

Permanent Building Committee
Meeting of April 25, 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, April 25, 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 Gagolian (SG), Abbie La Francesca (AL), ~~Kevin Kennedy (KK)~~, Linda Chow (LC -SC), ~~Steve Kirby (SK-Vertex)~~, ~~Ryan Foster (RF-MKA)~~, ~~Dick Elliot (DE)~~, Wendall Kalsow WK-MKA), Lisa Sawin (Harriman)

Citizens speak

- None

Town Hall Envelope

- WK of MKA presented corrugated and non-corrugated downspout options and requested Committee direction on which version to install. It was determined that there was no historical precedent available on the style and no price difference. The Committee was ok with either choice and wanted to include DG on the decision.
- WK indicated that the sculptural panels on the West will be removed next month, followed by shoring and structural support, and the new panels will be carved in VT over the course of 6 weeks with June being the best time for Committee progress review of panels in person.
- WK introduced PCOs 37, 38, and 39 for consideration pertaining to window reglazing, gable repair, and pathway safety respectively. The Committee will approve after DG review.

Middle School Piping

- SG presented NV5 Amendment #2 for CA services with requested detail.

It was moved and 2nd to approve the NV5 Amendment #2 in the amount of \$140,000.00, approved 3-0.

Middle School Bundle

- Lisa Sawin of Harriman introduced herself as project manager for the Middle School Systems Bundle Project in the Design phase and updated the Committee on the project team members' experience.
- SG indicated that the Middle School Programming team has been organized and that meetings will be taking place beginning in May.

It was moved and 2nd to approve the Harriman contract in the amount of \$725,000, approved 3-0.

- SG confirmed that TG is the project liaison to which TG confirmed.

Other PBC Business

- TG reported that DG and KK looked at carpet and marmoleum samples at TPC, both were chosen, and the Committee will wait for their official feedback.
- TG is in contact with Castagna for scheduling upcoming work so that COA may make plans for programming during the process.

Other PBC Business

- SL confirmed that she is the Wellesley Free Library Liaison for the Design phase.

New Business:

- The final version of the Contractor's Manual was presented and the Committee will vote its approval next meeting.

PBC Administrative Business

- Minutes for 4/18/19 were held as they require 3 or more votes from attendees of that meeting.

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

Meeting was adjourned at 8:04 PM

Respectfully Submitted, Stephen D. Gagolian, Design and Construction Manager

Posted 2:30PM 5/24/19