

**Permanent Building Committee
Meeting of March 6, 2014**

Approved 12-4-14

A duly called and posted meeting of the Permanent Building Committee was held at Town Hall, at 7:30PM, March 6, 2014
Present: S Langer, M King, ~~R Shupe~~, A To, S Littlefield *Others:* TSG –A Botelho, D O'Neill, J Reardon; Dore & Whittier – M Burton, T Elmore, A O'Toole; SMMA – J Seeley, J Soucy; C Racine; School Rep - W Paul; WPD rep- E Rosenberg

Citizen Speak: none

District Wide Security:

it was moved and seconded to go into Executive Session for the purpose of discussing items related to potential litigation. It was approved 3-0

MK Yes, S Langer Yes, S Littlefield Yes

Committee returned to regular session at 9:00PM

Fiske & Schofield

It was moved and seconded to approve D&W Minutes. It was approved 4-0

- User Group Meeting Update:
 - Program Fit Up
 - Scope is in line, small revisions to plans, Principals to follow up on a few items;
 - Schofield
 - Principal is coordinating with the librarian on best use of space,
 - Food service – proposed layout at Schofield is satisfactory to Principal
- Site circulation review:
 - Fiske
 - Drainage implications of potential modifications;
 - Alternative 1- cost \$37,000, reduce queue by 12 cars,
 - Major Project - triggered by combination of site improvements,
 - Alternative 2 – cost \$72,000, reduce queue by 10 cars, 14 more pkg spaces (used for facility),
 - Alternative 3 – cost \$64780, reduce queue by 16 cars,
 - this work may be removed from project
 - Schofield
 - Alternative 1 – cost \$40,000, reduce queue 7 cars, increase parking by 9 space,
 - Alternative 2 – cost \$52,000, reduce queue 16, increase 7 parking spaces;
- Consultant Reports:
 - Geotech: - recommend remove 12" and replace; this raises it to major construction
 - Considering less costly (pulverizing materials and replace) yet also less effective
 - HazMat: -
 - scope is intended to abate only if opening a space;
 - Determine with UEC,
 - Survey/RDA: - to be complete this week; consider implication of RDA/NOI major project;
 - Pipe Testing: completed all ultrasonic testing and found steam piping in good condition at both schools;
 - impact on HVAC scope decision at each school;
- CM Pre-Qualification Selection Committee:
 - T Goemaat will be Chairman – Suzy Littlefield & Andrew To members

It was moved and seconded that the sub committee is empowered to recommend to the committee the best proposal and RFQ presentation; It was approved 5-0.

This creates the qualification subcommittee which will review the SOQ from the potential CMs and make a recommendation to PBC as to the selection of whom to interview for CM. The subcommittee will facilitate the interviews and make its recommendation to the PBC.

- Estimates
 - Fiske – budget \$7,492,062, base scope \$ 6,977,940, delta \$514,122 (under budget)
 - removing 12" gravel is included in estimate;
 - pulverizing in place would trigger major construction but save \$200,000
 - Schofield – Budget \$6,523,340, base scope \$7,707,643, delta \$1,184,303 (due to the windows)
 - PBC is Committed to a scope rather than a number
- Site – consider portion for DPW, part of estimate will still remain;
 - SMMA & D&W will prepare scope for site work
- Scope updates: under consideration
 - Fiske

- Option 1: central HVAC \$515,466,
- Option 2 Steam to Hot water \$900,503,
- Option 3 New plumbing piping \$349,461

It was moved and seconded to approve the following invoices. It was approved 4-0.

Weston & Sampson	Inv # 430228	\$ 7,666.79
C.A.Crowley	Inv # 0001332	\$37,296.00
HKT architects	Inv # 0000004	\$35,048.00
BH+A	Inv # 19662	\$ 4,500.00
BH+A	Inv # 19741	\$ 4,500.00

The meeting was adjourned 11:00PM.

Respectfully submitted,

Katheryn Mullaney
Projects Administrator