

# **Sharon Standing Building Committee Meeting Minutes August 4, 2015**

## **SSBC Members**

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

## **Special Members**

Tilden Kaufman, Police Chief	Eric Hooper, DPW Superintendent	Jim Wright, Fire Chief-
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## **Other Attendees**

Shane Nolan - Daedalus	Mike Dupuis - Consigli
Zach Silvia - Kaestle Boos	Ed Williamson – resident
Mike McKeon - 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: 8/18 (Information Session at 7:30 PM), 9/1
- Discussion of the Value Engineering Schedule continues to be deferred.

## **Architect's Report**

- KBA reviewed three proposals from site contractors at Consigli.
- KBA requested a proposal from LGCI for construction site review of sub soils prior to foundation placement.
- On 8/18/15, the **Environmental Consideration Presentation** will be held at the Community Center at 7:30 PM. This meeting will provide residents with information on the sustainable design elements being implemented into the Public Safety Building and an update on the progress of construction.

## **Daedalus**

- Mr. Nolan said the 100% construction documents package review is complete and the packages can be issued to the trace subcontractors.

- With reference to the radio tower work, even though the contractor is on the state bid list, Mr. Nolan said 3 quote proposals are required so he will be working on this.
- Mr. Nolan will reconcile the GC and the general requirements as compared to the original budget and provide to Chair Gladstone.

### **Consigli**

- Mr. Dupuis stated that they will excavate one foot below the footings to determine if there are unsuitable soils. Test pits were requested and a geotechnical engineer will work with Dave McKinley to determine the extent of the issue. He said soil improvement was discussed at the de-scope meetings and where it would be required.
- Chair Gladstone asked when we will know the earth works cost. Mr. Dupuis stated that they should be able to estimate the cost based on the results from the test pits. He said they need to first figure out the real exposure. At the earliest, the test pits will be done in September.
- Mr. Croteau stated he wants to know the risk at each building site i.e.; the administration building, police station and fire station. A discussion ensued.
- Chair Gladstone presented a one page budget review. He stated he does not want to make any further decisions regarding alternates like the additional out building for storage and with added office space or cuts to specific items until the soil issue and associated costs is known.
- Consigli needs to issue an amendment to the contract for soil testing. This needs to be circulated to all members prior to the 8/18/15 meeting.

### **Meeting Minutes**

Slater/Benjamin moved/seconded to accept the minutes of 7/21/15. Committee voted unanimously in favor of approval.

### **Invoices**

An omnibus motion was made and the Committee voted unanimously in favor of approval.

- ◆ Harrison Electric - \$1445.50
- ◆ Sterling Corp - \$2772.50
- ◆ Eversource - \$38,175.00 This amount was not budgeted however Eversource will not proceed on moving the electrical poles until payment is received. Chief Wright will hand deliver the check to the Eversource representative once cut.

### **Adjournment**

Through unanimous consent the meeting adjourned at 7:40 PM

**Attachments**

Chair Report on Budget  
Daedalus Report  
Kaestle Boos Report  
Consigli Report

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.