

Permanent Building Committee  
Meeting of January 24, 2019  
Town Hall 7:30PM  
Approved

A duly called and posted meeting of the Permanent Building Committee was held at the Town Hall, 7:30PM, January 24, 2019.

Present: T Goemaat (TG), D Grissino (DG), M King (MK), S Littlefield (SL), L Shind (LS)

Others: R Donahue (RMD-Advisory), M. Martin (MM-SC), M. Freiman (BOS), Steve Gagosian (SG), Abbie La Francesca (AL), Kevin Kennedy (KK), ~~Linda Chow (LC-SC)~~, Steve Kirby (SK-Vertex), ~~Ryan Foster (RF-MKA)~~, ~~Dick Elliot (DE)~~, ~~Fred Bunger (FB-SEC)~~, ~~Wendall Kalsow (WK-MKA)~~, Josh Smith (JS-NV5), David Richardson (DR-NV5)

### Citizens speak

- None

### Town Hall Envelope

- SK of Vertex (Project OPM) provided an update: NE gable repair work (PCO25) done, PCO28 eve ties ongoing on south side, removal of slate and sheet metal, high roof EPDM 99% complete, poly protection material into occupied space and vacuumed daily, Allegrone on schedule, movement on MAAB expected Feb 1, 2, and 4 for counter upgrades, door opener hardware delivery anticipated first week of February and installation shortly thereafter.
- SK walked through his WTH- Gables PPT and provided the following summary:
  - NE gable under repair and North side vertical rods were added per structural engineer (seismically compliant)
  - PCO12R3 Structural work to West portico focused on option 1 and cost reduced
  - PCO24 for boom lift rental for environmental testing and measuring storm windows
  - PCO26 change in waterproofing at perimeter in foundation due to below grade stone work rubble texture variations in some areas being more labor intensive
  - PCO28 East and Southeast gable repair similar to NE gable
- SG presented an updated summary of known and projected costs incorporating these PCOs

**It was moved and 2<sup>nd</sup> to approve Allegrone PCO's #12, 24, 26, and 28, approved 5-0.**

- SG provided an estimate update regarding the MAAB work incurring costs for custodial and clerk time for access and oversight. TG indicated that full day clerk coverage is the most prudent approach and that costs associated should be included.
- DG, MF, and SG discussed next steps regarding Town Hall for Town Meeting and indicated to RMD that they would present an update to Advisory in approximately 3 weeks.

### Middle School Piping

- KK led a PPT presentation indicating the following:
  - 100% Construction Documents would be received from NV5 by 1/25/19
  - They prefer pro-press and mega press pipe jointing to avoid possible effects of welding. TG indicated to write in odor mitigation if they weld into the project specifications.
  - 3 boilers will be added to service the wings, using a galvanized steel platform
  - JS indicated that the air intake will have no exterior impact for neighbors, unobtrusive flues, and intake through existing louvers. The design has been evaluated for air quality and snow drift clearance and KK will be taking it to DRB in February for approval. DG advised to leave the flues unpainted
  - KK updated that they are only pursuing the three previously authorized proprietary specs (authorized 1/10/19)
  - When addressing heat provisions concerns, MK indicated to leave in language regarding liquidated damages.
- KK updated the testing and abatement plan identifying specific areas
- The Committee discussed think ahead about risk analysis and areas for potential change orders

### School Security

- SG provided an update regarding punch list items
- SG explained the PCO's:

- PCO20 is to relocate card reader B-011 due to water and ice penetration
- PCO21 for web client installation of Genetec software to access through VPN
- PCO23 is for USB card readers including auto-populating credentials

**It was moved and 2<sup>nd</sup> to approve PCOs 20, 21, and 23 as presented, approved 5-0.**

- SG presented BCM Requisition #8 which has been reviewed and approved by SG and Joe Hutton of the School Dept.

**It was moved and 2<sup>nd</sup> to approve BCM Requisition #8 in the amount of \$92,081.12, approved 5-0.**

**Tolles Parsons**

- TG indicated that Castagna is working on getting an engineer to sign off on as-built drawings
- TG updated that new thermostats are being installed and effectiveness will be monitored
- TG is investigating options for permanent solutions to the sewer pipe backup issue and is focused on efforts being exerted towards solutions rather than litigation.

**New Business:**

- SG presented a draft of the Contractor manual for preliminary review. SL requested the addition of links to Town permitting and specifically the requirement to pull sheet metal permits.

**Other PBC Business:**

- SG updated the Committee on the developing Town Meeting presentation and article for the Library Interior Utilization Project and the Committee approved to send to the proponent.

**PBC Administrative Business**

**It was moved and 2<sup>nd</sup> to approve the minutes for the PBC Meeting 1/10/19, approved 5-0.**

**It was moved and seconded to approve the invoices as submitted, approved 5-0.**

<b>Project</b>	<b>Vendor</b>	<b>Invoice #</b>	<b>Description</b>	<b>Amount</b>
MS Piping	Horizon Eng.	R2018Z-443-1	Commissioning	\$611.00
MS Piping	NV5 (RDK)	112387	50% Construction Documents	\$35,000.00
MS Piping	Oracle	8166406	Sub Exchange Oct-Jan	\$852.00
MS Piping	FMD	Transfer	PW Time 1/14/19	\$265.20
MS Piping	FMD	Transfer	PW Time 1/22/19	\$265.20
Town Hall Envelope	Vertex	98199	31% CA, 50% Camera Flues	\$10,040.00
Town Hall Envelope	MKA	4657	CA, PSS 4 &5, PSS Site Visits	\$27,022.60

The Committee changed the next meeting to occur February 7, 2019.

Meeting was adjourned at 9:31 PM

Respectfully Submitted,  
 Stephen D. Gagosian,  
 Design & Construction Manager

Posted 2/12/19 11:50 AM