

Permanent Building Committee
Meeting of July 11, 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, July 11, 2019.

Present: T Goemaat (TG), D Grissino (DG), ~~M King (MK)~~, S Littlefield (SL), Michael Tauer (MT)

Others: ~~R Donahue (RMD-Advisory)~~, M. Martin (MM-SC), ~~M. Freiman (BOS)~~, Steve Gagosian (SG), Abbie La Francesca (AL), Kevin Kennedy (KK), ~~Linda Chew (LC-SC)~~, Steve Kirby (SK-Vertex), Lisa Sawin – Harriman (LS), Mark Lee – Harriman (ML)

Citizens speak

- None

Introduction of new PBC member, Michael Tauer, in the role of attorney for the Committee.

Town Hall Envelope

- SK provided a project update: North pointing complete to portico, currently repointing on South elevation, working with structural engineer on appropriate roof framing materials for West portico, windows in process of delivery, installation, and fabrication, MKA reviewed mock ups and are working on pricing for on-site window tree and sill repair, work on Great Hall ongoing to prepare for COA temporary usage, Allegrone is working with the roofer to try to stay on schedule, and MKA working on kettle locks for windows where possible.
- SK indicated that an Allegrone team member has requested her historical membership group tour the site to which DG indicated that waivers would be required before approval,
- SK presented Allegrone Change Order #7 for deep repointing and basement storm windows.

It was moved and 2nd to approve Allegrone CO #7 in the amount of \$102,195.14, it was approved 4-0.

- SK presented Allegrone application for payment #13 for general conditions and 68% project completion.

It was moved and 2nd to approve Allegrone Requisition #13 in the amount of \$237,312.50, approved 4-0.

- Work will continue on the Known and Unknown crosswalk analysis.

Middle School Piping

- KK provided a project updates:
 - Viega approved MegaPress fittings for the project and warranty and DG indicated that the Town needs to be cognizant of water quality conditions ongoing which was a consideration for Viega.
 - Town Counsel position was shared on subcontractor credit for steel platform and the Committee authorized staff to settle credit at \$90,000.
 - PCO #4 Steel platform credit
 - PCO #2 Abatement for stairwell #5
 - Amanti Requisition #1 for general conditions and mobilization.

It was moved and 2nd to approve Amanti Requisition #1 in the amount of \$150,798.25, it was approved 5-0.

School Security

- SG indicated that there is no update save that equipment has been ordered.

Middle School Bundle

- SG requested comments on RFQ for CM at Risk and indicated that our application was approved by the IG's office.
- LS & ML of Harriman provided a project update: Harriman has conducted additional program meetings, will come back to PBC August 22nd, the art room requested ceramic storage, they will come back with an estimate on schematic study cost for classroom 217 metal casework, they presented 3 HVAC options including maintenance costs and impact to roof and Harriman will review analysis to include VRF costs and acoustic numbers.
- MM indicated that the school is not adding anything technological through this project.
- SG presented Harriman Amendment #1 for initial investigation of cupola and retaining wall.

It was moved and 2nd to approve Harriman Amendment #1 in the amount of \$42,500, approved 5-0.

Tolles Parsons

- KK shared the plans for the sewer line and TG noted that there will be a change to epoxy lined pipe.

- SG indicated that SK of the Town Hall Project is working with the Executive Director and contractor to accommodate the 3 CoA employees who will be temporarily housed in the Great Hall during the work.

New Business:

- SG presented the FY19 Annual report as revised.

It was moved and 2nd to approve the FY19 Annual Report for the town, it was approved 4-0.

- SG provided Town Counsel response regarding authorizing him to utilize discretionary spending.

It was moved and 2nd to authorize SG to spending a not to exceed amount of \$10K for MS Piping Construction and \$10K for Town Hall Envelope Construction, it was approved 4-0.

- SG indicated that August 8th will include a Hunnewell Feasibility presentation to the PBC.

PBC Administrative Business

It was moved and 2nd to approve the minutes from PBC Meeting 6/27/19 as amended, approved 3-0 with MT abstaining.

It was moved and 2nd to approve the invoices as submitted, it was approved 4-0.

Meeting was adjourned at 9:04 PM

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