

**Permanent Building Committee  
Meeting of March 20, 2014**

**Approved 11-13-14**

A duly called and posted meeting of the Permanent Building Committee was held at Town Hall, at 7:30PM, March 20, 2014 Present: S Langer, M King, R Shupe, Andrew Te, S Littlefield *Others:* C.A. Crowley – Marty Vickey; HKT Architects – Bill Hammer, a Dunlop; CBI – Wayne Lawson; School Rep – Matt Kelley, KC Kato; BOS - Barbara Searle ;

**Citizen Speak:**

**Architects Bundle:**

**HKT – Bill Hammer**

**CBI – Wayne Lawson**

**Bid Results Review:**

- Fire Station Floor
  - low bidder did not bid the spec for flooring materials. Recommending 2<sup>nd</sup> low bid – Paul Rogan;
  - Need evaluation of 1<sup>st</sup> & 2<sup>nd</sup> – need to check withdraw Town Counsel and AG office;
- Bundle – low bidder, has mediocre references; Architect will write an evaluation of low bidder and present to PBC

**Budgets Review:**

- Sprague roof
  - alternate is asphalt; PBC asked the value of the alternate
  - Architect preference is slate: it's a 100 yr roof; asphalt is 40 yr; savings of \$150,000 is not worth it; \$40/45 slate strip; \$20/sq ft asphalt
  - OPM – according to bid - \$270,000 asphalt/ \$420,000 slate; asphalt replaced at year 40 so will cost another \$270,000
  - Historical Commission members prefer slate
  - Advisory comment – request to not base decision solely on aesthetics

HKT CA Fee Proposal – OPM feels it is reasonable at \$125,000 given the number of sites

**Police & Fire Station HVAC:**

C.A. Crowley – Marty Vickey

CBI-Wayne Lawson

**Bid Results Review:**

Low bid \$1,152,000 – Ambient Temperature Corporation

Electrical is out for rebid - carried \$45,000 in budget – due on april 9;

Budgets Review: add \$69,000 for electrical contingency

**MS Auditorium Seating:**

CBI – Wayne Lawson

- Bid Results Review:
  - Low bidder is comfortable with bid; still doing references;
  - Alternate 1 – claimed durability; PBC WILL ACCEPT THIS
- Schedule:
  - Need to coordinate with plaza work;
  - Possible Saturday work; GC would pay custodian OT

**Security:**

- Fiske & Schofield – School needs to determine what they want to include; School Rep will follow up;
- Rest of schools – PBC looking for the school to give direction

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

TSG Solutions, Inc.	Inv # B045-001-03	\$ 5,100.00
Folan Waterproofing, Inc.	Inv # 3	\$35,548.67
CBI Consulting	Inv # 21536	\$25,712.50
CBI Consulting	Inv # 21535	\$12,212.45
Ryegate Inc.	Inv # 106 WHS	\$ 9,132.50

The meeting was adjourned 11:30PM.

Respectfully submitted,

A handwritten signature in cursive script that reads "Katheryn R. Mullaney". The signature is written in black ink and is positioned below the typed name.

Katheryn Mullaney  
Projects Administrator