

Permanent Building Committee
Meeting of May 11, 2023
Online Meeting 7:30PM

Approved

A duly called and posted meeting of the Permanent Building Committee was held via online mediums, 7:30 PM, May 11, 2023.

PBC Present: T Goemaat (TG), M King (MK), S Littlefield (SL), ~~M. Tauer (MT)~~, Jose Soliva (JS)
Staff: S. Gagosian (SG), D. Elliott (DE), G. Remick (GR), M. Jop (MJ), ~~D. Lussier (DL-Schools)~~, ~~J. McDonough (JM-FMD)~~, ~~Cricket Vlass (CV)~~, ~~Dave Cohen (DC)~~
Liaisons/Proponents: T. Ulfelder (TU-SEL), C. Mirick (SC-CM), W. Paul (WP-Advisory), ~~G. Smith (GS-Hardy)~~
Consultants: J. D'Amico (JD-Compass), E. Sarazin (ES-Compass), ~~J. Rich (JR-WT Rich)~~, B. Paradee (BP-WT Rich), ~~Z. Politano (ZP-WT Rich)~~, A. Pitkin (AP-SMMA), R. Park (RP-SMMA), J. Williams (JW-SMMA), M. Dowhan (MD-SMMA), E. Mulligan (EM-SMMA), ~~P. Rebuck (PR-SMMA)~~, ~~M. Reid (MR-SMMA)~~, J. Hart (JH-SMMA), A. Iacovino (AI-SMMA), A. Oldeman (AO-SMMA), ~~P. Ammon (PA-SMMA)~~, M. Dion (MDion-SMMA), J. DeVito (JDV-SMMA), ~~T. Pelletier (TP-SMMA)~~, S. Yacko (SY-SMMA), ~~J. Dombrowski (JD-SMMA)~~, J. Badershall (JB-SMMA), ~~M. Rice (MR-SMMA)~~, ~~P. Kleiner (PK-Schwartz Silver)~~, S. Marshall (SM-Schwartz Silver), ~~K. Laser (KL-Schwartz Silver)~~, R. Lynch (RL-Shawmut), R. Joubert (RJ-Shawmut), J. Pollock (JP-Shawmut), L. Slaven (LS-Shawmut), Sam Hanna (SH-Shawmut), M. Jarvis (MJar-Shawmut), M. Alcorn (MA-Shawmut), K. Ho (KH-BETA), T. de Ruyter (TdR-BETA), A. Serrano (AS-Consigli), ~~T. Robertson (TR-Consigli)~~, M. Suscovich (MS-Consigli), ~~M. Consigli (MC-Consigli)~~, B. Barry (BB-Consigli), M. Boucher (MB-Consigli), N. Liu (NL-Schwartz Silver), J. Brenton (JB-IMEG)

Citizens Speak

- None

Town Hall Renovation

- GR/MS updated the Committee on the beginning of the construction. All is going smoothly, with demolition, abatement and lead removal ongoing.
- GR presented the Change Request Log and asked if there were any questions. TG confirmed that including the percentage of Contingency used in relation to the percentage of the project complete would be helpful. SM/GR provided an update and discussion on each of the change items being proposed (CR9, CR10, and CR15). PBC provided consensus to move forward with the changes to work.

Hunnewell School

- ES presented a construction update.
- ES presented the PR 8097 for black scrim behind the phenolic panels in the amount of \$2,900.00 which was reviewed by the committee and there were no additional questions. The Committee gave the ok to move forward.
- WTR's Requisition #15 was presented for a vote, the committee had no questions:
It was moved by TG and 2nd by SL to approve the WTR Req. #15 in the amount of \$3,688,146.00 and authorize Stephen Gagosian to sign on behalf of the PBC. It was approved via roll call vote 4-0 (SL, JS, CM and TG).
- JD presented the need to approve work for Diamond Relocation Services for the swing space moves for this summer. SL asked for specifics to which JD stated that elements in 13 sections needed to be moved. This amendment was brought up for a vote:

It was moved by TG and 2nd by SL to approve the amendment proposal #03223 for Diamond Relocation services in the amount of \$26,535.00 and authorize Stephen Gagosian to sign on behalf of the PBC. It was approved via roll call vote 4-0 (SL, JS, CM and TG).

- ES/JD provided an update on FFE budgets and stated they were able to get budgets more in line through a value management by the team including both principals and Stefura. ES presented a budget slide showing where we started and the current budget post VM. The following was achieved: Hunnewell has gone from 20% over budget to a 6% increase and Hardy went from a 32% budget shortfall to around 11%. Most of the changes were a reduction to storage items and some reduction in material levels on furniture. Most adjustments in quality went from top tier to middle tier materials.
- RP from SMMA presented the proposed schedule for the FFE procurement and install.
- JB from SMMA presented Hunnewell FFE finish and materials boards. An FFE committee, with PBC representation, were involved in all selections. JS asked the team to confirm all tables have casters (even those pictured without), to confirm sustainability levels were not compromised, and to confirm that the common learning areas have varied chair heights to accommodate all levels of students (K-5). MK asked if FMD was comfortable with the choices to which SG affirmed. SL wanted to make sure we didn't reduce the quality of FFE and mentioned we will be bidding and purchasing during the summer rush. Other miscellaneous questions were asked throughout the presentation but no major changes were requested.
- JD feels that bidding both schools together will be more advantageous for both projects. TG asked if we needed to buy all furniture together? JD stated that there is only a 6 month difference on delivery and that the scale of the buy and avoiding possible cost increases would be to the towns advantage. JS stated that all were comfortable with selection and VE decisions. JD requested a head nod from the PBC to move forward, which was provided by the PBC.

