

Permanent Building Committee
Meeting of March 14, 2019
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 14, 2019.

Present: T Goemaat (TG), D Grissino (DG), M King (MK), S Littlefield (SL), L Shind (LS)

Others: R Donahue (RMD-Advisory), M. Martin (MM-SC), ~~M. Freiman (BOS)~~, Steve Gagosian (SG), Abbie La Francesca (AL), Kevin Kennedy (KK), ~~Linda Chow (LC-SC)~~, Steve Kirby (SK-Vertex), ~~Ryan Foster (RF-MKA)~~, ~~Dick Elliot (DE)~~

Citizens speak

- None

Town Hall Envelope

- SK (OPM-Vertex) provided an update: Phase 1 gable repair work is completed, roofer continuing with slate and counter flashing, gutters will be 100% by next week, waterproofing West side perimeter prior to erecting staging on West entrance, interior pairing complete until phase 2, windows being worked on offsite, existing copper roof is off, substantial completion on track for September, getting ready for phase 2, staging expected to be up early April on entire perimeter.
- SK further explained that they are working with the structural engineer to successfully remove the bluestone panels without challenging support. DG inquired about the thickness of the slab to which SK responded that it varies with estimates at 6 inches or more.
- SK indicated the following for the MAAB portion of the project: countertop work ongoing, working on door closing hardware, and the Juliani threshold is ground and will be getting a coating for aesthetics.
- SG reported that the project team is researching storm window color options relative to current sash and trim colors. SG will updated DG once the price impact is clarified.
- SK presented Allegrone requisition #9 for approval and DG indicated that all questions he had regarding the application for payment have been satisfied.

It was moved and 2nd to approve Allegrone Requisition #9 in the amount of \$199,515.46. Approved 5-0.

Middle School Piping

- KK reported that the sub bids for the project were reviewed and 2 ornamental metals were rejected due to lack of required certification. In addition Biddocsonline dropped the plumbing trade to competitive pricing and open the general bidder field. The prime bids deadline was now extended to Tuesday, March 19th which will enable them to present numbers to Advisory on March 20th barring any unforeseen bid complications. MK indicated that the numbers presented to Advisory should be contingent upon review of the DCAMM files.
- KK requested feedback regarding the project ATM PowerPoint slide presentation and presentation needs for Advisory. RMD believes that a project review would be helpful along with updated numbers. TG and SL discussed pace of existing and potentially reducing the slide number. MM requested checking the efficiency statistics and TG requested a change on the OPM savings.
- MK and SL requested setting up PBC meetings around the Town Meeting schedule if the Committee needs to discuss article topics.

School Security

- SG reviewed the BCM certificate of substantial completion and monetized punch list. TG inquired about what we are holding against this list and SG indicated that there is sufficient billing outstanding against these items not yet paid.

It was moved and 2nd to accept substantial completion as of February 27, 2019. Approved 5-0.

- SG presented the Levangie and BCM DCAMM evaluations ready for final approval and signature. MK acted as signatory to the documents.

Middle School Bundle

- TG noted that this project was presented to Advisory and supported by unanimous approval.

Tolles Parsons

- TG reported that the HVAC system appears to be functioning as desired. KK shared the recent temperature log. TG inquired if KK felt like it was time for WSP to complete final commissioning to which KK replied that he, Steve Hoffman (FMD HVAC tech), Allen Hebert (FMD Operations Manager) and Joe McDonough (FMD Director) feel that the system is running as designed and can finish commissioning. KK presented a memo, as requested by TG, which addressed warranty dates which TG will be sending to Castagna.

Other PBC Business

- RMD reported that the vote on the Library project was taken and recorded as favorable but not unanimous.

New Business:

- SG inquired about any additional edits on the Contractor's Manual. He will check with DG and if no edits, the document will be published.
- SG provided an update to the working group materials review with the SEC and that he and FMD have reviewed for data accuracy and provided feedback to SEC. TG requested that the materials be added to the next PBC packet and PBC will review for corrections without endorsement.

PBC Administrative Business

It was moved and 2nd to approve the minutes for the PBC Meeting 2/28/19, it was approved 3-0.

It was moved and 2nd to approve the invoices as submitted, it was approved 3-0.

Meeting was adjourned at 8:20 PM

Respectfully Submitted,

Stephen D. Gagosian
Design and Construction Manager