

Sharon Standing Building Committee Meeting Minutes 2/21/17

SSBC Members

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

Special Members

Tilden Kaufman, Police Chief	Matthew Baldassari	Jim Wright, Fire Chief
Rory Marty		

Additional Attendees

Joe Sullivan	Chandler Rudert
Kevin Paton absent David Seibert subbed	Todd Costa absent
Richard Marks DPI	Bill Roche absent
Michael Williams KBA absent	Pete Gaudreau
Dan Bradford KBA absent	Greg Walsh KBA
Matt Walsh KBA absent	

Administration

- The meeting of the Sharon Standing Building Committee was called to order by Chair Gladstone at 6:30 PM at the Public Safety Building.
- Future scheduled meetings: 3/7, 3/21, 4/4, 4/18, 5/2, 5/16, 5/30, 6/13, 6/27, 7/11.
- The Committee voted unanimously in favor of Chief Wright's need to move forward on the HUBTECH proposal for \$25,700.72 to put in a series of wireless points within the building for wireless internet. The infrastructure is in place and this purchase is for the associated equipment.
- Chief Wright requested he be able to purchase fitness equipment at an additional cost of \$2,433.00 from the previously approved amount and that the total purchase cost is still within the budgeted amount. The Committee voted unanimously in favor.
- Chair Gladstone commented that he received notification that the School Committee submitted an SOI to MSBA for a new High School. The timing would be late fall Town Meeting at which time the Town would be asked to fund the engagement of an OPM and Architect to explore alternatives for a new High School building. A needs assessment/existing study have already been completed. A brief discussion ensued regarding the process. Mr. Rice commented that under the MSBA program guidelines which are very structured; the SSBC will be the body to choose the direction of the project.
- Subcommittee met and approved Change Order #10 for \$22,010 on 2/7/17.

Town Hall Project

- David Seibert from BKA Architects provided schematic drawings and layouts of a more “New England “façade for the proposed New Town Hall option. The new rendering is more traditional in form. The nurses office was moved to the first floor as requested. The building in this version relates more to scale with the neighboring homes. It is approximately 22,000 square feet.
- Matthew Baldassari requested that stair access be provided to the roof to service the equipment stored in the attic.
- The Committee commented that the roof deck option might be very expensive; have snow issues and leaks. They asked that this option be reworked.
- Richard Marks of Daedalus said they are working on cost estimates for all options. The basement alternative and roof deck can be made alternatives.
- Chair Gladstone commented that there is a strong consensus that this new design is liked by the Committee. He stated that the decision on which option to choose and present to Town Meeting will be determined by the Board of Selectmen.

Kaestle Boos Architects Report

- 0 pending submittal, 1 open RFI's, 32 open change order requests that Consigli is pricing or KBA is reviewing.

Consigli

- The Construction Managers Report was presented and reviewed. Mr. Rudert stated that the current GMP remains at \$19,430,625. There is a \$61,000 credit for abatement.
- Truss installation completed at residence end of fire station.
- Decking installation scheduled for completion.
- Rice/Slater moved to accept change order #10 in the amount of \$22,010. Committee voted unanimously in favor.
- Benjamin/Smith moved to approve requisition #17 in the amount of \$352,919.42. Committee voted unanimously in favor.
- Chair Gladstone commented that behind the police station is a walkway with grass strips. This is to be replaced by stone; the quality of which is being determined. The DPW will install the stone which is more cost effective for the project.
- Mr. Baldassari requested that the DPW be allowed to order a carpet extractor cleaner for the safety building at a cost of \$1,500.00. The committee voted unanimously in favor of approval.

Daedalus

- Joe Sullivan reported that C Building had significant snow on it and had tabs in place to hold however they failed. Consigli needs to determine why the tabs failed. Based on the amount of snow and the failing tabs, the gutter fell.
- Under slab MEP installation to continue.
- They are still working toward a completion date of 9/8/17.
- Mr. Sullivan said that the project is 69% completed through the January 2017 requisition.
- Hose reels were hung in Building C.

Heights Elementary Roof

- Greg Walsh provided a project update. The OPM and Designer have executed Letters of Agreement with the Town to advance the design and bidding in advance of Town Meeting to approve funding and at risk in terms of their fees.
- The project was approved by MSBA on 1/31/17. The project budget is \$2,120,306 in terms of what MSBA will reimburse.
- Project design 60% construction documents will be submitted to MSBA on 3/15/17. RFQ submissions are due 3/1/17. Chair Gladstone and Mr. Rice will participate on subcommittee.

Minutes

Ms. Benjamin moved and Ms. Tuck seconded the motion to approve the minutes of 2/7/17. All voted in favor of unanimous approval.

Invoices

Through unanimous consent, the Committee voted in favor of approval of the following invoices:

Safety Building

BKA Architects - \$64,120.00

Grainger - \$625.75

Briggs - \$1,254.00

Daedalus - \$19,375.00

Adjournment

Through unanimous consent the meeting adjourned at 8:00 PM.

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.