Hardy School

- ES gave a construction update, concrete foundations, sitework and utilities currently being installed.
- JD stated that change requests will be discussed at the next PBC meeting.
- Shawmut's requisition #15 was brought up for a vote, the committee had no questions:

It was moved by TG and 2nd by SL to approve the Shawmut's Req. #17 in the amount of \$531,932.01 and authorize Stephen Gagosian to sign on behalf of the PBC. It was approved via roll call vote 4-0 (SL, JS, CM and TG).

- The Builder's Risk policy was brought up for an approval vote, the committee had no questions:

It was moved by TG and 2nd by MK to approve the Cabot Risk Strategies proposal in the amount of \$97,347 and authorize Stephen Gagosian to sign on behalf of the PBC. It was approved via roll call vote 4-0 (SL, JS, MK and TG).

New Business

- No new business.

PBC Administrative Business

- SG presented the meeting minutes from 4/27/23, the Committee took no exception.

It was moved by TG and 2nd by MK to approve the 4/13/23 meeting minutes. It was approved via roll call vote 3-0 (TG, SL and MK).

- SG presented the submitted invoices.

It was moved by MT and 2nd by SL to approve the invoices as presented. It was approved via roll call vote 4-0 (TG, SL, MK, and JS).

- GR reviewed up-coming PBC schedule.

The meeting was adjourned at 8:27 PM.

Respectfully Submitted,

Richard H. Elliott AIA, PMP

Project Manager

Meeting Documents

- Zoom Info 5.11.23 PBC Meeting
- Staff Summary Agenda 5-11-23
- PBC Invoice Sign Off 5-11-23
- 5-11-23 PBC Agenda
- 2743 - WTH Consigli CR Log 5-10-23 w. CR009, CR010 and CR015 for PBC
- 2002-THI-SSA-CPR-006_IESS_System
- WTH - 4WLA Schedule 05-09-2023
- THI Construction Budget
- PBC Town Hall Interior Design Budget
- 2743 Distribution 4-24 Revision
- Progress Great Hall Photos
- Hunnewell - PCO Log as of 05.10.23 for 05.11.23 PBC Meeting
- Hunnewell - Requisition #15 - April 2023 (signed & Notarized)
- Hunnewell & Hardy FFE Update - 05-11-2023
- Hunnewell Elementary School FFE Digital Boards
- Hunnewell FFE Budget
- Hunnewell FFE Plans
- Hunnewell FFE Schedule
- MEMO - PBC PCO Summary (for 05.11.23 mtg)
- Reference- Hunnewell Interior
- Summer 2023 ISS move Diamond Proposal 0323 Rev C 230503 - Back up
- Summer 2023 ISS move Diamond Proposal 0323 Rev C 230503
- DCAMM Evaluation_50%_A&A Window
- DCAMM Evaluation_50%_Ayotte & King - Resilient
- DCAMM Evaluation_50%_Ayotte & King - Tile
- DCAMM Evaluation_50%_Capone Iron
- DCAMM Evaluation_50%_Delta Beckwith
- DCAMM Evaluation_50%_E. Amanti
- DCAMM Evaluation_50%_Fernandes
- DCAMM Evaluation_50%_General Mech
- DCAMM Evaluation_50%_H.Carr
- DCAMM Evaluation_50%_Hampshire FP
- DCAMM Evaluation_50%_Lizotte
- DCAMM Evaluation_50%_OByrne
- DCAMM Evaluation_50%_Roman Mosaic
- DCAMM Evaluation_50%_Stanley Roofing
- DCAMM Evaluation_50%_The Waterproofing Company
- DCAMM Evaluation_50%_Wayne J Griffin
- DCAMM Evaluation_50%_WT Rich
- Look Ahead Schedule (5.10.23)
- 191180 - MSBA Wellesley Hardy ES Application #17 - SDC & SMMA Signed
- Hardy Elementary School FFE Digital Boards
- Hardy FFE Budget

- Hardy FFE Plan
- Hunnewell & Hardy FFE Update – 05-11-2023
- PROPOSAL - Revised Wellesley Hardy School BR 5.15.23 - 6.1.25
- QUOTE - Hanover BR 06-01-2025 Expiration
- Reference- Hardy Interior
- Hardy Construction Budget
- Hardy BR Invoice
- THI Diamond Invoice # 4694
- THI SSA 2002.01.21