

Permanent Building Committee
Meeting of March 12, 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, March 12, 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), S. Kirby (SK-Vertex), N. Goins (NG-Advisory), S. Gray (ShG-SC), A. Pitkin (AP-SMMA), T. Bonfatti (TB-Compass), M. Freiman (MF-BOS), Ryan Lynch (RL-Shawmut), Leo Hogan (LH-Shawmut), Adam Baker (AB-Shawmut), Emma Fischer (EF-Harriman)

Citizens speak

- None

Town Hall Envelope

- SG presented MAAB Campbell change order #1 for a reduction in counter work and additional door hardware was reviewed and approved.

It was moved and 2nd to approve Campbell CO #1 in the amount of (\$2,890.00), approved 5-0.

- SG presented Allegrone Change order #11 comprised of a batch of previously reviewed and approved PCOs.

It was moved and 2nd to approve Allegrone CO #11 in the amount of \$12,979.35, approved 5-0.

- SG presented Allegrone requisition # 21 which includes a partial release of retainage leaving \$21,546.14 remaining. The Committee thought the retainage was adequate to cover outstanding items most of which are close out documents currently being reviewed.

It was moved and 2nd to approve Allegrone requisition #21 in the amount of \$315,464., approved 5-0.

- SG presented the Certificate of Substantial Completion for Campbell which was reviewed and accepted.

It was moved and 2nd to accept the Certificate of Substantial Completion for Campbell Construction dated February 11, 2020. It was approved 5-0.

- The DPW proposal for landscaping restoration was reviewed for scope and pricing. The Committee thought the pricing was fair but wanted to make sure that deep scarifying was included to mitigate soil compaction from heavy equipment. The Committee authorized DPW to proceed pending that clarification. Staff to follow up.
- The Committee reviewed and accepted the final DCAAM evaluations for Allegrone, Shea Roofing, and O'Byrne Painting from the OPM, Vertex. It was noted that Shea's evaluation is below 80 but the Committee felt it was accurate based on what they know presently.

New Business

- The Committee wanted to express their commitment to mitigating schedule disruption due to the current health crisis and was willing to meet remotely once the Town has a platform for doing so. Meeting every week after the current situation was also discussed.
- The Committee discussed authorizing Steve Gagosian to approve invoices in the event the Committee could not physically meet. If invoices are in question, Steve will hold and discuss with each project liaison

It was moved and 2nd to authorize Steve Gagosian to approve invoices in the event the Committee cannot meet physically. It was approved 5-0.

PBC Administrative Business

It was moved and 2nd to approve the invoices as presented, approved 5-0.

The meeting was adjourned at 8:05PM

Respectfully Submitted,

Stephen D. Gagosian
Design and Construction Manager

Posted 3/27/20 12:07PM