

Permanent Building Committee
Meeting of June 27, 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, June 27, 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 Gagorian (SG), Abbie La Francesca (AL), Kevin Kennedy (KK), ~~Linda Chew (LC-SC)~~, Steve Kirby (SK-Vertex), ~~Ryan Foster (RF-MKA)~~, ~~Lisa Sawin-Harriman (LS-H)~~, Josh Smith (JS-NV5), Peter Warfield (PW-FMD Clerk of the Works)

Citizens speak

- None

Town Hall Envelope

- SK provided a project update: North Side pointing complete to W. portico, revised gutter details being drawn as ASI, window work progressing, roofing phase 1 punch list ongoing, work plan and logistics for Great Hall window in development.
- SK presented PCOs for consideration:
 - PCO #47R1: Phase 2 Deep Repointing
 - PCO #51: Storm windows at basement windows
- SK presented Allegrone Change Order #6 which included previously reviewed and approved PCOs such as: PCO 41R1 ASI 18 NW Gabel and NE Roof, PCO 42 Flashing Modification, PCO 43R1 Sheathing and Slate, and PCO 46 Deep Repoint at North Phase II. DG indicated support for the CO.

It was moved and 2nd to approve Allegrone CO #6 in the amount of \$49,976.34, it was approved 3-0.

- DG recommended revisions to tracking and analysis of "Known Costs."

Middle School Piping

- KK provided a project updates:
 - NV5 White Paper regarding removal of the steel platform
 - Revised Schedule: including PW adding that much of the condensate pipe has already been removed
 - Proposed credit conversation for eliminating platform
 - Relocation of condensate tank and boilers – including same flues and within tolerances
 - Pipe Fitting Submittal and Options: reviewing specified system with manufacturer and JS/KK presented options for alternative systems. The Committee has charged TG with authorizing the original product contingent on warranty or new material so that the project may move forward.
 - KK provided an example of the Clerk Report and a preview of upcoming payment requisition for Amanti.
 - MM inquired about timing to ensure the project would be ready for heating season to which PW replied that the heat exchangers are not coming out until pipes are complete which provides backup until a tested switch over.

School Security

- SG presented BCM Change Order #9 for PA Upgrades which have been previously discussed.

It was moved and 2nd to approve BCM Change Order #9 in the amount of \$32,120, it was approved 4-0.

Middle School Bundle

- SG requested participants for the CM Selection Committee to which DG and SL volunteered.
- SG updated the Committee on further review of discussed items such as a missed classroom (Rm 217), a review of a science room (Rm 252), and walked these spaces with the architect.
- SG presented the SGH proposed revision which provides investigation only and they will return with a more specified design request relative to the cupola and retaining wall. The Committee approved of moving it to an amendment.
- SG presented the UEC Contract as reviewed by Town Counsel for approval.

It was moved and 2nd to approve UEC Contract in the amount of \$3,150, it was approved 4-0.

Tolles Parsons

- SG updated that they have a 75% set with CBI regarding piping. TG requested follow up information on backfill.

- KK indicated that he has notified maintenance and custodial staff of the timing and a custodial coverage has been verified.

New Business:

- SG presented an updated version of the revised FY19 Annual Report and SL requested insertion of role descriptors for each member in the first paragraph and the addition of a section pertaining to PBC participation in the School Building Committee.
- The Committee approved up to \$10K discretionary authorized spending on a per project basis for SG for time sensitive emergencies and pending Town Counsel approval.

PBC Administrative Business

It was moved and 2nd to approve the minutes from PBC Meeting 6/13/19 as amended, approved 3-0.

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

Meeting was adjourned at 9:11 PM

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

Posted 7/15/19 11:10 AM