30,000. The Committee agreed that the two
 single sided single color displays at a cost of \$10,000 was more appropriate.
- Kristen Smith designer for Kaestle Boos presented a comparison for the resilient flooring pricing and this was discussed. She provided samples as well. Chair Gladstone asked that she create a chart with the cost comparisons of each floor type based on the actual square footage of materials needed in order to better understand the budgetary impacts for each type. A final presentation of the interior color scheme will occur at the next meeting. All renderings were reviewed and a discussion ensued regarding the interior floors and ceiling ideas. Mr. Costa said he spoke with Ken Wertz regarding bathroom grout and how dirty it gets and also regarding the cleaning of the grout at the Middle School. Mr. Costa and Ms. Smith offered samples of sheet goods rather than tiles which could be used for the floors in the restrooms and holding cells.

3. Daedalus

- Chair Gladstone asked Mr. Nolan to email him a list of decisions that need to be made by the SSBC concerning colors, furniture; do we expand the size of the accessory building etc.
- Mr. Nolan discussed the informational meeting to be held at the Community Center on Thursday 3/5/15 at 7:00 PM. A copy of the post card/invitation was shown to all members.
- Mr. Nolan commented that a meeting was held with CyberCom, the Town's communication vendor on 2/24/15. The current communications tower is 60 feet tall and is attached to the Civil Defense building slated for demolition. A temp communication tower will be required during construction. A new permanent tower will be provided as part of the project. The Town needs to determine if it wishes to increase capacity and capabilities of its current communication system to a tower up to 120 feet may be required.
- Traffic signalization on South Main Street was not included in KBA's design proposal. KBA will submit a proposal to prepare the documentation for this work.
 Mr. Nolan will determine why this was not originally included within the RFP or contract.

4. Consigli

Design review meetings continue.

5. Meeting Minutes

Gladstone/Slater moved/seconded meeting minutes of 2/17/15. The Committee voted unanimously in favor and Smith abstained (7-0-1).

6. Invoices

Gladstone/Tuck moved/seconded the payment for the invoices below. The Committee voted unanimously for approval. In addition, the Committee voted unanimously to return to the Town \$131,495.85 instead of \$161,495.85 (as voted at the 2/3 meeting) in order to pay the bill for Aggregate Industries.

\$3036.00 - Gelerman \$27,931.61 - Aggregate Industries for the Steel Building

7. Adjournment

Through unanimous consent the meeting adjourned at 7:55 PM

8. Attachments

Daedalus Report Kaestle Boos

Submitted: Rachelle Levitts		
Sharon Standing Build	ding 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.