

Permanent Building Committee
Meeting of August 22, 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, August 22, 2019.

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

Others: S. Gagosian (SG), A. La Francesca (AL), K. Kennedy (KK), M. Martin (MM-SC), M. Freiman (BOS), R. Foster (RF-MKA), S. Kirby (SK-Vertex)

Citizens speak

- None

Town Hall Envelope

- SG presented an update regarding insurance limits for APTNE requested tour of the Town Hall Exterior. The Committee raised remaining concerns regarding exposure and MF requested to be included in the follow up call with Town Counsel.
- SK provided a project update: punch list ongoing, SW copper roof complete, east rotunda roof insulated, South roof additional structural roof repairs and ready for copper, with architect review working on downspouts, phase 2 98% repointed, window installation 75% on phase 2, Dutchman repairs ongoing, abatement on 2 Great Hall windows and clock almost done, trim installation phase 1 at 75%, and logistics planned for stairs coordinated with door replacement.
- SK reported that final inspection on carved panels to take place August 29th and will ship first week of September. RF added that final detailing will occur on site after it has been set and the lion is expected to arrive by the end of September.
- SK presented PCOs for consideration:
 - 44: changes to decking relative to discovered rotten sheathing
 - 45: additional support for west turret gables
 - 48: south gable phase 2 repointing and grouting
 - 52: remove snow rail
 - 53: Northeast low roof structural members
 - 54: credit for west portico downspouts
 - 56R1: add copper sealed flashing and LVL support on Great Room windows
 - 57: 10 windows phase 1 Dutchman repair
 - 59R1: Additional lead T's due to work when re-supporting gables
 - 60R1: Grout steel plates – bluestone soffit elevations
 - 62: Deep repointing of West elevation
- SK presented Allegrone Change Order #8 for time extension

It was moved and 2nd to approve Allegrone CO#8 in the amount of \$49,901.09. It was approved 4-0.

Middle School Piping

- KK provided a project update: done with crawl space piping replacement, conduit being installed, expecting boilers and pumps to be delivered, Commissioning agents reviewing all submittals, coring of roof for flues completed, and that SG authorized a corroded pipe elbow replacement and removal and termination of conduit in path of vent pipe.
- KK reviewed PCOs 10-16:
 - PCO #10 – Circulation pump connections
 - PCO #11 – Additional steam trap
 - PCO #12 – Revised intake layout
 - PCO #13 – Insulation of Stairwell #5
 - PCO #14 – Missing LPC pipe
 - PCO #15 – Revised roof breaching; notify DRB as FYI
 - PCO #16 – Leaving enclosed piping
 - Committee requested further review on payroll tax as part of credit
- KK presented Amanti Change Order #1 and #2 for review and approval.

It was moved and 2nd to approve Amanti CO #1 in the amount of \$14,536.60. It was approved 4-0.

School Security

- SG reported that the MS PA was installed and training and testing are in progress. Field work appears to be completed and SG is reviewing with the school department to that end.

Middle School Bundle

- SG indicated that the CM Contract Review is scheduled, pre-qualification process is underway, and destructive investigations are completed. SG also confirmed that air conditioning is not part of this project save the auditorium.

Tolles Parsons

- KK updated that the TPC sewer repairs and carpet replacement went well and is completed.
- KK presented Castagna Change Order #25 for epoxy lined pipe.

It was moved and 2nd to approve Castagna CO#25 in the amount of \$3,500. It was approved 4-0.

- KK presented Castagna Requisition #21 for final payment including sewer repair and carpet replacement.

It was moved and 2nd to approve Castagna Requisition #21 in the amount of \$31,836.00, approved 4-0.

Library Utilization

- SG indicated that progress meetings are coming.

Town Hall Interior & Town Hall Annex

- SG indicated that the Town Hall Interior and the Town Hall Annex will be going for design funds this ATM and a projected schedule should the projects be approved was shared.

PBC Administrative Business

It was moved and 2nd to approve the minutes from PBC Meeting 8/8/19 as amended, approved 4-0.

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

The meeting was adjourned at 8:54 PM

Respectfully Submitted,

Stephen D. Gagosian,
Design and Construction Manager