

Permanent Building Committee
Meeting of July 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, July 25, 2019.

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

Others: Steve Gagosian (SG), Abbie La Francesca (AL), Kevin Kennedy (KK), ~~M. Martin (MM-SC)~~, ~~M. Freiman (BOS)~~,

Citizens speak

- None

Town Hall Envelope

- SG provided a project update: the project team is still working on their updated schedule, masonry 95% complete on south elevation to turret on West Portico, punch list ongoing on North side, roofers started flat copper on NE, and most restored windows are on site and being scheduled, high flashing and slate work completed.
- DG inquired about punch list items relative to scaffolding being removed and SG responded that MKA is conducting weekly ongoing punch list reviews and Ryan is checking each section as it is completed and before scaffolding is being removed.
- SL raised landscaping thoughts relative to any schedule extension and making the property usable in winter and SG indicated that he defers to DPW on timing but will work with them to make usage possible.

Middle School Piping

- KK provided a project update: the condensate pipe is mostly removed, the hatch is cut in woodshop storage, heat exchangers are gone, working through submittals with engineer, re-routing pipes for head height, stairwell #5 has been abated and vendor will re-wrap pipes.
- KK presented a list of the current PCOs: 1-no longer needed, 2-Pipe size changes, 3-add balancing valve, 4-remove steel platform and tank (credit), 5-seven additional steam traps recently located, 6-automatic temp controls, and 7- magnetic starters. With PCO#6, the Committee determined that the system adds greater control which will be an improvement and create energy efficiencies thus worth pursuing. Amanti indicated that all additional work going forward would be priced at time and a half due to schedule. Amanti to provide narrative explaining reasons.

Middle School Bundle

- SG inquired if there were any feedback on the CM at Risk RFQ packet so he may proceed with posting. The Committee saw no inhibiting factors for moving forward and made notes for CM support and attendance with Town boards during the project.
- SG requested that MT begin and TG continue helping with the next contract review with Town Counsel for the CM at Risk contract to which both agreed.
- SG also noted that he was in the process of developing the RFQ for Commissioning services.

Tolles Parsons

- KK indicated that there will be a meeting of Town staff and involved vendors next Monday at 1pm to map out the project.
- TG inquired about securing the permit and KK has sent all necessary materials to the vendor.

New Business:

- MK provided a Hunnewell update that the SBC voted to produce the feasibility report with the exception of the swing space to be provided at a later date and incorporated into the document. Final touches of grammatical revisions, vote by School Committee, and support from BOS will occur with the intention of presenting the final product at the 8/8/19 PBC Meeting.
- The Committee plan to hold their next retreat in October.
- DG requested additional details be added to the FY19 Annual Report to elaborate on the support tasks completed by staff for the PBC process.

PBC Administrative Business

**It was moved and 2nd to approve the minutes from PBC Meeting 7/11/19, approved 4-0 with MK abstaining.
It was moved and 2nd to approve the invoices as submitted, it was approved 5-0.**

Meeting was adjourned at 8:16 PM
Respectfully Submitted,
Stephen D. Gagosian,
Design and Construction Manager

Posted 8/9/19 12:55PM