



# TOWN OF SHARON MEETING NOTICE

Posted in accordance M. G.L. c. 30A, §§ 18-25

Town Clerk

## Sharon Standing Building Committee Tuesday, January 23, 2024 @ 6:30 PM

Amended January 18, 2024

**\*\*Important note\*\* Sharon TV will record and/or broadcast virtual Board and Committee meetings on Sharon TV. If you elect to enable your webcam, your image and background may be recorded with or without sound.**

<u>Online</u>	<u>Meeting ID</u>	<u>Password</u>
<a href="http://www.zoom.us">www.zoom.us</a>	<b>661-933-1292</b>	02067
<a href="https://zoom.us/j/6619331292?pwd=akFmV1A3RklXeEhyamlHeG5tRVdzZz09">https://zoom.us/j/6619331292?pwd=akFmV1A3RklXeEhyamlHeG5tRVdzZz09</a>		

### BY PHONE

1-312-626-6799

1-929-205-6099

1-253-215-8782

1-301-715-8592

1-346-248-7799

1-669-900-6833

To mute or unmute yourself, Press \*6

If you plan to **also** use your computer to see participants and shared documents, **do not use computer audio** since it will create an echo with your computer speakers.

## AGENDA

### **A. Administration**

1. Minutes for review and approval from January 9, 2024 SSBC meeting.
2. Annual discussion and approval of SSBC Chair and Vice Chair.
3. Discuss and approval of SSBC representative appointments for specific project(s).
4. Discussion and approval of SSBC representatives and chair for the Change Order Subcommittee.

### **B. DPW – Groundwater Treatment Project**

1. Review Evaluation Criteria Rubric
2. Select Prequalification Committee
  - How many hard copies preferred
  - Confirm location for SOQs to be sent
3. Proposed prequalification and bid schedule – more details added.
4. List of GCs & Filed Subs
5. Review Weston & Sampson invoice totaling \$15,478.81 dated 1/17/2023.

### **C. Library Project**

1. Project Schedule Update
  - Progress since last meeting
  - Upcoming activities/milestones
2. Project Budget Update

*Note: Items may not be discussed in the order listed or at the specific time estimated.  
The meeting likely will be broadcast and videotaped for later broadcast by Sharon Community Television.*

**D. High School Project**

1. CM Report
  - a. Project team to discuss latest CM Report including procurement update, latest change orders and overall GMP status.
2. Schedule
  - a. Consigli to review latest schedule, logistics plan and pictures.
3. Change Orders and School Requests
  - a. Review the latest change order and transfer change order approved by the change order subcommittee on 1/9/2024
  - b. School Request: procurement of temperature probes for the science classrooms.
4. Invoices
  - a. Invoices for review and approval at the 1.23.2024 SSBC meeting for the Sharon HS project are as follows:
    - Consigli Construction Co., Inc. Requisition No. 044 totaling \$765,370.71 dated 1.16.2024 for the period of November & December 2023:
    - Tappe Architects, Inc. Invoice 231003 totaling \$115,000.00 dated 11.01.2023 for October 2023.
    - Tappe Architects, Inc. Invoice 231105 totaling \$19,402.00 dated 12.13.2023 for November 2023.
    - Tappe Architects, Inc. Invoice 231205 totaling \$21,973.95 dated 1.05.2024 for December 2023.

**E. Topics the Chair would like to discuss not known 48 hours in advance**

**F. Adjournment**

The above topics represent what the Chair of the SSBC reasonably anticipates will be discussed at this meeting at the time this meeting was posted.

To ensure that Standing Building Committee meetings are both effective and efficient, while also balancing the need to allow for public participation, the SSBC will allow for Public Comments at the discretion of the chair. If allowed, public comments will be limited to two minutes. In general, this is not intended as a back-and-forth exchange with the SSBC. There should be no assumption that questions can be addressed in the meeting. As always, members of the public can write to the SSBC at [ssbc@townofsharon.org](mailto:ssbc@townofsharon.org) to provide general comments or feedback on any topic.

*Note: Items may not be discussed in the order listed or at the specific time estimated. Times are approximate.  
The meeting likely will be broadcast and videotaped for later broadcast by Sharon Community Television.*