

**Permanent Building Committee
Meeting of November 13, 2014**

Approved 11-20-14

A duly called and posted meeting of the Permanent Building Committee was held at Town Hall, at 7:30 PM, November 13, 2014. Present: S Langer, M King, S Littlefield, R Shupe, Andrew To; *Others*: ARCADIS–R Sitnik, A Bapu; CSS Architect – J Savasta; Ryegate – R Gurney; SC Rep – Tere Ramos

Citizen Speak: none

MS Window Replacement

Arcadis – R Sitnik, A Bapu; CSS Architect – J Savasta

Hazmat Testing:

- Presented 3 proposals from hazmat professionals – ECS, UEC, Cardno ATC
- OPM recommends UEC due to town familiarity and fee.
 - UEC – Total- \$4250
 - Other proposal almost double UEC fee
- The committee approves UEC proposal but will need to discuss sampling as testing progresses
- OPM to coordinate with school to schedule testing

Review progress set:

- Carry Unit price to replace existing finish of wood.
- Look at current condition of wood and would it make more sense to include full replacement in lieu of salvage
- 25% construction documents yield better estimate

Specification:

Investigate – what Divisions need to be included in specification

Commissioning - Water Testing

- Test sample of windows following installation; test different samples later;
- Request that a FMD be present during testing.

Indoor Air Quality testing should coordinate with project schedule;

Scope Question:

- Superintendent's requests including the greenhouse windows/door in scope; expect to remain within the approved budget;
- Possible approaches :
 - Were they accounted for?
 - Scope not finalized so can still be included;
 - If increase the budget, it could be an Add Alternate;
 - Would need to be part of student curriculum in any of the above approaches; look at accessibility and building code
- Seals for the elevator entrance - are they included in the scope-
 - OPM & Architect to check to see if can be incorporated into scope
 - Could consider as Alternate

Estimate – in progress; finalizing drawings and then work with estimator;

Schedule – Plan for 2 summers but attempt to complete in one; aiming for a March bidding cycle

High School

Ryegate – R Gurney

It was moved and seconded to approve WHS Turner (GC), Deduct CO 35 in the amount of (\$1,632,435). It was approved 4-0.

It was moved and seconded to approve WHS Turner GC, Req 51 (final) in the amount of \$22,377.87 leaving a balance of \$0. It was approved 5-0

Updates:

Boilers

- Amanti has finished all work
- Dampers are installed,
- Programming changes in place,
- 4-5 hours of testing;
- Need extreme cold weather to test for condensation;

- OPM to forward test reports to PBC

BBall Court

- Last item - parts for lights have not arrived – 2 days to install

Acoustical issues

- Consultant (Cavanaugh & Tocci) recommend installing sound deadening agent
- Screens and windows still functional
- A To – not structural mass so increase the sound transmission coefficient may work; not an expensive solution;
- Consultant & OPM will prepare estimate;

Traffic Study

- OPM finishing RFP and will send to 3- firms – VHB, Dewberry, HSH
- Proposals to be returned to PBC by end of next week;
- OPM will determine which Board should receive report;

Close-out –

- With CO approved OPM to submit BRR to MSBA;
- Contingency money remaining to address – town labor costs, few invoice values incorrect, change order requests denied to be revisited;
- MSBA has provided \$35mil in reimbursement, Possible additional \$1.7 mil depending on MSBA reconciliation

Larkin supporting info for DCAMM Evaluation to be sent to DCAMM

**PBC Business:
900 Worcester Street**

- Archdiocese requests 8 additional weeks to remove article; Town requests 8 additional weeks to demolish according to P&S;
- DPW – site investigation to be completed
- Walk through push-backed 8 weeks if request granted?

HVAC Metasys

Need to develop Protocol

HVAC Roundtable – PBC wants to revisit this idea;

It was moved and seconded to approve the following minutes:

3-20-14 It was approved 4-0

5-15-14 It was approved 4-0

5-22-14 It was approved 4-0

11-6-14 It was approved 4-0

It was moved and seconded to approve the following requisitions:

Thomas E Snowden	DPW HVAC	Req 6 Final	\$ 5,144.70
Agostini Construction	Fiske & Schofield	Req 6	\$17,255.80

It was moved and seconded to approve the following invoices and transfer: It was approved 3-0

CSS Architects	MS Windows	Inv 1144-01– Arch Svc Oct 2014	\$ 10,800.00
ARCADIS	MS Windows	Inv 0626652 – OPM Svc Oct 2014	\$ 660.00
BH+A	TPC	Inv 20353 – OPM Svc Oct 2014	\$ 5,500.00
CBI	Cap Projects	Inv 22548 – COW Svc w/e Oct 31	\$ 1,045.00
FedEx	MS Windows	Inv 2-833-04789 – 3 deliveries	\$ 112.76
DPW – Park	HS BBall Court	Txf 7/1/14 – 10/30/14 L&M	\$ 17,684.87
Ryegate	WHS	Inv 108 WHS – OPM Svc Amd #9	\$ 24,450.32

The meeting was adjourned 9:28PM.

Respectfully submitted,

Laura Ball
Projects Assistant