

**Permanent Building Committee  
Meeting of October 9, 2014**

**Approved 10-16-14**

A duly called and posted meeting of the Permanent Building Committee was held at Bates School, at 6:30 PM, October 9, 2014. Present: S Langer, M King, S Littlefield, R Shupe, A-Te; Others: T Tsagaris, R Thuma, J Catlin, J DeVillis, (HSH), F Wright; W Paul, T Goemaat, M Burton, A O'Toole, J Soucy, P Lukasic,

**Citizen Speak: none**

**Tolles Parsons Center**

PSI - Cover letter and submission review  
OPM will inquire about Planning Board's (PB) process for acceptance of resubmission.

**Fiske & Schofield**

**It was moved and seconded to accept the following Dore & Whittier Fiske & Schofield meeting minutes 7-31-14 and 9-11-14. It was approved 5-0**

- School calendar
  - PBC asked the School Dept to review its summer vacation calendar for potential additional construction time;
  - School requested analysis of time requested including plans for preparation for start up; OPM to follow up;
- GMP
  - CM has proposed a GMP of \$15,474,072 for both schools which has been through an initial subcommittee review;
  - Additional considerations – estimated by CM
    - Accessibility – there are 5 issues under consideration by MAAB; Town should receive notification in November;
    - PBC reviewed the following issues. Any inclusions will be allocated to Allowances in GMP.

<b>Issue</b>	<b>Cost</b>	<b>Decision</b>
Full playground surfacing both schools - optional from MAAB	\$832,554	<b>Decline</b>
Fiske - Exterior Lighting change	\$20,000	<b>Accept</b>
Fiske – secondary gym entrance ramp	\$20,000	<b>Accept</b>
Fiske – Paint Gym Brick Interior Walls	\$25,000	<b>Accept</b>

- Moving – After discussion with principals, School Com and CM, it is recommended that removal of all items from classrooms will prepare most effectively for work and final clean up.
- Haz Mat – included in GMP – removal of entire window and disposal (glass, metal frame, etc)
  - Option 1 - do not test; dispose as ACM
  - Option 2 – assume and dispose of accordingly; (\$225,000 allowance)
  - Option 3 – test for ><50ppm; if over then must test adjacent materials (\$225,000 allowance)
    - Possible to encapsulate;
  - 2. OPM to inquire use of space would be restricted;
  - 3. Committee goal: plan sufficient funding to remove and dispose appropriately and determine schedule impact, if any;
- SMMA Amd 4 – perform borings to identify soil conditions;  
**It is moved and seconded to approve SMMA Amd #4, to perform geo-environmental investigation (borings) at two sites, in the amount of \$18,700. It was approved 5-0.**
- Clerk
  - Committee will hire 1 clerk for both sites working approximately 58 hrs/week;
  - Includes regular time and time/1/2 over 40 hrs/wk;
  - Possible reduction of hours in 2016;
- OPM CA services – PBC to take under review;
- Commissioning
  - include for mechanical – unit vents & air handlers
  - Envelope – include for windows

**WMS Window Replacement**

**It was moved and seconded to approve CSS Architects contract for SD designer services under MSBA ARP in amount of \$54,000, as presented. It was approved 4-0.**

**DPW HVAC**

- **Commissioning - ask DPW how the system is operating.**

**It was moved and seconded to approve Deilulis Bros. CO 3, change of Substantial Completion date, at no cost. It was approved 4-0.**

PBC Min 10-9-14 approv

**It was moved and seconded to approve Deilulis Bros. Req 5in amount of \$125,287.35. It was approved 4-0.  
It was moved and seconded approve the following invoices. It was approved 4-0.**

Andrew T Johnson Co.	Inv IVC94477	Addendum #5	\$ 600.02
CBI Consulting	MS Aud Stg	CA Svc Inv #22366	\$ 3,920.00
CBI Consulting	Cap Projects	CA Svc Inv #22338	\$11,565.00
CBI Consulting	Cap Projects	COW Svc w/e 9/12/14	\$ 2,200.00
CBI Consulting	Cap Projects	COW Svc w/e 9/19/14	\$ 2,200.00
CBI Consulting	Cap Projects	COW Svc w/e 10/03/14	\$ 2,158.75
WB Mason	Office Supplies	Inv I20600107 – desk lamp	\$ 54.45
HKT Architects	Inv 0000010	CA Svc – Arch Bdl & Fs Fir	\$ 5,150.00
Dore & Whittier	Inv 00009	PM – Fiske & Schofield Sept	\$18,500.00

The meeting was adjourned at 10.00 PM.

Respectfully submitted,



Katheryn Mullaney  
Projects Administrator