



TOWN OF SHARON MEETING NOTICE

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

Town Clerk

Sharon Standing Building Committee Tuesday, February 6, 2024 @ 6:30 PM

****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.**

Online

www.zoom.us

Meeting ID

661-933-1292

Password

02067

<https://zoom.us/j/6619331292?pwd=akFmV1A3RklXeEhyamlHeG5tRVdzZz09>

BY PHONE

1-312-626-6799

1-301-715-8592

1-929-205-6099

1-346-248-7799

1-253-215-8782

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 23, 2024 SSBC meeting.
2. Discuss and approval of SSBC representative appointments for specific project(s).
3. Discussion and approval of SSBC representatives and chair for the Change Order Subcommittee.

B. Library Project

1. Project Schedule Update
 - a. Completed installation of basement under slab electrical conduit.
 - b. Completed installation of basement under slab plumbing, including floor drains and cleanouts.
 - c. Continued installation of basement foundation wall insulation, perimeter drain and crushed stone along the south (School Street, line 4) and the west perimeter (line C).
 - d. Completed foundation, stairwell and frost wall concrete pours.
 - e. Demobilization and removal of formwork and associated equipment.
 - f. Continued placement and compaction of structural fill at the west wing SOG areas (grid lines 1, C and 4).
 - g. Continued 3rd party compaction testing (Briggs) at west wing SOG areas (grid lines 1, C, 4 and A).
2. Upcoming activities/milestones
 - a. Continued installation of foundation wall insulation, perimeter drain and crushed stone along the north and south grid lines (1 and 4).
 - b. Continued placement and compaction of structural fill material along the north and south grid lines (1 and 4) as well as at the east wing SOG area.

*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.*

- c. Concrete pad installations at west and east SOG areas.
- d. Delivery of Structural Steel anticipated on February 7th

3. Discuss and approve Library project invoices
 - a. CHA Invoice# 74660-09
4. Project Budget Update
 - a. Budget remains on target

C. **High School Project**

1. CM Report -- Project team to discuss latest CM Report including procurement update, latest change orders and overall GMP status.
2. Schedule -- Consigli to review latest schedule, logistics plan and pictures.
3. Change Orders and School Requests
 - a. School Request: Previously approved by the SSBC was procurement of temperature probes for the science classrooms. The school requested multi-packs of these probes, but singular probes were previously priced. This is a request to order the originally request multi-packs of these probes. = \$20,636 (pending pricing review by Tappe/Stefura)

D. **DPW – Water Treatment Project**

1. Review final prequalification rubric & RFQ
2. Review draft reference check form
3. Overall project schedule
 - a. 100% design not received as of 01/31 – expect in upcoming days
 - b. Independent cost estimator began work on 90% design – expect draft within 4-weeks
 - c. Conservation Commission Order of Conditions received on (01/26)
 - d. Minor site plan hearing scheduled for 02/28

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 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.