

**Permanent Building Committee  
Meeting of October 23, 2014**

**Approved 11-6-14**

A duly called and posted meeting of the Permanent Building Committee was held at Town Hall, at 7:30 PM, October 23, 2014.  
Present: ~~S Langer~~, M King , S Littlefield, R Shupe, A To; *Others*: M Kelly, K Savasta, J Savasta, R Sitnik, A Bapu (ARCADIS), A O'Toole, M Burton, J Seeley, J Soucy

**Citizen Speak: none**

**WMS MSBA Window Project**

- Site update- October 20, 2014 site visit:
  - Several difficult and unknown conditions need destructive investigation;
  - Plaza side – block windows to be replaced or bricked in?
  - Sills and tiles and ceiling tiles may need to be replaced;
  - Boiler room window is a good destructive testing window;
  - Handicap accessible entrance at elevator - consider add since glass panels may have lost seal;
  - Custodial office – vents in windows – determine if ducts are still needed;
  - Air conditioners – schools to designate which rooms need the AC;
  - Schedule concern – consider one summer work but budget for 2 summers
- Budget Review
  - \$125/sq ft includes destruction, window treatments; Type A Steel w/ 2 panes coated and argon filled;
  - Soffits/ ceilings/sills – budget line of \$200,000;
  - Assume hazardous material and dispose of accordingly;
  - Budget for 2 summers;
  - Hazmat Testing – \$100,000 includes testing, work plan and specification;
  - OPM fee includes 2 summers and clerk of the works;
  - 11% Contingency for construction is appropriate/ increase soft cost to 5%;

**Fiske & Schofield**

**It was moved and seconded to approve Fiske & Schofield D&W 10-9-14 meeting minutes. It was approved 6-0**

- GMP/Construction Budget
  - Adjustments made. Final cost will be voted before Special Town meeting;
- SMMA Amendment
  - OPM to continue negotiations with SMMA;
- Soil Testing
  - Under pavement; draft results appear clear;
- PBC reviewed and revised D&W memos re cleaning floors, furnishings and classrooms in schools and relocation of FMD from Fiske.

**Police & Fire HVAC**

COP #	Description	Cost	Direction
#15	Clean debris from ductwork – work already done	\$1525	accept

**It was moved and seconded to approve ATCO Req 2 in amount of \$333,786.49. It was approved 5-0.**

**It was moved and seconded to approve the following meeting minutes: 10-16-14. It was approved 4-0**

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

LCN	School Phones	Inv 15472-Patch Panel Upgrade	\$ 29,868.00
CBI Consulting	Cap Projects	Inv 22417 – COW thru 10/17/14	\$ 1,773.75
AirGas	WHS	(19) Invoices – Jewelry Room	\$ 4,603.96

The meeting was adjourned at 10:20PM.

Respectfully submitted,



Katheryn Mullaney  
Projects Administrator