

**Change Order Subcommittee of the
Sharon Standing Building Committee**
Zoom Meeting Minutes
Tuesday, February 14, 2023

SSBC Subcommittee Members

Gordon Gladstone, Chair*-Present	Marty Richards* -Present	Chandler Rudert – Consigli -Present
Rick Rice *-Present	Roger Thibault*-Present	Matt Gulino – PMA -Present
Chris Blessen*-Present		Mike Winters – Consigli
	Emily Burke -SHS- present	Ryan O'Neil – -Present

* Five voting members

Open the meeting -- The Chair read from the script from Town Administrators Office regarding the remote meeting. One-hour time constraint for tonight's meeting because SSBC meets at 6:30 PM. The meeting opened at 5:35 PM.

Transfer Change Orders (Not an increase to the GMP):

Chair moved to approve AT058 – Elevator Operator for Owner Move-In. Seconded Richards. Approved 5-0-0.

Chair moved to approve BT009 – Athletic Facility Stainless Steel Counter. Seconded Richards. Approved 5-0-0.

Change Orders:

Chair moved to approve CR229 – RFI-652 Long Jump Re-surfacing in the amount of \$22,023. Seconded Richards. Approved 5-0-0.

Chair moved to approve CR231 – RFI 685 Power Discrepancies in the amount of \$12,346. Seconded Richards. Approved 5-0-0. Discussed wiring design was incorrect.

Chair moved to approve CR233 – RFI 689 Kitchen Hot Water Circulation Pumps in the amount of \$4,698. Seconded Rice. Approved 5-0-0.

Mr. Blessen said circulating 140 deg then temp drops to 120 deg. Condition was built-in, but the pump couldn't keep up. Plumbing contractor tweaked. Plumbing engineer called for certain size pump originally.

Chair moved to approve CR243 – Fix User Damaged Drywall in the amount of \$2,656. Seconded Richards. Approved 5-0-0.

Damage caused by student, thus school paying portion and student paying portion.

Chair moved to approve CR245 – RFP 030R1 Remove Carpet and Install LVT 1293 and 1102 in the amount of \$21,420. Seconded Richards. Approved 5-0-0.

Chair moved to approve CR247 – RFP 037 Request for Added Data in the amount of \$13,777. Seconded Richards. Approved 5-0-0.

Request from superintendent for additional Aiphones, may have difficulty filling order for Aiphone. Approval includes price for wiring and other work as well.

Transfer Change Orders: (Not an increase to the GMP):

Chair moved to approve CT060 – Premium Time Contingency Draw 005 Rev 2. Seconded Thibault. Approved 5-0-0.

Chair moved to approve CT062 – ACCU Interconnect Wiring. Seconded Richards Approved 5-0-0.

Chair moved to approve CT070 – Supply EPDM Membrane for Protecting Openings. Seconded Richards Approved 5-0-0.

The action by the change order subcommittee tonight were only for recommendations that will subsequently go in front of the full committee.

Meeting planned for Tuesday, February 21, 2023, at 6 PM.

Chair assumed unanimous consent to adjourn. Meeting adjourned at 6:26 PM.