

Permanent Building Committee  
Meeting of February 11, 2021  
Online Meeting 7:30PM  
Approved

A duly called and posted meeting of the Permanent Building Committee held via online mediums, 7:30PM, February 11, 2021.

PBC Present: D Grissino (DG), T Goemaat (TG), ~~M King (MK)~~, S Littlefield (SL), M. Tauer (MT)  
Staff: S. Gagosian (SG), A. La Francesca (AL), D. Elliott (DE), G. Remick (GR), M. Jop (MJ), J. Jurgensen (JJ-Library), D. Lussier (DL-Schools)  
Liaisons/Proponents: ~~M. Freiman (MF-SEL)~~, J. Levitan (JL-Advisory), S. Gray (ShG-SC), M. Martin (MM-SC), C. Mirick (CM-SC), T. Ulfelder (TU-SEL), G. Smith (GS-Hardy)  
Consultants: J. D'Amico (JD-Compass), L. Westman (LW-Compass), ~~J. Rich (JR-WT Rich)~~, ~~B. Paradee (BP-WT Rich)~~, A. Pitkin (AP-SMMA), K. Olsen (KO-SMMA), ~~A. Iacovino (AI-SMMA)~~, ~~P. Kleiner (PK-Schwartz Silver)~~, ~~S. Marshall (SM-Swartz Silver)~~, A. Van Kaathoven (AV-ENESS), J. Olgilvie (JO-ENESS)

### Citizens speak

- None

### Library Interior

- JJ and MR presented the library's enthusiasm and research relative to the lumes wall and \$600K of foundation committed funds to pay for this and other installations. The Committee indicated that the concerns were entirely contractually based and specific to progress payments and FOB (Free on Board-shipping liability ownership) language. The library agreed to generate a memo indicating the foundation's committed funds to cover the lumes wall and SG will bring that back with the revised ENESS contract.
- SG presented Nadeau's Requisition #2 for PM's time on site visitations, schedule of values, and submittals prep.

**It was moved and 2<sup>nd</sup> to approve the Nadeau requisition #2 in the amount of \$15,295.00, it was approved via roll call 4-0.**

- SG presented the job sign for the project to be installed at the fence laydown area to which the Committee agreed to proceed as presented.

### Library Roof

- SG reported that the contractor believes that they will be completed on site in July.

### Middle School Building Systems

- SG reported the candidate review of the clerk position is in process with a good pool.
- SG presented the RTAs for demo and drywall for approval.

**It was moved and 2<sup>nd</sup> to accept the RTAs as presented and designate SG to sign on behalf of the PBC, it was approved via roll call vote 5-0.**

- SG indicated that postcards are being prepared for the neighborhood meeting and that school staff will receive a memo and communication through school administration as there will not be able to access the site during construction.
- SG presented proposals for Weston and Sampson as well as UTS for soil excavation, removal, and testing to which the Committee agreed to proceed with a W&S PO and proceed with a UTS contract.

### Hunnewell

- KO provided an update that they are preparing for their upcoming ZBA meeting, are working on the NOI with wetlands, and preparing for the DRB process.
- AP provided educational planning updates: removed classroom Nanawalls, focused on storage, and are preparing for swing space conversations.
- AP indicated that meetings with FMD staff have helped focus exterior design edits and they will return with refined images on 2/18/21.
- ShG indicated general support for the outdoor classroom to be retained in the design.

## **Hardy**

- KO reported that they had their first TDART meeting which was comprehensive and welcomes any PBC members who wish to participate in on site working groups. TDART topics to consider and underway are change of address, Route 9 connection, Geotech, geoenvironmental, and the extent of the sidewalk survey and mitigation relative to the Route 9/Weston Road intersection. MJ stated the preference of making the school a driveway and not a road from a land use and parcel perspective.
- AP indicated that the educational working group has been productive, they have overall learned a lot from the Hunnewell process for planning adjacencies etc., and that details and more research will need to take place to refine. The Committee raised the following items:
  - K and grade 5's differing configuration influenced by the bus loop
  - Grade 2's extended route to the gym and a pathway through the cafeteria to access the gym.
  - Daylight in the art room
  - Outdoor learning – better understanding of district's position and plan for utilizing outdoor learning spaces and how designing these spaces into Hardy and Upham would compare to other existing or planned elementary spaces in the Town. DG requested the SC to consider outdoor learning spaces at existing schools and the resulting design and scope.
- JD reported that 15 firms pulled the RFQ information for CM on the Hardy project.
- SG requested an official committee liaison for the project to which DG will clarify with MK and respond.

## **New Business**

- SG presented his draft field notice to proceed on amounts granted in the field and will make a template for each project to which the Committee had no questions.
- SG raised options for a PBC Retreat and requested topics to be emailed for staff preparation.

## **PBC Administrative Business**

**It was moved and 2<sup>nd</sup> to approve the minutes as presented for 1/28/21, it was approved 4-0.**

**It was moved and 2<sup>nd</sup> to approve the invoices as presented and to have SG sign on behalf of the PBC, they were approved via roll call 4-0.**

The meeting was adjourned at 9:25PM.

## **Meeting Documents**

- Staff Summary Agenda 2/11/21
- Hardy Compass Invoice CPM 74-22
- Hardy SMMA Invoice #54343
- Hunnewell Compass Invoice CPM 69-29
- Hunnewell SMMA Invoice 54402
- Hunnewell WT Rich Invoice 202002-04
- PBC Minutes 1-28-20 Draft
- Wellesley - Hunnewell Elementary - November 2020 Invoice
- Hardy Elementary School - 2-11-2021 PBC Update – Draft
- HHU Project Meeting Schedule\_draft\_210205
- SBC Hardy Upham Feasibility Budget
- 2021 2-11 \_ PBC CD-Update DRAFT
- PBC Hunnewell Design Budget
- SBC Hunnewell Feasibility Budget
- ENESS Contract Final (1) signed
- ENESS Email
- ENESS PROJECTS
- OPM Update - Library 2-11-21
- Library Interior Reno Construction Budget
- Library Interior Reno Design Budget
- WFL Pay Req 2

- WFL Project Sign 2
- OPM Update - Library 2-11-21
- Library Roof Replacement Construction Budget
- 18\_Wellesley MSBS\_Drywall
- 19\_Wellesley MSBS\_Demo
- MSBS Construction Budget
- MSBS Design Budget
- MSBS LSP CA
- OPM Update - MSBS 2-11-2021
- P25262-A-Middle School, Wellesley, MA
- Field Notice to proceed
- Fwd 12821 PBC Meeting Materials – Schools
- Middle School Piping Construction Budget
- Town Hall Envelope Construction Budget

Respectfully Submitted,

Abbie La Francesca  
Projects Assistant

Posted 2/26/21 12:25PM