

# **Sharon Standing Building Committee Meeting Minutes July 21 2015**

## **SSBC Members**

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

## **Special Members**

|                              |   |                                   |
|------------------------------|---|-----------------------------------|
| Tilden Kaufman, Police Chief | Eric Hooper, DPW<br>Superintendent - absent | Jim Wright, Fire Chief-<br>absent |
|------------------------------|---|-----------------------------------|

## **Other Attendees**

|                           |                          |
|---------------------------|--------------------------|
| Shane Nolan - Daedalus    | Chris Riordan - 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: 8/4, 8/18 (Public Hearing)
- Discussion of the Value Engineering Schedule continues to be deferred.

## **Architect's Report**

- Mr. Costa said that Eversource is expected to issue pricing to the Town by August 5, 2015. Power being moved to the DPW trailer continues to be an issue. It will be discussed at the bi-weekly meeting with the departments, design team, OPM & CM on Tuesday, 7/28/15.
- On 8/18/15, the environmental consideration presentation will be held at the Community Center. It is scheduled for 7:30PM. This meeting will provide residents with information on the sustainable design elements being implemented into the Public Safety Building. Mr. Costa said it will be posted on the website. Chair Gladstone stated he wants it posted on SCTV and within the Advocate.
- Mr. Costa raised the issue of UPS units for communication/computer equipment. He stated that a single UPS to support the dispatch center and other essential units would cost in the range of \$25,000 - \$36,000. Additionally there will be a cost of \$6,000 to replace all batteries (24) every 5 years. Chair Gladstone asked

Mr. Costa to prepare the net increase cost as stated in the original budget for individual units as compared to 1 large unit.

- The Committee, in an attempt to see what items could be cut from the budget, should it be necessary, analyzed the 60% Value Management Report and commented on specific items that could be eliminated. After a lengthy discussion, Chair Gladstone clearly stated that a clarification on the requirement for the site work is needed immediately and then items could be removed from the list based on how the budget looks.
- The Committee reviewed the Langone & Associates Public Safety Radio System Review scope in the amount of \$6,050. This provider will do a peer review of the radio systems. A brief discussion ensued. Croteau/Rice moved to approve/second the motion to engage this firm. Mr. Costa will prepare an amendment to the contract.

### **Daedalus**

- Mr. Nolan said the 90% construction documents package review is complete. The early works packages were received for demolition, site work, concrete and structural steel. The site work and concrete is \$600,000 over budget. Mr. Costa said that the unsuitable soils review by the geotechnical engineer has changed the scope of work and thus the increase in cost estimates. The issue of whether the change is needed, which requires excavating an additional 8 feet for all buildings is still unresolved. Chair Gladstone clearly stated that he wants the issue clarified immediately so that he can review correct budgeted numbers.

### **Consigli**

- Mr. Riordan stated that they are de-scoping to get clearer budgeted numbers for the Tuesday, 7/28 meeting.
- Chair Gladstone stated there is still no access to the Gateway for the Committee members and wants this resolved quickly.

### **Meeting Minutes**

Slater/Croteau moved/seconded to accept the minutes of 7/7/15. Committee voted 9-0-0 in favor of approval.

### **Invoices**

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

Gelerman - \$66.00  
Mini Warehousing Inc. \$300.00  
Verizon - \$341.62  
Daedalus - \$12,500  
Consigli - \$29,219.00.

**Adjournment**

Through unanimous consent the meeting adjourned at 8:40 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.