

Permanent Building Committee
Meeting of August 27, 2020
Online Meeting 7:30PM
Approved

A duly called and posted meeting of the Permanent Building Committee held via online mediums, 7:30PM, August 27, 2020.

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

Staff: S. Gagosian (SG), A. La Francesca (AL), K. Kennedy (KK)

Liaisons/Proponents: ~~M. Freiman (BOS)~~, J. Levitan (JL-Advisory), ~~S. Gray (ShG-SC)~~, M. Martin (MM-SC)

Citizens speak

- None

Middle School Building Systems (MSBS)

- SG updated that there had been an optional bid tour on Tuesday, the BDA results and strategy has been prepared, and he presented Shawmut's invoice #3 for preconstruction services.

It was moved and 2nd to approve Shawmut's Precon Invoice #3 in the amount of \$11,000, approved 5-0.

Hunnewell

- KK indicated that they were working with Town Counsel on the WT Rich contract and were considering issuing a conditional award letter in the interim.
 - MT raised question on the intention of the letter as any kind of contractual obligation to which SG responded that such letters have been used in the past while waiting for Town Meeting funds but is not considered a contractual document. After discussion, MT noted that the Committee has previously voted on the topic and thus do not need to vote this document.
 - As KK clarified that language of a force majeure clause is the remaining piece, TG spoke to the conditions of force majeure and SG confirmed that the distinction they are trying to memorialize is an outbreak exclusive to the site due to contractor negligence and not relative to a statewide shutdown etc.

Library Interior

- SG provided an update: provided the prebid tracking budget, drafts of PPTs as prepared for Advisory and STM, and some initial counts of bid numbers by trade.

Library Roof

- SG provided an update: prebid budget, 100%CDs, submission to BidDocs, mandatory tour upcoming.
- MK asked if the roof was white PVC to which SG responded yes with new emergency overflow on circular roof and high density recovery board.

Town Hall Envelope

- SG presented the closeout documents and the accessibility upgrades vendor Campbell's final invoice.

It was moved and 2nd to approve Campbell Requisition #3 in the amount of \$45,525.03, approved 4-0.

PBC Administrative Business

- KK presented 2 sets of meeting minutes as prepared by Compass for the CM at Risk Prep meetings for the Hunnewell project. It was determined to amend the minutes with a PBC header indicating the author.
- AL raised the issue of dates for the PBC Retreat to which the Committee agreed to discuss after STM.

It was moved and 2nd to approve the minutes from 8/13//20, approved via roll call 4-0.

It was moved and 2nd to approve the invoices as presented, approved via roll call 4-0.

The meeting was adjourned at 8:16pm.

Respectfully Submitted,

Abbie La Francesca
Projects Assistant

Posted 9/14/20 10:55AM