

Permanent Building Committee
Meeting of February 18, 2021
Online Meeting 7:30PM
Approved

A duly called and posted meeting of the Permanent Building Committee held via online mediums, 7:30PM, February 18, 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)~~, M. Robinson (MR-Library)
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)~~

Citizens speak

- None

Hunnewell

- AP summarized changes to date including simplifying the site plan, some interior materials, and exterior materials.
- AP presented items which require design decisions:
 - Confirmation of materials for basis of design with Arriscraft as the primary, brick as secondary, and phenolic wood panels as the tertiary materials in complementary tones. The Committee agrees with the intention and tone of the materials and will further review when in person mock ups are available.
 - AP presented an updated roof overhang element at 4 feet to which the committee supported as a more aesthetically pleasing and financially responsible design. DG requested additional study with the element wrapping around the final corner.
 - AP presented updated renderings of the West and SW Elevations where some phenolic wood has been replaced with brick and Arriscraft. Options were shown using the phenolic panels as "touch points" to which the Committee agreed to current approaches.
 - AP presented revised elevations illustrating options for the front entrance including a distinctive canopy with glass panels or a portal archway to which the Committee indicated to proceed with the distinctive canopy.
 - AP showed interior and exterior perspectives of bay windows in the kindergarten area. The Committee requested further reduction to a total of 3 with one in each Kindergarten classroom to balance the engaging element and thoughtful cost evaluation.
 - AP showed corrugated metal options for near the service area to which DG shared a preference for the least industrial option with major and minor verticals.
 - The Committee requested modeling of the emergency generator and transformer.
 - AP presented the media center clerestory which is a 9 foot ceiling halfway through the room's span which brings light into the space and adjacent corridor. The Committee confirmed that daylight is an integral element to this space, moving forward with this design, and being cognizant if the structural frame can support it as designed without the use of a support column.
 - AP reported feedback from a meeting with the School Department regarding the outdoor classroom and they see the space as part of the educational programming and a resource for the adjacent specialist classes. The Committee acknowledges the proponent's intent to continue including the outdoor classroom in the design and intend further discussion with the school department regarding FF&E items used in the space. Further, the PBC requests a study of an opaque railing to address visual concerns in this highly visible location.
 - AP indicated that the mockup panels will be simple, flexible, and show texture. The Committee requested it as soon as it is possible.
 - AP confirmed that they are on target for keeping the overall schedule

MSBS

- SG reported that no pricing was submitted.

Library Interior

- SG presented the updated and signed copy of the ENESS contract for PBC review and approval to which the Committee acknowledged and appreciated the letter from the Library Trustees accompanying it committing the funds to cover this installation.

It was moved and 2nd to approve the ENESS contract in the amount of \$59,805 and have SG sign on behalf of the PBC. It was approved via roll call vote 5-0.

New Business

- None

PBC Administrative Business

It was moved and 2nd to approve the invoices as presented and to have SG sign on behalf of the PBC, they were approved via roll call 5-0.

The meeting was adjourned at 9:28PM.

Meeting Documents

- Staff Summary Agenda 2/18/21
- Hardy & Hunnewell Gatehouse Media Townsman Ads Bill
- Library Interior JRA CA Inv # 14-1
- Library Interior JRA Furnishings Inv # 14-2
- MSBS Harriman Invoice 2101016
- 2021 02 18 PBC CD-Update FINAL
- Hunnewell CD Review 2-18-21 Draft
- Hunnewell Exterior Decision Cheat Sheet
- PBC Hunnewell Design Budget
- SBC Hunnewell Feasibility Budget
- Chubb 06-65-0519 Cargo Plus Single Marine Transit Insurance Policy Wording-Copy
- ENESS Contract 2-18-2021
- memo capital campaign renovation funding
- SBC Hardy Upham Feasibility Budget
- Library Interior Reno Construction Budget
- Library Interior Reno Design Budget
- Library Roof Replacement Construction Budget
- MSBS Construction Budget
- MSBS Design Budget
- Middle School Piping Construction Budget
- Town Hall Envelope Construction Budget

Respectfully Submitted,

Abbie La Francesca
Projects Assistant

Posted 2/26/21 12:25PM