

**Sharon Standing Building Committee  
Meeting Minutes  
August 18, 2015  
Approved on 9/1/15**

**SSBC Members**

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

**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
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: 9/1, 9/15, 9/29
- Discussion of the Value Engineering Schedule continues to be deferred.

**Architect's Report**

- Mr. Costa stated that Amendment #4 for the UEC construction lump sum fee and Amendment #5 for the radio services needs to be signed by Chair Gladstone.
- A brief discussion ensued regarding the subsoils and the increase in costs of \$200,000 to the budget. Chair Gladstone provided an excel spreadsheet to describe the calculations.

**Daedalus**

- Mr. Nolan said the early works packages are available late August. Trade contractor bids are due September 15<sup>th</sup>. On 8/25 there will be a walk through for subcontractors at 2PM.

- Mr. Nolan stated that Eversource has been paid. He will coordinate a meeting with both Eversource and Verizon to discuss the placement of the telephone poles at the site as well as the line setup.

### **Consigli**

- Mr. Dupuis stated that the gateway will be open/available to the Committee on 8/19/15.
- Chair Gladstone stated that Amendment #1 to be discussed this evening, seeks to amend Consigli's contract with respect to the early release packages. If signed, this will enable Consigli to sign contracts with early release subcontractors to get the work underway. Mr. Gladstone stated that we are instructing Consigli to move forward but we do not have the GMP and won't for some time; there is an inherent risk with all CM contracts. If not signed, we have to wait until the trade contractors come in which is 9/15 and this will cause a one month delay. A discussion ensued amongst the Committee members as to their opinions.

Mr. Croteau expressed he did not see this as a high amount of risk. Mr. Rice stated that this is inherent in early release packages and did not think there is much risk. Mr. Branca expressed that the cushion is being taken away. Mr. Dupuis said that from a construction perspective and from a risk standpoint he thinks the position is healthy.

Mr. Baldassari moved and Mr. Croteau seconded the motion that the Committee should sign Amendment #1 to the Consigli contract. All voted in favor of this amendment which is not to exceed \$5,718,268.00.

### **Meeting Minutes**

Smith/Croteau moved/seconded to accept the minutes of 8/4/15. Committee voted unanimously in favor of approval 9-0-0.

### **Invoices**

An omnibus motion was made and the Committee voted unanimously in favor of approval of the following invoices:

- ♦ WB Mason - \$59.59
- ♦ Ricoh - \$181.95
- ♦ Louison, Costello - \$337.50
- ♦ Mike Polimer - \$787.80
- ♦ Consigli - \$22,923.87
- ♦ Kaestle Boos - \$72,000.00

### **Meeting Recess**

At 7:25 PM the regular meeting of the Standing Building Committee recessed to move to a hearing room on the lower level to discuss the Environmental

Consideration Presentation by Todd Costa of Kaestle Boos. At 7:30 PM Mr. Costa provided a detailed presentation to the residents with information on the sustainable design elements being implemented into the Public Safety Building and an update on the progress of construction. The attendees expressed their appreciation of the clear and informative presentation.

**Adjournment**

Through unanimous consent the meeting adjourned at 8:35 PM

**Attachments**

Chair spreadsheet on impact of unsuitable soils to budget

Daedalus Report

Kaestle Boos Report - none

Consigli Report - none

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.