

Permanent Building Committee
Meeting of January 23, 2020
Town Hall 7:30PM
Approved

A duly called and posted meeting of the Permanent Building Committee was held at the Town Hall, 7:30PM, January 23, 2020.

Present: T Goemaat (TG), ~~D Grissino (DG)~~, M King (MK), S Littlefield (SL), M. Tauer (MT)

Others: S. Gagosian (SG), A. La Francesca (AL), K. Kennedy (KK), M. Martin (MM-SC), ~~M. Freiman (BOS)~~, ~~R. Foster (RF-MKA)~~, ~~S. Kirby (SK-Vortex)~~, ~~N. Goins (NG-Advisory)~~, S. Gray (ShG-SC), ~~A. Pitkin (AP-SMMA)~~, ~~T. Bonfatti (TB-Compass)~~, M. Freiman (MF-BOS), ~~W. Schwartz (WS-Schwartz Silver)~~, ~~S. Marshall (SM-Schwartz Silver)~~, ~~M. Jop (MJ-Executive Director)~~, ~~J. McDonough (JMcD-FMD)~~

Citizens speak

- None

Middle School Piping

- KK provided an OPM update: change order done by condensate tank, working on steam system flushing, drips installed by Amanti adapted, reviewing sketch 7 by NV5 to address overflow of supply system for main condensate tank. Reviewed PCO \$15K for overflow work Amanti, \$10K FMD ongoing system flushing for the heating season (1-3 hours of 3 staff in a confined space) - KK requested PBC authorization to proceed with NTE \$15K on 3 remaining items and FMD system flushing to which they agreed.
- TG asked if these costs were reflected in the updated budget. AL responded that these PCO costs are included in the \$50K anticipated costs per a conversation with KK about possible future expenditures. In addition, AL indicated that the Town Accountant had requested at least a partial release on this project. The Committee responded that they were not comfortable with a release at this time as the project had not yet achieved substantial completion and has ongoing expenses at this time.

Middle School Building Systems

- SG provided an OPM update: SD estimates between Shawmut and Harriman were heavily reconciled by FMD and the project team and the resultant pricing lands within range of original projected cost of \$10.8M. SG provided examples of where the estimates varied, explanations, and solutions to further reconcile the remaining \$200K gap. TG requested refinement on Shawmut's construction schedule.

Hunnewell

- KK updated that the working groups are underway and MT added that they were dynamic, included request from teachers of model examples, and that the architect both received valuable feedback and clarified questions effectively.
- KK presented pictures of the remaining Oak tree wood and SG indicated, after speaking with wood mills about processing, that a \$2500 deposit/fee is required to process municipal trees due to potential saw blade damage from embedded nails. Further SG offered to cull the remaining pile only making determinations on healthy viable pieces to which the Committee agreed in appreciation.
- KK requested approval for the updated CM at Risk application to the IG. ShG requested an adjustment to her biography.

It was moved and 2nd to approve the Hunnewell CM at Risk application to the Inspector General's office and for MK to act as representative signatory, approved 5-0.

Town Hall Interior and Annex

- KK requested Committee feedback on the draft Advisory slide presentation scheduled to be presented 2/12/20. MT will meet with FMD staff on 1/24/20 for liaison preparation discussion. Any further feedback from the Committee will be emailed to KK for revisions.

PBC Administrative Business

It was moved and 2nd to approve the minutes from 1/9/20, approved 4-0.

It was moved and 2nd to approve the invoices as presented, approved 4-0.

The meeting was adjourned at 8:20PM

Respectfully Submitted,

Stephen D. Gagosian,
Design and Construction Manager

Posted 2/28/20 10:00AM