

**Sharon Standing Building Committee  
Meeting Minutes  
June 9, 2015**

**SSBC Members**

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

**Special Members**

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

Shane Nolan -- Daedalus	Mike Dupuis - Consigli
Todd Costa - Kaestle Boos	Chris Riordan - Consigli

**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: 7/7, 7/21
- Discussion of the Value Engineering Schedule was deferred.
- Chair Gladstone commented that in the beginning of the selection process, Consigli provided a price proposal which was part of the incentive for the Committee to select them. He also stated that Consigli represented that the contract within the RFQ was satisfactory and required no changes. A discussion is now required because Consigli is asking that we pay \$265,000 for liability insurance which they left out of the proposal. Chris Riordan of Consigli stated this was his error but he will reduce the \$265K to \$225K for the cost of the liability insurance. The Committee expressed their dissatisfaction with the additional amount added by Consigli after the fact of selection. Chair Gladstone asked Mr. Riordan to speak with his supervisors regarding the cost.
- Chair Gladstone wants to move the furniture schedule along to gain a better understanding of the cost and quality of the furniture.

**Architect's Report**

- Mr. Costa said there is no petrol in the test pits therefore there is no concern of petroleum in the ground under the DPW building. He provided a revised hazardous materials report.

- Mr. Costa said that Dave McKinley from KBA is presenting an updated sign to the BOS this evening regarding the size of the lettering and will have a discussion regarding the new globes that have been included on the top of the sign as identifiers to the public. Mr. McKinley joined the meeting at 7:15 PM and commented that the sign was approved by the BOS.
- Mr. Costa commented that the BOH approved all variances for the project.
- Mr. Costa said the Building Envelope Commissioner will be on site on 6/16/15.
- Mr. Costa stated that regarding green elements, he spoke with the green engineer and in their opinion the building will meet 2015 standards. The green engineer recommended investing in lighting and heating rather than greater insulation values. The mechanical system (VRF) is better than code baseline and allows for waste heat recovery mode. Condensing boilers were also recommended and are being utilized. A brief discussion was held regarding waterless urinals vs low flow flush fixture valves. Additionally they will be looking into capturing rain water and its use.
- Mr. Costa said he was requested to contact companies to do a peer review of the radio consultant proposal. He reviewed the proposals from the three submitting companies which are Langone and Associates, Interisle Consulting Group and 2-Way Communications. A brief discussion ensued regarding the disparity in the three proposals. Chair Gladstone requested a more flushed out proposal be provided from those that were not as complete. Both Chiefs commented that they were comfortable with the recent Cybercom meeting they had.

### **Daedalus**

- Mr. Nolan stated that the Exterior Commissioning Agent and the MEP Commissioning Agent will comment on the drawings next week.
- Mr. Nolan said 101 packages were received in response to the Trade Contractor Request for Qualifications. There are 15 trades involved in this process. A meeting is scheduled for this subcommittee on June 16<sup>th</sup> at 6:30 PM to review what has been received.
- Mr. Nolan said KBA will issue the 90% CD documents next week and Consigli and Daedalus will do the cross check.

### **Consigli**

- Mr. Dupuis stated that Consigli put together a list of bidders for each release package which included demolition, concrete, steel, etc. to various subcontractors.

- Mr. Dupuis commented that they are working on the temporary parking for the police and fire operations during construction. He will have a solution prepared for next Tuesdays design meeting.
- Mr. Dupuis will be setting up the gateway for document flow and Ms. Levitts will provide him with the Committees emails.

**Meeting Minutes**

Tuck/Branca moved/seconded to accept the minutes of 5/12/15. Voted 7-0-1 (Benjamin).

Tuck/Bernstein moved/seconded to accept the minutes of 5/26/15. Voted 7-0-1 (Benjamin).

**Invoices**

Benjamin/Rice moved/seconded the payment for the invoices below for the Public Safety Building. The Committee voted unanimously for approval.

\$ 3,927.00 Kaestle Boos  
 \$ 10,000.00 Daedalus  
 \$ 72,732.37 Kaestle Boos

**Adjournment**

Through unanimous consent the meeting adjourned at 7:30 PM

**Attachments**

Daedalus Report  
 Kaestle Boos

Submitted:  
 Rachelle Levitts  
 Sharon Standing Building Committee

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 (Gordon Gladstone) Signature of Chair

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 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.