

**Permanent Building Committee  
Meeting of May 1, 2014**

**Approved 10-16-14**

A duly called and posted meeting of the Permanent Building Committee was held at Town Hall, at 7:30PM, May 1, 2014  
Present: S Langer, M King, S Littlefield, R Shupe, A To Others.; CBI- W Lawson; HKT – A Dunlap; Ambient – R Stiles; Deilus T Pacitti; D&W – M Burton, A O'Toole; SMMA – J Seeley, J Soucy; SC Rep M Kelley, W Paul; BOS – B Searle

**Citizen Speak: none**

**Arch Bundle /Police & Fire Stations HVAC**

Arch Bundle projects –

- Pre-construction – Monday May 5<sup>th</sup> – 1:30
- Neighborhood meeting – same night for Middle School and Sprague, separate night for Warren

**Police & Fire HVAC –**

- CBI to ask Crowley about RFP for commissioning

**All capital projects –**

- All CORI submittals should be submitted as soon as possible;

**Fiske & Schofield**

**It was moved and seconded to approve Fiske & Schofield April 3, 2014 meeting minutes. It was approved 5-0.**

**Scope Variance:** (from meetings with staff in buildings) [Variance – PBC Decision]

*Schofield:*

1. Inspect existing conduits on roof - Maintenance
2. Insulate Roof drains - Research more – if exposed and accessible add to project
3. Paper towel, toilet ppr & soap dispensers-Research similar product but better quality
4. HVAC at modulars - Maintenance
5. Install larger motorized projection - Accepted
6. Install staff toilet room in 93 wing - Not Accepted
7. Relocate custodians office to basement - Accepted
8. Replace countertop in main office - Accepted
9. Closet to store iPads - Find other options
10. Office for librarian - Not Accepted
11. Recliner for Nurse's office - Not accepted (no FF&E)
12. Storage area for gym equipment - Yes but investigate the options
13. Install CO2 sensors at classrooms - Accepted
14. AV floor boxes and receptacles -Not accepted
15. Hubbell voice & data jacks specified as proprietary - Not accepted

*Fiske:*

1. Underground drainage pipe at modulars – Research options
  2. Install larger door for forklift – Accepted
  3. Outlets spark – maintenance
  4. Bathroom Floor drains – Accepted unless inaccessible
  5. Install CO2 sensors at classrooms – Accepted
  6. Paper towel, toilet ppr & soap dispensers-Research similar product but better quality
  7. HVAC at modulars – Maintenance
  8. Install Projector – if existing no upgrade, if new, consider cost;
  9. AV floor boxes in gym – Not Accepted
  10. Install window shades in gym –Not Accepted
  11. Hubbell voice & data jacks specified as proprietary – Not Accepted
  12. Dedicated space for charging laptops – Not Accepted
- Estimate
    - Agostini's estimate being reconciled with Daedulus;
    - Agostini to work off newest DD set;
  - Hazmat
    - Hazmat testing at each school in the bathrooms to test the wet wall and the univent louvers damproofing..
      - *Fiske* – the one area in school not being touched by reno will be abated since the rest of the school is clean
      - *Schofield* – a corridor & one classroom flooring will be abated. Other tiles, not part of this renovation, are encapsulated and do not need to be removed;
  - Finish Boards-  
Bathrooms –

- *Fiske*- ceramic tiles – field tile white, accent tile: girls- green, boys- blue (Fiske school colors)
- *Schofield* – green and orange (accent) with field tile/rubber floor – white and grey.

Subcontractor RFQ Subcommittee –SMMA, DWMP, & CM; PBC – A To, M King,, R Shupe; SMMA – J Seeley; DWMP – M Burton; CM – K Labouliere, R Reuter

- Security
  - SMMA discussed proprietary regarding Genetech and Aiphone and integrating 3 systems
    - Advantage to using Genetech:
      - Price point
      - Uniformity
      - Durability
      - Maintenance
    - PBC accept Genetech as proprietary .Vote at next meeting.
  - Aiphone is undecided.
  - TSG
    - 1<sup>st</sup> proposal scope included F&S reno and was more than \$80,000.
    - 2<sup>nd</sup> proposal included 60% review, 90% review, bidding, construction for over \$11,000

Next Step – form a team (PBC, DWMP, SMMA) to discuss with TSG.

**PBC Business:**

**It was moved and seconded to approve HKT amd 2 for CA services for Architects Bundle for \$110,000 and Fire Station Floor for \$15,000. It was approved 5-0.**

**It was moved and seconded to approve transfer remaining funds in the School Infrastructure Project \$29,082.51 back to the town, It was approved 5-0**

The meeting was adjourned 10:20PM.

Respectfully submitted,



Katheryn Mullaney  
Projects Administrator