

Sharon Standing Building Committee
Meeting Minutes
Approved on 3/15/16
March 1, 2016

SSBC Members

Gordon Gladstone, Chair	Tony Branca	Richard Slater absent
Colleen Tuck	Bill Croteau	Steve Smith
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	
Todd Costa - Kaestle Boos	Chris Reavey - Daedalus absent
Joe Sullivan - Daedalus	

Administration

- The meeting of the Sharon Standing Building Committee was called to order by Chair Gladstone at 6:30 PM at the Community Center.
- Chair Gladstone commented that the BOS will be asking the Capital Outlay for \$3,000,000 in order to make Town Hall ADL compliant.
- Chair Gladstone said that the School Committee has submitted an SOI under the accelerated repair program to replace the Heights Elementary Roof. If Sharon is accepted for this program, the SSBC will act as owner of this project.
- Future scheduled meetings: 3/15, 3/29, 4/12, 4/26, 5/10, 5/24

Architect's Report.

- Todd Costa reviewed the project updates.
- KBA is reviewing submittals and RFI's as received. Mr. Costa added dollar values to the change orders as requested by Chair Gladstone.
- Mr. Costa said that an E911 meeting was held on 3/8/16.
- The initial furniture quality review meeting was held on 2/23. W.B. Mason will be asked to provide samples of chairs.
- Mr. Costa commented that a decision needs to be made regarding the emergency battery unit for the network data room.

Daedalus

- Joe Sullivan commented that furniture was shown to the Chiefs priced within the budget. Once they make a decision a cost estimate will be compiled.

- Chair Gladstone asked Mr. Sullivan for an updated cost report to determine how the contingency is being impacted. Mr. Sullivan reviewed the monthly summary of activities. He stated the project is moving fluidly through. He said the Comcast line was installed today.
- A change order meeting will be held after the 3/15 meeting.
- **Consigli**
Chandler Rudert reviewed the Construction Managers' Report. Mr. Rudert stated that the under slab utilities was complete. The first floor slab was poured and the deck slab was also poured. Interior framing layout for the first floor was started and trusses will begin to arrive next week.

Meeting Minutes

Rice/Benjamin moved/seconded to accept the minutes of 2/16/16. Committee voted unanimously in favor of approval.

Invoices

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

- ◆ Gelerman - \$511.50
- ◆ Kaestle Boos - \$16,360

Adjournment

Through unanimous consent the meeting adjourned at 7:20 PM

Attachments

Kaestle Boos
Daedalus
Consigli

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.