

Sharon Standing Building Committee Meeting Minutes July 7, 2015

SSBC Members

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

Special Members

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

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

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: 7/21, 8/4, 8/18
- Discussion of the Value Engineering Schedule continues to be deferred.
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Architect's Report

- Mr. Costa said that Eversource is expected to issue pricing to the town by August 5, 2015. Mr. Hooper expressed his concerns about power being moved to the DPW trailer. A brief discussion ensued.
- Mr. Costa said that he is working on reviewing the bid documents to ensure they are thoroughly vetted before going out to contractors.
- 8/18/15 was determined to be the date for a public hearing on green initiatives as related to the Public Safety Building. Mr. Costa will ensure the legal advertising is completed as well as the notification to abutters.
- Mr. Costa said one of the three companies who submitted proposals to do a peer review of the radio consultant proposal has withdrawn. A conversation ensued as for the need for this service. Chief Wright commented that this service is not needed as the communication system is fundamentally straight forward and sees little complications. Chair Gladstone asked Mr. Costa to

forward him the scope of the contract documents for circulation to the Committee. This topic will be discussed at the next meeting.

- Chair Gladstone commented that he has not heard scheduling of time mentioned as to when the proponents will be introduced to the quality of furniture they are to expect. Mr. Costa said a metal furniture system is the level of quality agreed to. Chair Gladstone said he wants a process set up for the Chiefs to approve the furniture.

Daedalus

- Mr. Nolan stated that the design meetings are continuing.
- Mr. Nolan said Daedalus is reconciling the 90% construction documents package that was just released by Kaestle Boos on June 17th and they will do a cost check to compare to the 60% package.
- Mr. Nolan commented that Consigli Construction is currently bidding on the demolition, site work, concrete and structural steel work packages. Pricing is due back mid -July.

Consigli

- Mr. Dupuis provided the Committee with a 90% estimate draft and a variance report detail. He commented that an updated version will be issued tomorrow. The estimate is in line with the 60% estimate but the significant changes in cost are due to removal of soil underneath the building footprint. Mr., Costa commented that he will discuss with the engineer to determine if this earth removal is actually required as it carries a price tag of over \$700,000 - \$800,000 over budget. Chair Gladstone wants a cost effective means to be determined with or without this earth removal change.
- Mr. Smith asked that a side by side comparison of the current budget as compared to the original budget be prepared by Mr. Dupuis.
- Chair Gladstone commented that at the last meeting the Committee had authorized him to okay funds for the liability insurance issue, It was determined that they will be paid \$82,000 upfront and \$82,000 at the conclusion of the project.
- Chair Gladstone stated he wants Consigli to reconcile the budget and discuss at their weekly meeting.
- **Mr. Dupuis stated that the Gateway has been setup and he will send out instructions to the Committee. Google chrome is required to access this online database of the projects documents.**

Other

Mr. Croteau commented that he likes the group's ideas and they should work to set the criteria for future construction.

Meeting Minutes

Smith/Slater moved/seconded to accept the minutes of 6/23/15. Committee voted 10-0-0 in favor of approval.

Benjamin/Croteau moved/seconded to accept the executive session minutes of 6/23/15. Committee voted 10-0-0 in favor of approval.

Invoices

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

Gatehouse Media \$42.44

Mini Warehousing Inc. \$5,680.00 and \$500.64.

Sterling Corp \$1,333.00.

Kaestle Boos \$7,755, 10,436.25 and \$112,703.31

Adjournment

Through unanimous consent the meeting adjourned at 7:300 PM

Attachments

Daedalus Report

Kaestle Boos Report

Consigli 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.