

# **Sharon Standing Building Committee Meeting Minutes October 27, 2015**

## **SSBC Members**

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

## **Special Members**

Tilden Kaufman, Police Chief	Matthew Baldassari	Jim Wright, Fire Chief
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## **Other Attendees**

Shane Nolan - Daedalus	Mike Dupuis - Consigli
Zachary Silvia - 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: 11/10, 11/24, 12/8, 12/22
- A brief discussion was held about the communications tower. An estimate was received from Cybercom to structurally enhance the original proposal to meet future needs. The cost is \$8,955 for a stronger tower. Chair Gladstone moved to accept the upgrade and an increase of \$8,955 from the initial cost. Chief Wright is in agreement. The Committee voted all in favor. The \$416,184 communication budget includes the tower, Motorola control stations, Motorola control dispatch, Watson furniture for dispatch center, point to point link project, and an allowance of \$50,000 for removal of the Civil Defense tower to the new station. Slater/Branca moved to accept the amount of \$416,184 for communication equipment which was unanimously approved.
- Chair Gladstone sent a letter to the Editor of the Sharon Advocate regarding the open position with the Committee. In addition, several members' terms will be expiring. Chair Gladstone will convene the selection committee and will meet with these members. A meeting date will be set.

## **Architect's Report**

- Mr. Silvia reported that LGCI, the Geotechnical Consultant, has been on site to observe excavation of test pits within Building A's footprint. 5 test pits have been completed. They will be excavated near each footing to the natural soil to

determine if existing fill is free of unsuitable materials. If it contains unsuitable materials it needs to be removed. He also provided a field observation report. There is a \$200,000 allowance for this. Chair Gladstone commented that he wants to protect the allowance as much as possible but we need to ensure the building is stable and free of issues. The integrity of the building is most important.

### **Daedalus**

- Mr. Nolan reported that someone from Verizon was on site and he hopes they will mobilize shortly. A payment has been made to Verizon to begin work.

### **Consigli**

- Mr. Dupuis presented and reviewed the Construction Manager's Report. The current GMP of \$12,706,810 includes both amendments 1 and 2.
- Mr. Dupuis stated that when installing the water service they found an underground tank on site. It needs to be disposed of as it contains a thick black substance. Nothing has leaked to the soil. The foundation work will begin on Monday.
- Chair Gladstone provided a worksheet which depicts the cost estimates. He said he asked Richard Marks and Shane Nolan to meet with Consigli to determine a better explanation for the additional \$29,000 cost for steel.
- Chair Gladstone also asked Richard Marks to discuss the CM contingency of 2.25% of the construction budget with Anthony Consigli in order to reduce the GMP.
- Chair Gladstone said he asked Richard Marks to look into the utility charge of \$83,891 for a better explanation.
- Chair Gladstone said that Consigli wants to move ahead and suggested ways to accommodate that. Although there are minor contract issues and questions related to settling the GMP, Chair Gladstone moved that the Committee authorize the issuance of a notice to proceed to Consigli based on a proposed GMP as indicated \$19,442,996 subject to further downward revision. Chief Wright seconded the motion. These items include structural steel of \$29,085, CM construction contingency of \$342,412 and general weather protection allowance of \$50,000. The Committee voted unanimously in favor. Implicit in the motion is authorization that the Chair is to sign the NTP.

### **Meeting Minutes**

Tuck/Slater moved/seconded to accept the minutes of 10/13/15. Committee voted unanimously in favor of approval 10-0-0.

**Invoices**

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

- ◆ Consigli - \$22,923.87
- ◆ Daedalus - \$3,406.00 and \$4,903.15
- ◆ Comcast - \$3,919.92
- ◆ WB Mason - \$75.07

**Adjournment**

Through unanimous consent the meeting adjourned at 7:35 PM

**Attachments**

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.