

Sharon Standing Building Committee Meeting Minutes January 5, 2016

SSBC Members

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

Special Members

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

Chandler Rudert Consigli	Mike Dupuis Consigli
Todd Costa Kaestle Boos	Joe Sullivan Daedalus
Chris Reavey	

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: 1/19, 2/2, 2/16, 3/1, 3/15, 3/29
- Elections for Chair and Vice Chair were held. Gordon Gladstone was elected unanimously as Chair. Deb Benjamin was elected unanimously as Vice-Chair.
- Chair Gladstone reminded all members to ensure compliance with the Open Meeting Law Regulations and complete the training module.

Architect's Report.

- Todd Costa reported that KBA is continuing to review submittals and RFI's as they are received. He reiterated that the civil drawings did not indicate a fire service connection for building C (auxiliary building) at the time of the bidding. Option 1 is to install the 6" fire service from the main to building C as was omitted from the drawings and option 2 is to eliminate the fire suppression from building C as the building does not require it due to the reduced size and building type. Both options have been submitted for pricing proposals.
- Chair Gladstone asked that Mr. Costa itemize all open proposal requests.

Daedalus

- Chris Reavey reviewed a pictorial overview of the sites progress during December 2015. He also asked the Committee if they would like to sign a beam within the building as a ceremonious event. The Committee decided to save the ceremony until the fire stations complete.

Consigli

- Mr. Dupuis reviewed the Construction Manager's Report. He commented that the skeleton of the building is up, structural steel is up and they will soon start the foundation for the first portion of the connector. He also commented that the fire service to the building issue needs to be resolved.
- The Change Order Subcommittee met on 12/22 and approved two change orders to be brought to the Committee: 1) \$4,382 for an existing roof drain that was not on the original survey drawing and 2) \$1,620 for HDPE drain line modifications because the elevation wasn't where it was supposed to be. The Subcommittee recommended the changes to the Committee. A brief discussion ensued.
- The SSBC voted unanimously to approve change order #1 for \$6,002, in total.

Meeting Minutes

Tuck/Rice moved/seconded to accept the minutes of 12/22/15. Committee voted in favor of approval 9-0-3 (Benjamin, Croteau and Thibault).

Invoices

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

- ◆ Kaestle Boos - \$24,640.00
- ◆ Consigli - \$491,160.80
- ◆ Briggs Engineering - \$1,611.00

Adjournment

Through unanimous consent the meeting adjourned at 7 PM

Attachments

Consigli Report
Daedalus Report
Kaestle Boos

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.